



Peninsula Metropolitan Park District

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SPECIAL MEETING MINUTES

Monday, June 24, 2019, 4:00pm

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

Call to Order: The meeting was called to order by Commissioner Hill at 4:05pm.

Commissioners Present:

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

Citizens:

Billy Sehmel
Sue Sluply
Carrie Holden

Staff:

Glenn Akramoff
Mark Roberts
Ellie Tieman

SPECIAL MEETING AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Executive Session

The Board went into executive session at 4:06 and came out of session at 4:35

ITEM 3 R2019-08 Boys & Girls Club Agreement

3.a Citizen Comments

Carrie Holden, CEO of the Boys & Girls Club Gig Harbor location, thanked Penmet for the years of partnership and asked to negotiate a reasonable market rate interest of 3-4% instead of the 8% listed in the Holdback Agreement.

3.b Motion

Commissioner Nixon moved to approve the Interim Executive Director to sign the Escrow Holdback agreement and Termination of Payment Covenant/Right of First Refusal agreements with the Boys and Girls Club, the motion was seconded by commissioner Iverson and with no further discussion the motion passed 5-0.

ITEM 4 Adjournment

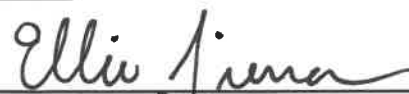
Commissioner Hill adjourned the meeting at 4:40pm

APPROVED BY THE BOARD ON: 7/2/19



President

Submitted by: *Ellie Tieman*



Clerk

