



**MINUTES OF SPECIAL MEETING
BOARD OF PARK COMMISSIONERS
FEBRUARY 7, 2025**

PRESENT: Andrea Smith, President
Matthew Mauer, Vice President
Alisa Lee

IN THE CHAIR: Andrea Smith

PLACE: Park District Headquarters, 4702 S 19th Street Tacoma, WA 98405

Following a land acknowledgment the interview session for filing of a Park Board vacancy of the Metropolitan Park District Board of Park Commissioners was called to order by President Smith at 1:30 p.m.

The following Commissioner were present for the public interviews: President Smith, Commissioner Mauer & Commissioner Lee.

CANDIDATE INTERVIEWS

The following candidates were publicly interviewed for the vacant Park Board seat:

Azaria Azene
Andrea Reay
Carla Santorno
Herschel Wilson

EXECUTIVE SESSION

EVALUATE THE QUALIFICATIONS OF CANDIDATES FOR
POTENTIAL APPOINTMENT TO ELECTIVE OFFICE

President Smith commented that voting or position #2 is scheduled to take place at the February 10th regular Park Board Meeting.

President Smith noted that to fill vacant position #3 the Board will go through a similar nominee selection and interview process between February 24th and March 10th with the intent to vote on that position at the March 10th Regular Park Board Meeting.

In accordance with RCW 42.30.110 the Board recessed into executive session to discuss the qualifications of the candidates for public employment for 40 minutes.

ADJOURN

Being no further business, the meeting was adjourned at 4:10 p.m.

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary