



**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
JULY 12, 2021**

PRESENT:

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

IN THE CHAIR: Erik Hanberg

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 Hanberg at 6:00 p.m.

SPECIAL PRESENTATIONS

EMPLOYEE RETIREMENT RECOGNITION

The Board and Staff honored Chris Peart on the occasion of his retirement after 39 years of services to Metro Parks Tacoma.

PARKS AND RECREATION MONT PROCLAMATION

President Hanberg read a proclamation into the record that noted the many benefits of parks and recreation in a community and proclaimed July as Parks and Recreation Month in Tacoma.

PRESIDENTS REPORT

President Hanberg commented that the Board will begin to transition to a hybrid style Board meeting through July and August.

STANDING COMMITTEE AND COUNCIL REPORTS

Arts & Heritage Advisory Council

Commissioner Smith commented that the committee met on June 30th at Dickman Mill Park and met with the artist who created the Ghost Log public art display at the park. They will hold in person meetings in July and August and then continue with remote meetings after the summer.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Shon Sylvia commented on the following:

- Specialized Recreation Golf program starts next Monday in partnership with Pierce County. The program will run for 8 weeks.

COMMUNITY COMMENTS

None

MINUTES OF THE JUNE 28, 2021 REGULAR BOARD MEETING

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

CONSENT AGENDA**RESOLUTION NO. C47-21: APPROVAL OF WARRANTS CLAIM FUND FOR JUNE 2021**

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

PURCHASING RESOLUTIONS**RESOLUTION NO. P48-21: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA**

1. DEPARTMENT ON ECOLOGY WASHINGTON CONSERVATION CORP FOR NATURAL AREA RESTORATION AND ACCESS IN AN AMOUNT NOT TO EXCEED \$288,000

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

Joe Brady commented that he Washington Conservation Corps Crew consists of a fully equipped six-person field crew with transportation, training and health insurance. Mr. Brady noted that this contract will make it possible to secure a dedicated crew for the remainder of the biennium for a cost of \$288,000. The Board was reminded that WCC's mission is to conserve and enhance the natural resources of Washington State and provide young adults an opportunity to enrich themselves through meaningful work and community service.

Commissioner Smith asked if the crews would be in specific locations. Mr. Brady indicated that the crews will be assigned to trails and natural areas.

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

PUBLIC WORKS PURCHASING RESOLUTIONS**RESOLUTION NO. PW49-21: BROWNS POINT PLAYFIELD TENNIS COURT IMPROVEMENTS BID#: J2021-09 CONTRACT AWARD TO BEISLEY ENTERPRISES**

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

Debbie Terwilleger commented that this this project received one responsive bid and was discussed at the CIC on June 30th. Ms. Terwilleger commented this contract will allow for tennis court improvements.

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

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS

RESOLUTION NO. RR46-21: AUTHORIZING AN INTERGOVERNMENTAL TRANSFER OF REAL PROPERTY WITH PIERCE COUNTY RELATING TO DAWSON PARK

This resolution was moved and seconded at the June 28, 2021 Regular Park Board meeting. Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS:

President Hanberg commented on his recent visit to the zoo in St. Paul at Como Park.

Commissioner Pointer asked about a recent article in the Seattle Times that highlighted a tree disease in the region. Joe Bray commented he will follow up with the District arborist to see if it is impacting trees here in Tacoma. President Hanberg suggested a future discussion about the tree canopy in the city.

ADJOURN:

Being no further business, the meeting was adjourned at 6:35p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary