



**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
March 25, 2019**

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

EXCUSED: Jessie Baines

IN THE CHAIR: Aaron Pointer

PLACE: 4702 South 19th Street

FLAG SALUTE: Commissioner Baines

STUDY SESSION

Quarterly Capital Update

Debbie Terwilleger commented there were over 60 active projects starting in January. Erwin Vidallon gave a financial overview related to the projects. Quarterly spending graphs were reviewed. The Board was reminded of the two year capital budget that was approved during the budget approval in December. Spending to date January through March 2019 was \$730,000 with a remaining balance of \$27M for 2019. Staff commented that \$250,000 is currently budgeted in the biennium for land acquisition. A graphic illustrating expenditures to date by funding source was reviewed by staff.

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

FORT NISQUALLY ACCREDITATION

PARKS APPRECIATION DAY PROCLAMATION

GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD

PRESIDENTS REPORT

STANDING COMMITTEE AND COUNCIL REPORTS

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia commented on the following:

- The Special Olympics Southwest Regional golf tournament was held yesterday at Meadow Park Golf Course. Metro Parks had five athletes qualify for the state tournament which will be held August 18 in Everett.

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CITIZEN COMMENTS None

MINUTES OF THE MARCH 11,2019 REGULAR BOARD MEETING

Commissioner Hanberg moved to adopt the minutes as presented; seconded by Commissioner Pointer and passed on a vote of 4-0(Commissioner Baines being excused).

CONSENT AGENDA

RESOLUTION NO. C26-19: APPOINTING MEMBER TO THE BUSINESS & RESPONSIVE AGENCY ADVISORY COUNCIL

Commissioner Hanberg moved to adopt the consent agenda as presented; seconded by Commissioner Pointer and passed on a vote of 4-0 (Commissioner Baines being excused).

PURCHASING RESOLUTIONS NONE

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW27-19: NW TREK BALD EAGLE EXHIBIT CONSTRUCTION BID #J2019-06 CONTRACT AWARD TO WILDWOOD CARPENTARY, LLC.

Commissioner Hanberg moved to adopt; seconded by Commissioner

Debbie Terwilleger commented that there were four bidders for the project, two being considered responsive.

Rick Deitz commented that there will be up to six eagles in the exhibit. Opening for the exhibit is scheduled for early July.

Being no additional comments the question was called and resolution passed on a vote of 4-0. (Commissioner Baines Being excused).

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS:

Commissioner Smith commended staff for the Under the Sea event held at the Zoo on Saturday evening.

ADJOURN:

Being no further business, the meeting was adjourned at 7:40p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary