



**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
June 24, 2019**

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

IN THE CHAIR: Aaron Pointer

PLACE: MPT Headquarters

FLAG SALUTE: Commissioner Smith

REGULAR MEETING

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

SPECIAL PRESENTATIONS DISTRICT WEBSITE PREVIEW

Hunter George reviewed and highlighted many of the new features of the District's new web site. Mr. George pointed out features like language translation, ActiveNet registration integration, and the ease of the mobile site. He noted that staff is still completing the project but a launch date is set for July 16th.

PRESIDENTS REPORT

President Pointer recognized STAR Center Staff for the recent preschool graduation ceremony.

STANDING COMMITTEE AND COUNCIL REPORTS

Joint Municipal Action Committee

Commissioners Reid and Smith reported that at the June 14th JMAC meeting the committee received a presentation from Forterra on the final mapping project. Commissioner Smith requested that the Park Board scheduled a study session so that the entire Board can see the presentation.

Arts & Heritage Advisory Committee

Commissioner Smith reported that at the last meeting the committee received a public art update including details on the East Side Community Center art and Dune Peninsula art. In addition the committee was informed about the design for the library kiosk being installed at the ESCC were discussed.

Active Living and Community Wellness Advisory Council

Commissioner Reid commented that the committee will attend the June 26th Swan Creek Master planning public meeting.

EXECUTIVE DIRECTOR’S REPORT

Executive Director, Shon Sylvia commented on the following:

- Hunter George was introduced to give details on the Dune Park opening planned for July 6th.
- The Spokane Hoopfest is the largest 3-on-3 outdoor basketball tournament on Earth with more than 6,000 teams participating. The Metro Parks Adaptive Recreation athletes will represent Tacoma at the tournament and compete to bring home the winning medal! Tournament is June 28-30th.
- Another successful Taste of Tacoma wrapped up this past weekend at Point Defiance Park, an estimated 220,000 people were in attendance throughout the three day festival. Load out wrapped up today and staff will work quickly to restore the park to pre-event conditions.

CITIZEN COMMENTS

Tresa Evans commented that she has personal safety concerns when she visits Rogers Park.

MINUTES OF THE JUNE 10, 2019 REGULAR BOARD MEETING

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

CONSENT AGENDA None

PURCHASING RESOLUTIONS None

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW39-19: POINT DEFIANCE WATERFRONT PHASE 1 MANAGEMENT SUPPORT SERVICES CONTRACT AMENDMENT NO. 7 FOR OAC SERVICES, INC.

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

Debbie Terwilleger commented that substantial completion of the project has been issued. She noted that this change order will allow for continuation of management services including legal through the end of the contract.

Being no additional comments the resolution passed on a vote of 5-0.

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

Commissioner Hanberg referred to an email the Board received from Johnson Candy Company regarding homelessness in People’s Park. Commissioners Pointer and Reid requested an update on what work is being done relative to the homelessness issues occurring in the parks so they communicate that out to citizens.

Commissioner Smith commented positively on the Metro Arts Jungle Book Production last weekend.

ADJOURN:

Being no further business, the meeting was adjourned at 6:40p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary