



Peninsula Metropolitan Park District

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

REGULAR MEETING MINUTES

Wednesday, January 23, 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 Nixon at 6:16pm.

Commissioners Present:

Maryellen (Missy) Hill
Amanda Babich
Steve Nixon (arrived 6:20p)
Todd Iverson
Kurt Grimmer

Staff:

Richard Fink II
Elaine Sorensen
Chuck Cuzzetto

Citizens:

none

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to approve the agenda; Commissioner Iverson 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. Staff reported on Chamber of Commerce recognition awards, Sunrise Beach Easement progress, and REET funds received from Pierce County. Commissioner Iverson inquired about the progress of the PEG Grant volleyball project and Richard Fink II replied that the City of Gig Harbor needs to send a letter to complete the application.

Richard Fink II gave an update on the Indoor Recreation Facility project and distributed a handout regarding building types for the property. Meetings with Pierce County PALS have given direction to project and main obstacles to overcome. Traffic study and water tests are completed. Budget discussion with Commissioners regarding the type of structure that will be built and relative cost saving and expenses. Commissioners asked for more comparable data on building types from staff for next discussion. Discussion regarding a work session for Commissioners and ways to improve communication.

3.b Financial Report: Elaine Sorensen distributed a handout with the current fund report. Discussion was tabled until the final 2019 budget book is complete.

3.c President's Report: Commissioners are attending Legislative Day with staff and had a meeting to prepare, congratulations to the district and to Chuck Cuzzetto for Chamber of

Commerce awards, and new policy binders updated. Commissioner Hill requested that staff present an update of current grants being pursued at an upcoming meeting.

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 1-7-19

4.b Approval of Vouchers: ▪ \$37,728.94 ♦ Reference numbers: V2019001-V2019012

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 5-0.

ITEM 5 New Business

5.a 2018 Marketing Report

Chuck Cuzzetto, Marketing Specialist, gave a presentation regarding marketing: overview of successes in 2018 and plan for 2019. Direct mailing of the recreation guide (began in 2018) is capturing more families and the big project for 2019 is building a new website. Commissioner Hill requested that Board policies and a community calendar be considered for new website.

ITEM 6 Comments by Board: Commissioner Iverson would like to use legislative funds to support the proposed Teen Leadership Camp directed by Tacoma Urban League and Citizens for a Healthy Bay, if there is financial support needed to fully subsidize the fees for each camper. \$1500 of Commissioner Iverson's Legislative funds will be reserved for this intention. Commissioner Nixon noted he is returning from vacation on 2/4/19, so may be late to meeting.

ITEM 7 Next Board Meeting: Monday, February 4, 2019 (Regular with a work session)

ITEM 8 Executive Session: The Board went into Executive Session at 7:12 pm for 15 minutes to review the performance of a public employee per RCW 42.30.110(1)(g) and returned to the general meeting at 7:27pm.

ITEM 9 Adjournment

Commissioner Nixon made a motion to adjourn the meeting. Commissioner Grimmer seconded the motion. After no discussion, Commissioner Hill called for the vote and the meeting was adjourned at 7:28pm.

APPROVED BY THE BOARD ON: 2/5/19



President

Submitted by: *Jessica Smiley* ☺



Clerk