



Peninsula Metropolitan Park District

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

REGULAR MEETING MINUTES

Wednesday, March 4, 2019, 6:15pm

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

Call to Order: The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Hill at 6:16pm.

Commissioners Present:

Maryellen (Missy) Hill
Amanda Babich
Steve Nixon
Todd Iverson (arrived 6:19pm)
Kurt Grimmer

Staff:

Richard Fink II
Ed Lewis
Jessica Smiley

Citizens:

none

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

Commissioner Babich made a motion to approve the agenda; Commissioner Nixon seconded the motion. Agenda was approved with a 4-0 vote.

ITEM 2 Citizen Comments: none

ITEM 3 Presentations

3.a Staff Report

Richard Fink II brought attention to the staff reports submitted in the agenda. Items discussed included monthly staff trainings (additional handout to Commissioner with a memo from Elaine Sorensen regarding these trainings), recent newspaper articles, open position in recreation, and success of the father/daughter dance. Ed Lewis spoke about the ongoing recreation center project and gave updates and answered commissioner questions regarding funding and permitting.

3.b President's Report: none

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 2-20-19 Regular and 2-26-19 Special

4.b Approval of Vouchers: ■ \$119,468.65 ♦ Reference numbers: V2019032-V2019043
■ \$70,402.32 ♦ Reference numbers: V2019045-V2019073

4.c Approval of Consent Agenda

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

ITEM 5 Old Business

5.a PEG Grant: Gig Harbor Volleyball

Commissioner Hill opened up the discussion about the application from the GH Volleyball group. Commissioners discussed the system for reimbursements on this grant. Pending clarification on the distribution of funds, Commissioner Nixon made a motion to approve the Gig Harbor Volleyball PEG Grant application with a funding limit of \$15,000. Commissioner Grimmer seconded the motion. After no further discussion, the motion was approved with a 4-1 vote with Commissioner Iverson dissenting.

5.b R2019-001 Authorizing Executive Director to sign Architectural & Engineering Contract

Commissioner Hill opened up discussion about the Architectural & Engineering Contract. After brief conversation, Commissioner Grimmer made a motion to approve R2019-001 to authorize the Executive Director to sign the Architectural & Engineering Contract, seconded by Commissioner Nixon. After a discussion, Commissioner Hill called for the vote and motion passed 4-1 with Commissioner Babich dissenting.

ITEM 6 New Business

6.a Community Recreation Center Project Sub-Committee Discussion

Richard Fink distributed a handout that outlined the sub-committee he proposed for the Commissioners: Project, Fundraising, and Marketing sub-committees. Commissioner discussed best roles and will follow up with sub-committee placements soon.

6.a.1 CRC Board project Committee Updates (Nixon/Babich)

Commissioner Babich gave an update on consultants contacted, and a review of the site visit with Commissioner Hill to the Canterwood air supported structure. There was an additional handout with specifications about that facility.

6.b Monthly Study Sessions

Commissioner Hill opened a discussion regarding monthly study sessions and Commissioner discussed a plan to add study sessions to the monthly schedule. After consulting with staff, Commissioners agreed to meet at 5:00pm for a study session on the first Monday of the month, prior to the regular meeting.

ITEM 7 Comments by Board: Commissioner Nixon noted the 2/26 work session was helpful.

ITEM 8 Next Board Meeting: Monday, March 18, 2019

ITEM 9 Executive Session: Commissioners were in Executive Session from 7:35-8:30pm to discuss the performance of a public employee per RCW 42.30.110(1)(g).

ITEM 10 Adjournment

Commissioner Hill adjourned the meeting at 8:30pm.

APPROVED BY THE BOARD ON: 4-8-19



President

Submitted by: *Jessica Smiley* ☺



Clerk