



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

Tuesday, October 1st, 2019, 6:15 pm

Gig Harbor Civic Center Community Rooms A/B (3510 Grandview St., Gig Harbor, WA 98335)

Call to Order: The meeting was called to order by Commissioner Hill at 6:15 pm.

Commissioners Present:

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

Staff:

Glenn Akramoff
Eric Guenther
Chuck Cuzzetto
Elaine Sorensen
Michael Schick
Ron Martinez
Ed Lewis
Kelly Darling
Aiden Krug

ITEM 1 Approval of Agenda: Commissioner Grimmer made a motion to approve the agenda, Commissioner Nixon seconded; the motion was approved with a 5-0 vote.

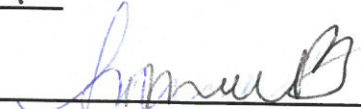
ITEM 2.a Staff Report: 2020 New Budget Process

Executive Director Akramoff introduced the new budget process. The budget process is created to improve transparency, both to the board and to the public. Improve decision making and budget oversight. Decision cards were presented at the end of each department's section for the Board to review and give direction to staff in the next Board meeting on October 15th, 2019.

APPROVED BY THE BOARD ON: 11/5/19



President



Clerk

Submitted by: *Gamani Hayden*



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REGULAR MEETING MINUTES

Tuesday, October 1st, 2019, 7:15 pm

Gig Harbor Civic Center Community Rooms A/B (3510 Grandview St., Gig Harbor, WA 98335)

Call to Order: The meeting was called to order by Commissioner Hill at 7:16 pm

Commissioners Present:

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

Staff:

Glenn Akramoff
Elaine Sorensen
Eric Guenther
Ron Martinez
Chuck Cuzzetto
Ed Lewis
Mike Schick
Kelly Darling
Aiden Krug

Citizens:

John Glass
Bill Sehmel
Laurel Kinsburg
Natalie Wimberley
Michelle Matheson

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments

Laurel Kinsburg thanked the Board and staff for the hard work they have been putting in. She was pleased that the website was up to date and everything was easy to find.

ITEM 3 Presentations

3.a Executive Director Report

Glenn Akramoff shared that President Hill and himself presented to the community development committee and discussed PEG grants. Venue for strategic planning retreat details will be coming out shortly. The 15th is the next board meeting and study session. The 23rd of October is going to be the open house and then the 24th is going to be the final interview.

3.b President Report

President Hill spoke with Pierce County Council Admin support and got some ideas regarding how PenMet Parks could post agendas and meeting material at low to no cost. Pierce County Admin provided a tip sheet on how we can implement this service. Glenn also received a copy.

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes

- 8-20-19 Regular and Study Session (pg.15-17)
- 9-17-19 Regular and Study Session (pg. 18-19)

4.b Approval of Vouchers

- \$21,441.32 Reference numbers: V2019-446-V2019-451 (pg. 20-21)
- \$145,204.21 Reference Numbers: V2019-452-V2019-484 (pg. 22-23)
- \$83,046.23 Reference numbers: V2019-485-V2019-511 (pg.24-25)

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

4.c Approval of Consent Agenda

ITEM 5 New Business

5.a Demarche Contract Scope for Organizational support

E.D. Akramoff put together a draft scope for review. October 25th is the current agreement to not exceed the amount. The board is bringing it back for review on the 15th of October.

ITEM 6 Comments by Board/Subcommittee Reports

Commissioner Nixon shared that the new office is very welcoming and is happy with the improvements coming. Commissioner Hill volunteered during National Public Lands Day at Narrows Park. It was a great day and very well organized thanks to our staff.

6.a Community Center: Setting schedules for meetings

6.b Marketing: Social Media is growing, and the history of the district video is in the works.

6.c Fundraising Under Development (Hill): None

ITEM 7 Next Board Meeting: Tues, October 15th, 2019: Study Session (6:00 pm) and Regular (7:00 pm) at new City Hall location

ITEM 8 Executive Session: Real Estate was considered [RCW 42.30.110(1)(b)] and Employee Evaluation [RCW 42.30.110(1)(g)]

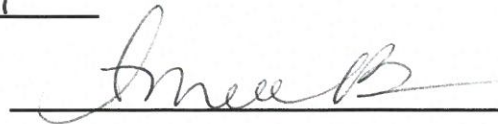
ITEM 9 Adjournment

Commissioner Hill adjourned the meeting at 7:45 pm.

APPROVED BY THE BOARD ON: 11/5/19



President



Clerk

Submitted by: *Gamani Hayden*