



**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
January 27, 2020**

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

IN THE CHAIR: President Reid

PLACE: Metro Parks Tacoma District Headquarters

FLAG SALUTE: Commissioner Baines

REGULAR MEETING

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

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

President Reid commented that the Board held their annual retreat last Friday, January 24th. Items discussed included Level of Service Plan, 2020 District Work Plan, CIP Planning and legislative items.

STANDING COMMITTEE AND COUNCIL REPORTS

The following appointments were made for 2020:

- Capital Improvement Committee –Commissioner Pointer, Commissioner Baines (Commissioner Smith- Alternate)
- Joint Municipal Action Committee – Commissioner Reid, Commissioner Smith (Commissioner Hanberg Alternate)
- Zoo Liaison—Commissioner Smith, Commissioner Hanberg (Commissioner Reid Alternate)
- MPT/TPS Coordinating Committee—Commissioner Reid, Commissioner Baines (Commissioner Hanberg Alternate)
- MPT/COT Interlocal Policy Committee—Commissioner Hanberg, Commissioner Reid (Commissioner Baines Alternate)
- Pierce County Baseball Committee- Commissioner Pointer
- Greater Metro Parks Foundation – Commissioner Smith
- Active Lifestyles and Community Wellness Advisory Council—Commissioner Pointer
- Nature and Environment Advisory Council—Commissioner Hanberg
- Arts and Heritage Advisory Council—Commissioner Smith (*also meetings changing to 4th Wed of the month)
- Business and Responsive Agency Advisory Council—Commissioner Baines

Active living and Community Wellness Advisory Council

Commissioner Reid commented that the committee met last Thursday. At that meeting the committee elected Garry Lindsay as chair and Preston Childs as Vice Chair. The committee received a presentation about the possibility of a future sports field complex.

EXECUTIVE DIRECTOR’S REPORT

Executive Director, Shon Sylvia commented on the following:

- Marty Stump was introduced and gave an update about the landslide that occurred over the weekend below Wilson Way at Point Defiance. He noted that staff continues to work with geo-tech engineers and Atkinson Construction to develop an action plan. At this point the site is contained.
- Gas Station Park Public Meeting will be held on February 6th at 6pm at Stewart Middle School.

CITIZEN COMMENTS

Greg Stewart commented that his company, Orbiter has a contact to do chip timing at District road races. He commented that he feels the District is in breach of contract regarding the revenue share.

Curt Melhaff commented that he attend the Board retreat. He also commented that he is supportive of the State’s paid family leave and encouraged MPT to learn more about the program to support its employees. Mr. Mehlhaff also stated that he is concerned about the term “EDI” being in relationship to equity initiatives and work.

MINUTES OF THE JANUARY 13, 2020 REGULAR BOARD MEETING

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

CONSENT AGENDA**RESOLUTION NO. C7-20: TOA SITE DEMOLITION BID #J2019-08 FINAL ACCEPTANCE OF DICKSON CONTRACT #2019157J**

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

PURCHASING RESOLUTIONS**RESOLUTION NO. P79-19: APPROVAL OF GOODS AND SERVICES FOR METRO PARKS TACOMA**

1. MACDONALD MILLER FACILITY SOLUTIONS INC. FOR REPAIR AND MAINTENANCE ON BOILERS AND HVAC UNITS IN AN AMOUNT NOT TO EXCEED \$149,000

Commissioner Hanberg moved to adopt the resolution; seconded by Commissioner Reid.

Marina Becker commented this is a change order to a contract that was awarded in 2017. The contract covers routine maintenance and repair of HVAC systems and boilers in the District.

Commissioner Hanberg requested a list of the boiler systems in the District.

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

PUBLIC WORKS PURCHASING RESOLUTIONS None

SINGLE READING RESOLUTIONS

RESOLUTION NO. R9-20 ADOPTING COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS , LOCAL 302

Commissioner Pointer moved to adopt the resolution, seconded by Commissioner Hanberg.

Pete Mayer thanked the bargaining team for their work on this year’s negotiations. He noted that this provides security for represented staff for the next three years. The union has voted to adopt the agreement.

There was a brief discussion between Board and staff about the shared sick leave policy for all District staff.

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

SECOND READINGS RESOLUTIONS

FIRST READING RESOLUTIONS

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

Commissioner Hanberg commented that he recently visited Hidden Beach at Titlow and noted how great the site looks. He also commented his children are now a part of the elementary school youth basketball program, and is impressed with all the planning that goes into running the program.

ADJOURN:

Being no further business, the meeting was adjourned at 6:50 p.m.

APPROVED:

President

Clerk