



Peninsula Metropolitan Park District

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STUDY SESSION MINUTES

Monday, June 17, 2019, 5:00pm

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
Kurt Grimmer
Todd Iverson (arrived 5:08pm)

Staff:

Glenn Akramoff
Eric Guenther
Chuck Cuzzetto
Elaine Sorensen
Jessica Smiley

Citizens:

none

ITEM 1 Approval of Agenda: Commissioner Grimmer made a motion to approve the agenda, Commissioner Nixon seconded; the motion was approved with a 4-0 vote.

ITEM 2.a Staff Report: 2020 New Budget Process

Glenn Akramoff presented goals for improving processes and having decision forms for budgets over 5K for the Board to review. Elaine Sorensen presented a timeline for budgeting reports and general fund expenses broken down by department. Recreation revenue funds as well as new budget requests will frequently be reviewed by the Board.

ITEM 3.a Board Discussion: 2020 New Budget Process

Board members engaged in a discussion about the new budget process. The Commission discussed the process to advance with the new Recreation budget, and how often the Board will be updated with current numbers. Ideas for advertising to the public rather than a just financial tool.

ITEM 4 Adjournment

Commissioner Hill adjourned the meeting at 6:05pm.

APPROVED BY THE BOARD ON: 7/2/19

President

Submitted by: *Ellie Tieman*

Clerk