



Peninsula Metropolitan Park District

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REGULAR MEETING MINUTES

Wednesday, February 20, 2019, 6:15pm

Sehmel Homestead Park Volunteer Vern Pavilion (10123 78th Ave NW, Gig Harbor, WA 98332)

Call to Order: The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Hill at 6:16pm.

Commissioners Present:

Maryellen (Missy) Hill
Amanda Babich
Steve Nixon
Todd Iverson (excused)
Kurt Grimmer

Staff:

Richard Fink II
Elaine Sorensen
Ed Lewis
Eric Guenther
Jessica Smiley

Citizens:

Mark Roddy
Taya Roddy
Bennett Roddy
Owen Roddy
Gregg Vermillion
Scott Cannaday
Chris Nelson
Johanna Kipperberg

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to approve the agenda; Commissioner Babich seconded the motion. Agenda was approved with a 4-0 vote.

ITEM 2 Citizen Comments: tabled to after 5.a.

ITEM 3 Presentations

3.a Staff Report

Richard Fink II brought attention to the staff reports submitted in the agenda. Items discussed included announcement to public about new recreation center, public planning session upcoming, Legislative Day, snow event response, kudos to Jessica Smiley newly certified CPRP, and grant submitted to US Soccer Federation for field lighting.

Commissioner Grimmer made a motion to approve the grant application, Commissioner Nixon seconded the motion. After a brief discussion, the motion passed 4-0.

Commissioners discussed items in the staff report including TCC collaborations, PSD field use, and Library programs.

3.b Financial Report: tabled to 5.c.

3.c President's Report: none

see handout

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 1-23-19 Regular and 2-5-19 Special

4.b Approval of Vouchers: ▪ \$63,395.93 ♦ Reference numbers: V2019013-V2019031

4.c Approval of Consent Agenda

Commissioner Grimmer made a motion to approve the consent agenda. Commissioner Nixon seconded the motion. After no discussion, the motion passed 4-0.

ITEM 5 New Business

5.a PEG Grant: Gig Harbor Volleyball

Community member Chris Nelson from PAA gave a presentation for the PEG request for 2 additional sand volleyball courts at Crescent Creek Park, a park owned by the City of Gig Harbor. The presentation highlighted the success of the original courts and the details of the plans and support to build more. Commissioners asked questions of the volunteers present. Commissioners gave remarks about their level of support for this project. Commissioner Hill thanked the volunteers for a thorough and detailed presentation and their energy.

Public comment was received from Gregg Vermillion, Gig Harbor Parks Commissioner, who asked for consideration of the timing challenges presented to this project.

Public comment was also received from Mark Roddy, who is in support of the project, and his son Owen Roddy, who is also in support of the project.

5.b R2019-001 Authorizing Executive Director to sign Architectural & Engineering Contract

Ed Lewis gave an overview of the RFQ process that occurred in Nov-Dec of 2018 to select an Architectural & Engineering Firm for the new recreation center. Commissioners asked questions and discussed the contract. Due to an error, the contract was unavailable for review so the item was tabled to the next meeting and the contract will be emailed to Commissioners for review.

5.c Final 2018 Year-End Financial Review

Elaine Sorensen presented the year-end financial report, outlined options for funding the recreation center, and requested a Commissioner role of Treasurer to assist her for 2019.

ITEM 6 Comments by Board: none

ITEM 7 Next Board Meeting: Monday, March 4, 2019, with possible special meeting before for a work/study session TBD by schedules of board members.

ITEM 8 Adjournment


Commissioner Babich made a motion to adjourn the meeting. Commissioner Grimmer seconded the motion. After no discussion, Commissioner Hill called for the vote and the meeting was adjourned at 7:45pm.

APPROVED BY THE BOARD ON: _____



President

Submitted by: *Jessica Smiley* ☺



Clerk