



Peninsula Metropolitan Park District

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REGULAR MEETING MINUTES

Monday, June 3, 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
Kurt Grimmer
Todd Iverson

Kenneth Lee
Michelle Matheson
Curt Dow
Fran Conn

Commissioners Absent:

Steve Nixon (excused)

Staff:

Glenn Akramoff
Eric Guenther
Jessica Smiley

Citizens:

Jeff Wenrich

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments

Jeff Wenrich, from Harbor Soccer Club, spoke in support of the addition of lighting to the Sehmel Park turf field and thanked the staff and Commissioners for their work on the project.

Kenneth Lee, from South Sound Pickleball Club, spoke in support of the Indoor Recreation Facility project, and made a request for pickleball lines added to Tennis Court #1 at SHP, and to have the pickleball courts also lighted.

Michelle Matheson, citizen and local soccer supporter, spoke to the need for more lit turf fields.

Kurt Dow, citizen, voiced support for the Indoor Recreation Facility project for pickleball needs.

ITEM 3 Presentations

3.a Executive Director Report

Glenn Akramoff brought attention to the staff report in the agenda, spoke about a collaboration meeting with the Greater Gig Harbor Foundation (regular monthly meetings will occur to discuss joint projects), success of the Maritime Parade and award of “best depiction of the theme.” Brief discussion with Commissioners regarding swim club merger, DeMolay Nature Preserve parking concerns and website progress.

3.b President’s Report none

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 5-20-19 Regular

4.b Approval of Vouchers: ▪ \$115,879.09 ♦ Reference numbers: V2019214- V2019243

4.c Approval of Consent Agenda

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

ITEM 5 New Business

5.a PEG Grant Proposal: Travis Hand, Bat Houses

Eric Guenther presented the PEG application for bat houses to be constructed at various sites in the community. Commissioners held a brief discussion to clarify locations of the bat houses. Commissioner Grimmer made a motion to approve R2019-005 to fund the PEG Grant for Bat Houses; seconded by Commissioner Iverson. After no further discussion, the motion passed 4-0. Glenn Akramoff noted that the PEG application process is being updated currently and there will be an upcoming study session to discuss.

5.b New meeting schedule for City Hall location

Jessica Smiley presented the details regarding the move of Commissioner Meetings to the Gig Harbor City Hall Chambers. Availability of the Chambers for PenMet Parks is for the first and third Tuesdays from 6:00-9:00pm, so an adjustment to the current Board Policy regarding meeting day and time was requested of the Board. Commissioner Grimmer made a motion to approve R2019-006 and amend the Board Policy to host Regular Meetings on the first and third Tuesdays. Commissioner Iverson seconded the motion and after no discussion the motion passed 4-0.

5.c Certification of Match: RCO-YAF SHP Lights

Eric Guenther presented the RCO application for field lights at SHP and then requested the Commissioners approve the RCO Certification of Match agreement for funding the Sehmel Homestead Park Turf Lighting project. After a brief discussion to clarify the process will contain public hearings and Commissioners will review the design in the future, Commissioner Iverson made a motion to approve the RCO Certification of Match agreement and was seconded by Commissioner Grimmer. After no further discussion, the motion was approved 4-0.

5.d Organizational Assessment Report

Glenn Akramoff gave a presentation to the Board: the Organization Assessment Report for PenMet Parks. After presenting the Problem Statement and general conclusions, he presented five areas of focus (workplace culture, operational structure, systems utilization, work processes, and external forces) and gave general recommendations followed by costs associated. Commissioner Iverson made a motion for the Executive Director to move forward implementing the recommendations, focusing first on securing new office space and replacement of IT equipment; new staff organizational chart/job descriptions and budget impact to be reviewed by Commissioners at next meeting. Commissioner Grimmer seconded the motion and after no further discussion the motion was approved 4-0.

ITEM 6 Comments by Board/Subcommittee Reports

7.a Community Center (Nixon/Babich): no update

7.b Marketing (Grimmer): no update

7.c Fundraising (Hill): no update, meeting scheduling in progress by staff

ITEM 7 Next Board Meeting: Mon, June 17, 2019: Study Session (5pm) and Regular (6:15pm)

ITEM 8 Executive Session: none

ITEM 9 Adjournment


Commissioner Hill adjourned the meeting at 7:32pm.

APPROVED BY THE BOARD ON: 6/17/19



President

Submitted by: *Jessica Smiley* ☺



Clerk