



Peninsula Metropolitan Park District

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REGULAR MEETING MINUTES

Monday, May 20, 2019, 6:15pm

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 6:16pm.

Commissioners Present:

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

Scott Gray
Billy Sehmel
Beth Glein
Laurel Kingsbury

Staff:

Glenn Akramoff
Elaine Sorensen
Jessica Smiley

Citizens:

Heath Heikkila
Jo Westbury

REGULAR MEETING AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments none

ITEM 3 Presentations

3.a Executive Director Report

Glenn Akramoff brought attention to the staff report in the agenda, spoke about a collaboration meeting with Tacoma Metropolitan Parks and the updated budget process. Brief discussion with Commissioner regarding trail maps, RCO Youth Athletic Fund, and new Storywalk program.

3.b Financial Report

Elaine Sorensen presented the a financial update for 2019.

3.c President's Report

Commissioner Hill read the Proclamation for PenMet Parks' 15th Anniversary and was presented with a plaque to commemorate. She announced next year is Sehmel Homestead Park's 10th year.

ITEM 4 Consent Agenda

4.a Approval of Meeting Minutes: 5-6-19 Study Session, 5-6-19 Regular

4.b Approval of Vouchers: ▪ \$340,550.28 ♦ Reference numbers: V2019188- V2019213

4.c Approval of Consent Agenda

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

ITEM 5 New Business

5.a Senior Program

Glenn Akramoff presented a handout with a proposal for senior programs for the Commissioners to discuss. After a discussion to clarify details, the Commissioners in consensus directed staff to continue moving forward with the proposed plan.

5.b PEG Grant Proposal: Travis Hand, Bat Houses

Commissioner Hill opened discussion on the PEG application for bat houses. Commissioners asked questions for clarity and the item was tabled to next meeting on 6/3/19.

ITEM 6 Comments by Board/Subcommittee Reports

7.a Community Center (Nixon/Babich): Productive meeting with staff on 5/13/19 post the Peninsula Advisory Council hearing.

7.b Marketing (Grimmer): met on 5/17, discussed website progress

7.c Fundraising (Hill): no report, meeting scheduling in progress by staff

ITEM 7 Next Board Meeting: Monday, June 3, 2019: Open House (5-6pm) and Regular

ITEM 8 Executive Session: Commissioners went into an Executive Session for 45 minutes to consider the acquisition of real estate per RCW 42.30.110 and returned at 7:59pm into regular session.

ITEM 9 Adjournment

Commissioner Hill adjourned the meeting at 7:59pm.

APPROVED BY THE BOARD ON: 6/3/19



President

Submitted by: *Jessica Smiley* ☺



Clerk