



Peninsula Metropolitan Park District

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SPECIAL MEETING MINUTES

Tuesday, February 26, 2019, 7:00pm

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 (arrived 7:05pm)
Todd Iverson (arrived 7:08pm)
Kurt Grimmer

Staff:

Richard Fink II
Ed Lewis
Jessica Smiley
Citizens: none

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 3-0 vote.

ITEM 2 Commissioner Study Session

2.a PEG Grant Review

Commissioners discussed the PEG Grant program and the recent application to the PEG Grant, volleyball courts at Crescent Creek Park. The PEG Grant information sheet was reviewed and changes discussed, all action tabled to next regular meeting on 3/4/19.

2.b Architectural and Engineering Contract Review

Commissioners discussed Resolution R2019-01 to authorize the Executive Director to sign the A&E contract, and the RFQ/RFP process and how it relates to the current recreation center project.

2.c Community Recreation Center Planning

Commissioners discussed aspects of the recreation center planning, including structure type, Cushman trail access, Board sub-committees, permitting timeline, and consultants needed.

ITEM 3 Adjournment: 10:00pm

APPROVED BY THE BOARD ON: _____



President

Submitted by: Jessica Smiley ☺



Clerk