



Peninsula Metropolitan Park District

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REGULAR MEETING MINUTES

Monday, April 8, 2019, 6:15pm

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

Call to Order: The meeting was called to order by Commissioner Hill at 6:16pm.

Commissioners Present:

Maryellen (Missy) Hill
Amanda Babich
Steve Nixon (by phone)
Kurt Grimmer

Commissioners Absent:

Todd Iverson (excused)

Staff:

Glenn Akramoff
Eric Guenther
Jessica Smiley

Citizens:

Julie Tappero
Scott Gray
Heath Heikkila
Jeff Wenrich

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments

Heath Heikkila, local citizen and board member of Harbor Soccer Club gave testimony to support lighting the turf field at Sehmel Homestead Park.

Jeff Wenrich, President of Harbor Soccer Club gave testimony to support lighting the turf field at Sehmel Homestead Park and strong partnership between the District and the soccer club.

ITEM 3 Presentations

3.a Executive Director Report

Glenn Akramoff brought attention to the staff report submitted in the agenda packet and gave updates to the Board. Next study session will focus on the recreation center project. Board and Staff will receive regular updates from the Executive. Glenn Akramoff asked Commissioners if he has approval to make recommended formatting changes to the Agenda for more ease of access for citizens, and Board gave consensus approval.

3.b President's Report

Commissioner Hill gave a warm welcome to the new Interim Executive. Commissioner Hill gave updates on meetings regarding senior programs in the community that Commissioners attended.

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 3-4-19 Regular, 3-18-19 Regular

4.b Approval of Vouchers: ▪ \$63,868.91 ♦ Reference numbers: V2019101- V2019122

4.c DeMarche contract for Interim Executive

4.d Approval of Consent Agenda

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

ITEM 5 Old Business

5.a Women’s Wellness Expo

Glenn Akramoff gave an update about the Women’s Wellness Expo scheduled for July 13. The director of the event will be on a personal services agreement, attendance will be managed for capacity of Sehmel Homestead Park, sponsorships are strong and the massive volunteer effort will ease burden on staff. There was no discussion or action.

ITEM 6 New Business

6.a R2019-04 PEG Grant: Master Gardeners

Eric Guenther presented the PEG Grant application for the Master Gardeners irrigation and signage project at the Heritage Garden at Sehmel Homestead Park. After a brief discussion, Commissioner Grimmer made a motion to amend the Resolution by adding “signage,” and approve R2019-04 and authorize up to \$1,600 for the Master Gardeners irrigation and signage. Commissioner Babich seconded the motion; with no further discussion the motion passed 4-0.

ITEM 7 Comments by Board/Subcommittee Reports

Commissioner Hill gave staff direction to change both Key Bank and Bank of America signature card signing authority to Commissioners Hill, Babich, and Nixon.

7.a Community Center (Nixon/Babich)

Commissioner Hill tabled this item until next meeting on April 22.

7.b Marketing (Grimmer)

Commissioner Grimmer gave update from first meeting with Chuck Cuzzetto.

7.c Fundraising (Hill)

No update.

ITEM 8 Next Board Meeting: Monday, April 22, 2019 (Study Session) and Monday, April 22, 2019 (Regular)

ITEM 9 Executive Session: none

ITEM 10 Adjournment

Commissioner Hill adjourned the meeting at 6:44pm.

APPROVED BY THE BOARD ON: 4/22/19



President

Submitted by: *Jessica Smiley* ☺



Clerk