



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
253-858-3400 – info@penmetparks.org
www.penmetparks.org

REGULAR MEETING MINUTES

Tuesday, August 6, 2019, 7:15pm

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 7:16pm.

Commissioners Present:

Maryellen (Missy) Hill

Todd Iverson

Kurt Grimmer

Steve Nixon

Dawn Townsend

Louise Tieman

Staff:

Glenn Akramoff

Eric Guenther

Ellie Tieman

Ed Lewis

Ron Martinez

Michael Schick

Commissioners Absent:

Amanda Babich (excused)

Citizens:

Billy Sehmel

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to add an executive session to review real estate and was seconded by Commissioner Nixon the motion passes 4-0. Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Nixon. Agenda was approved with a 4-0 vote.

ITEM 2 Citizen Comments- none

ITEM 3 Presentations

3.a Executive Director Report

Glenn Akramoff reported that the Executive Director position has been opened and will close Sept. 14. Furthermore at the all staff retreat the team came up with a purpose statement to “do the best job you can” and also identified staff values for the company. The Board meeting on September 3 was unanimously cancelled due to absences.

3.b President’s Report

Commissioner Hill has been working on providing feedback for the website and appreciates public comments. Hill also attended a chamber public forum and met potential candidates for Commissioner Iverson’s position. Finally, Commissioner Hill recognized Glenn Akramoff for retaining good relationships with local business and the interns for being diligent with their work.

4.a Approval of Meeting Minutes: 7-16-19 Regular&Study

4.b Approval of Vouchers: ▪ \$153,644.75 ♦ Reference numbers: V2019381- V2019417

4.c Approval of Consent Agenda

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

ITEM 5 New Business

5.a Vehicle Surplus

Ron Martinez presented a request to the Board to surplus old vehicles such as the original trailer. Commissioner Nixon asked about the process to surplus vehicles and Martinez explained the process is done through Tumwater government selling. Commissioner Iverson made a motion to approved



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STUDY SESSION MINUTES

Tuesday, August 6, 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 6:16pm.

Commissioners Present:

Maryellen (Missy) Hill
Todd Iverson (late)
Steve Nixon
Kurt Grimmer

Commissioners Absent:

Amanda Babich (excused)

Citizens:

Billy Sehmel
Dawn Townsend

Louise Tieman

Staff:

Glenn Akramoff
Ed Lewis
Ron Martinez
Michael Schick
Eric Guenther
Ellie Tieman

ITEM 1 Approval of Agenda

Commissioner Grimmer moved to approve the agenda and was seconded by Commissioner Nixon. There was no discussion and the motion passed 3-0.

ITEM 2 Board Discussion

2.a Policy Review

Board members engaged in a discussion about the Policy Manual going section by section finding places the manual needs to be better organized and updated. There was discussion of updating the P.E.G. policy procedures. The Board also discussed the availability of scholarships for recreation programs. The Board reviewed the manual through the Section of Park Regulations, and will continue to review the Policy Manual in upcoming Study Sessions through the Administrative Procedures.

ITEM 3 Adjournment

Commissioner Hill adjourned the meeting at 7:05pm.

APPROVED BY THE BOARD ON: 8/20/19



President

Submitted by: *Ellie Tieman*



Clerk