



**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
August 10, 2020**

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

IN THE CHAIR: Tim Reid

PLACE: Remote call in meeting

REGULAR MEETING

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

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

President Reid commented that the Park Board held a mid- year retreat last Friday. Agenda items included: National outlook for parks and recreation, local impact and coordination of local park and recreation agencies, 21/22 budget projections and community outreach and engagement strategies. President Reid urged the community to continue wearing masks and practicing social distancing.

STANDING COMMITTEE AND COUNCIL REPORTS

Commissioner Smith commented that the Joint Municipal Action Committee is scheduled to meet on Friday, August 14th.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia reported on the following:

- We continue to see high usage of many of our parks with some very large group gatherings, we have signage up in all parks encouraging people not to gather in crowds, to practice social distancing and to wear face coverings. We are working with City of Tacoma staff to block off some parking areas to deter undesirable after hour's activities.
- The Heritage Capital Grants Committee concluded its public meeting just this afternoon. Fort Nisqually's application scored 89.67 points (out of 100) and was ranked 19th out of 40 total applications. The committee is recommending full grant funding a total of \$378,753, to help with the Fort's replacement of the Clerk's House. Next, the list goes to the Governor's office and to the State Legislature for final approval.

COMMUNITY COMMENTS None**MINUTES OF THE JULY 27, 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. C34-20:** APPROVAL OF WARRANTS CLAIM FUND FOR JULY 2020

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

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

PURCHASING RESOLUTIONS**RESOLUTION NO. P35-20:** AUTHORIZING PURCHASE OF GOOD AND SERVICES FOR METRO PARKS TACOMA

1. UNITED SITE SERVICES OF NEVADA, INC. FOR PORTABLE TOILET SERVICES IN THE AMOUNT of \$25,000

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

Marina Becker commented that this is a change order to allow for continuation of handwashing stations and portable toilets. The original contract was for \$50,000, with the addition of the change order of \$25,000 the total contract is now \$75,000 for the remainder of this year. Staff noted that that United Services was the low bidder.

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

PUBLIC WORKS PURCHASING RESOLUTIONS None**SINGLE READING RESOLUTIONS****RESOLUTION NO. R36-20:** AUTHORIZING SURPLUS AND DISPOSAL OF PERSONAL PROPERTY

Commissioner Pointer moved adoption of the resolution; seconded by Commissioner Hanberg. Alan Varsik commented that this resolution will allow for surplus and disposal of two items which be sold at state auction with the funds earned coming back to the District.

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

SECOND READINGS RESOLUTIONS None**FIRST READING RESOLUTIONS** None

UNFINISHED BUSINESS

NEW BUSINESS None

BOARD COMMENTS

Commissioner Pointer inquired as to how the District might coordinate with Tacoma Public Schools with sports this fall. Staff noted that it appears that TPS will be allowing for golf, cross-country and tennis.

ADJOURN:

Being no further business, the meeting was adjourned at 6:19 p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary