



Peninsula Metropolitan Park District

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REGULAR MEETING MINUTES

Monday, January 7, 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:

Steve Nixon
Todd Iverson (arrived 6:30p)
Kurt Grimmer
Maryellen (Missy) Hill
Amanda Babich

Staff:

Richard Fink II
Elaine Sorensen
Jessica Smiley
Kelly Darling

Citizens:

Debi Delimont
Susan Thompson
Chris Nelson
Mark Roddy
Gregg Vermilion
Denise Trembley
Eric Guenther

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments:

Debi Delimont and Susan Thompson, regular users of Tubby's Dog Park brought attention to an ongoing problem with another citizen restricting usage of the fenced areas. Board gave staff direction to assist. Chris Nelson presented a handout and spoke regarding the volleyball court project at Crescent Creek.

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, upcoming Board retreat dates, Legislative Day, Indoor Soccer center final closure, Performance Golf positive updates from Contour Engineering and Geo Resources, traffic study beginning soon, Cushman trail access to new community center, Hales Pass water test report, RFQ in process for new website. Kelly Darling presented about new recreation events for 2019 and a new Adult Egg Hunt.

3.b Financial Report: none

3.c President's Report: Commissioner are attending Legislative Day with staff.

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 12-17-18

4.b Approval of Vouchers: ▪ \$8,628.85 ♦ Reference: V2018577-V2018592
▪ \$191,504.04 ♦ Reference: V2018593-V2018599 ▪ \$8,628.85 ♦ Reference: V2018600-V2018619

4.c Approval of Consent Agenda

Commissioner Grimmer made a motion to approve the consent agenda. Commissioner Babich seconded the motion. After no discussion, the motion passed 5-0.

ITEM 5 Old Business

5.a Internal Commissioner Elections

Commissioner Nixon noted that at the last meeting, Commissioner Hill was nominated for president. After opening up the discussion for any other candidates to be nominated, the board voted to make Commissioner Hill president and the motion passed 5-0.

Commissioner Nixon then noted that Commissioner Babich was nominated for clerk. Commissioner Nixon then called for a vote, and the motion passed 5-0.

ITEM 6 New Business

6.a Recreation Job Descriptions Update

Richard Fink II gave a presentation regarding staffing changes for the Recreation and Maintenance Department. Changes are due to anticipation of opening the community center 4th quarter of 2019 and new positions presented begin in April 2019.

Commissioner Iverson made a motion to move the Construction Manager salary to the Capital Improvement Fund, seconded by Commissioner Nixon. After a discussion regarding the budget, the motion passed 5-0.

6.b Commissioner Legislative Funds

Richard Fink II asked the Board to announce any 2019 legislative funds that have been given to staff projects. Commissioner Grimmer announced that he has given \$400 to the Adult Egg Hunt marketing and \$2500 to Women's Wellness Expo. Commissioner announced she has given \$2500 to Women's Wellness Expo.

ITEM 7 Comments by Board: Commissioner Hill thanked Commissioner Nixon for his 2018 presidency year and for his leadership and support.

ITEM 8 Next Board Meeting: Wednesday, January 23, 2019 (Regular)

ITEM 9 Adjournment

Commissioner Grimmer made a motion to adjourn the meeting. Commissioner Nixon seconded the motion. After no discussion, Commissioner Hill called for the vote and the meeting was adjourned at 7:00pm.

APPROVED BY THE BOARD ON: 1-23-19



President

Submitted by: *Jessica Smiley* ☺



Clerk