



**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
December 10, 2018**

PRESENT: Andrea Smith, President
Aaron Pointer, Clerk
Tim Reid
Erik Hanberg
Jessie Baines

IN THE CHAIR: Andrea Smith

PLACE: 4702 South 19th Street

FLAG SALUTE: Commissioner Pointer

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order by Commissioner Smith at 6:00p.m.

SPECIAL PRESENTATIONS TACOMA POLICE REPORT OUT

Officer Sean Gustafson commented on several items of mutual interest including homelessness in parks. He commented that the City council has extended the emergency declaration and funding. Captain Gustafson further noted that the City is also working on ordinance changes relative to the issue.

Officer Gustafson also briefly commented on the partnership the police have with the Park Rangers at Point Defiance.

Commissioner Reid commented that the Board has received some complaints about police response time in parks in the peak season.

PRESIDENTS REPORT

President Smith commented positively on the recent Auditors Exit conference. She noted that there were no findings. Shon Sylvia commented that staff has corrected procedures related to QUALICB as noted by the State Auditor's office.

STANDING COMMITTEE AND COUNCIL REPORTS None

NOMINATIONS FOR 2019 BOARD OFFICERS

Commissioner Reid nominated Commissioner Pointer for the position of president, seconded by Commissioner Smith.

Commissioner Pointer nominated Commissioner Reid for the position of clerk, seconded by Commissioner Baines.

Final nominations and voting are scheduled for the January 14, 2019 regular board meeting

EXECUTIVE DIRECTOR’S REPORT

Executive Director, Shon Sylvia commented on the following:

- Specialized Recreation Annual Holiday Cruise at Foss Waterway Seaport held on Saturday, December 1st had 159 participants and 29 boats.
- Elementary Sports Program is reporting 1200 soccer participants. Basketball registration has begun with 850 children thus far.

CITIZEN COMMENTS

Scott Hansen commented that he is not in favor of the ideas and recommendations about the future planning for the Ruston Way waterfront as presented by the UW Tacoma students last month.

MINUTES OF THE NOVEMBER 26, 2018 REGULAR BOARD MEETING

Commissioner Hanberg moved to adopt the minutes as presented; seconded by Commissioner Pointer and passed on a vote of 5-0

CONSENT AGENDA

RESOLUTION NO. C93-18: APPROVAL OF WARRANTS CLAIM FUND FOR NOVEMBER 2018

Commissioner Hanberg moved adoption of the consent agenda as presented; seconded by Commissioner Pointer.

Being no additional comments that question was called and the resolution passed on a vote of 5-0.

PURCHASING RESOLUTIONS

RESOLUTION NO. P94-18: AUTHORIZING PURCHASE OF GOODS AND SERVICE FOR METRO PARKS TACOMA

1. GATEWAY TICKETING SYSTEMS FOR POS MAINTENANCE, SUPPORT AND ENHANCEMENTS FOR 2019 & 2020 IN THE AMOUNT OF \$230,000
2. DEEP FOREST CHALLENGE FOR ROPES COURSE /ZIP LINE EXPERIENCE FOR 2019 & 2020 IN THE AMOUNT OF \$650,000
3. ANIMAL RIDES UNLIMITED, LLC FOR CAMEL RIDE REVENUE SHARE PROGRAM FOR 2019 & 2020 IN THE AMOUNT OF \$400,000
4. KING FEED FOR ANIMAL FOR 2019 & 2020 IN THE AMOUNT OF \$250,000
5. MILIKEN MEAT FOR CARNIVORE DIET FOR 2019 & 2020 IN THE AMOUNT OF \$150,000
6. ASSOCIATED PETROLEUM PRODUCT INC. FOR BULK FUEL IN THE AMOUNT OF \$214,000

Commissioner Hanberg moved adoption of the resolution as presented; seconded by Commissioner Pointer.

Alan Varsik commented that items 1 through 5 biennial are purchases for NW Trek and Point Defiance Zoo.

Marina Becker indicted that item 6 is for bulk propane and gas including resale gas for the Boat House. Commissioner Pointer encouraged staff to continue to look for electric vehicle alternatives whenever possible. Ms. Becker indicted that the District will continue to revisit and make stretch goals relative to carbon emissions.

Being no additional comments that question was called and the resolution passed on a vote of 5-0.

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW95-18: POINT DEFIANCE PARK WATERFRONT PHASE 1 GUY F. ATKINSON CONSTRUCTION, LLC CONTRACT CHANGE ORDER NO. 24 FOR TRAIL, BRIDGE, AND PENINSULA

Commissioner Hanberg moved adoption of the resolution as presented; seconded by Commissioner Pointer.

Debbie Terwilleger commented that this resolution is needed to complete work related to fire suppression system at the TYC Dock.

Project Manger, Roger Stanton provided additional detail on the location of the system.

Being no additional comments that question was called and the resolution passed on a vote of 5-0.

SINGLE READING RESOLUTIONS

RESOLUTION NO. R96-18: ADOPTING 2019-2020 STATE & FEDERAL LEGISLATIVE AGENDA FOR THE METROPOLITAN PARK DISTRICT OF TACOMA

Commissioner Hanberg moved adoption of the resolution as presented; seconded by Commissioner Pointer.

Joe Brady reminded the Board that the legislative agenda was discussed at the December 3rd COW meeting. Mr. Brady commented that the agenda supports the District's planning efforts and supports the mission and vision of the District. In addition, the agenda supports the District's capital projects and inter-governmental partnerships.

Being no additional comments that question was called and the resolution passed on a vote of 5-0.

RESOLUTION NO. R97-18: APPROVING MOUs WITH DISTRICT FOUNDATIONS FOR 2019

Commissioner Hanberg moved adoption of the resolution as presented; seconded by Commissioner Pointer.

Sandra Eliason commented that staff is currently working with the Alford Group and is learning how the District can best support its five foundations. Because work is still being done staff is requesting that the current MOUs with the five foundations be extended one additional year. Work with the Alford Group should be finishing up and presenting recommendations in early 2019.

Ms. Eliason commented that the District is continuing to secure outside funds for Eastside Community Center. It was noted that overall during the 17-18 biennium the District raised \$16M.

Being no additional comments that question was called and the resolution passed on a vote of 5-0.

SECOND READINGS RESOLUTIONS

RESOLUTION NO. RR92-18: ADOPTING THE 2019-2020 BIENNIAL BUDGET

This resolution was moved and seconded on November 26, 2018.

Being no additional comments the resolution passed on a vote of 5-0.

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS:

Commissioner Hanberg stated that staff may want to contact the individual that spoke during citizens comment to let him know the UWT student projects were a visioning process but not likely to be implemented as recommended by the students.

Commissioner Pointer thanked staff for good work in 2018

President Smith wished staff Happy Holidays.

ADJOURN:

Being no further business, the meeting was adjourned at 7:10 p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary