



Peninsula Metropolitan Park District

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REGULAR MEETING MINUTES

Tuesday, July 2, 2019, 6:15pm

Gig Harbor Civic Center Council Chambers (3510 Grandview St. Gig Harbor, WA 98332)

Call to Order: The meeting was called to order by Commissioner Hill at 6:13pm.

Commissioners Present:

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

Staff:

Glenn Akramoff
Eric Guenther
Chuck Cuzzetto
Ellie Tieman
Ed Lewis
Michael Schick
Terrence Jamison

Citizens:

Billy Sehmel
Scott Gray
Dawn Townsend
Don Campbell
Laurel Kingsbury
David Kinley

City Consultants:

Carl Halsan
Roger Sargent

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

Commissioner Nixon made a motion to approve the agenda, seconded by Commissioner Grimmer. Agenda was approved with a 5-0 vote.

ITEM 2 Citizen Comments none

ITEM 3 Presentations

3.a Executive Director Report

Glenn Akramoff brought attention about the hiring process for the new executive director starting August 4 and discussed the need for a facilitator for the board retreat. Akramoff then thanked the City of Gig Harbor for the facility allowing for the new meeting location.

3.b Financial Report none

3.c President's Report none

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 6-17-19 Regular & Study session, 6-24-19 Special

4.b Approval of Vouchers: ▪ \$76,557.20 ♦ Reference numbers: V2019272- V20192496

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 5-0.

ITEM 5 Old Business

5.a Community Center Update: Operating Costs/Financial

Ed Lewis presented a rough timeline of upcoming project dates including August 24-- when the

hearing examiner will be presented to and then a written decision will be issued 3 weeks later. There was discussion over the phasing plan where Commissioner Babich asked if the presented plan was the recommended option by staff and Lewis and Akramoff both confirmed that both timing and financial aspects make this phasing plan currently the best option. Additionally, Akramoff explained the financial aspects including a cost estimation of just above 26 million and gave various options for the board to issue a bond. Roger Sargent supplied a conservative approached Pro Forma that does not include South Kitsap or Key Peninsula area. Commissioner Grimmer brought up the question of a long-term timeline estimate, and Sargent replied that the biggest concern may be businesses are not prepared for the actual numbers because word of mouth is not the most efficient form of marketing.

ITEM 6 New Business

6.a Harbor WildWatch Partnership Review

Chuck Cuzzetto advocated for the continuation of a partnership with Harbor WildWatch and the preservation of wildlife. WildWatch will also partner with the Pierce County Library for the educational story-walk. Commissioner Hill commented that Harbor WildWatch will give a formal presentation in 2020 to reexamine relations. Furthermore, Cuzzetto affirmed that any additional funds for the WildWatch program can come out of the marketing funds and will be budgeted for the 2020 year. Commissioner Grimmer made a motion to approve the attached services and was seconded by Commissioner Babich the motion passed 5-0 with no further discussion.

6.b R2019-007 Capital Fund Transfer

Commissioner Nixon motioned to approve Resolution 2019-007 Commissioner Grimmer seconded the motion and with no further discussion the motion passed 5-0.

ITEM 7 Comments by Board/Subcommittee Reports

7.a Community Center (Nixon/Babich): Review item 5

7.b Marketing (Grimmer): no update, planning to meet with Chuck Cuzzetto within the week

7.c Fundraising Under Development (Hill):

ITEM 8 Next Board Meeting: Tues, July 16, 2019: Study Session (6:15pm) and Regular (7:15pm) at new City Hall location

ITEM 9 Executive Session:

The Board went into executive session at 7:20 pm and came out of session at 7:44pm

ITEM 10 Adjournment

Commissioner Hill adjourned the meeting at 7:45pm.

APPROVED BY THE BOARD ON: _____

President

Clerk

Submitted by: *Ellie Tieman*