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 ASSOCATION 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.

• **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** NULL

**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 7:40 p.m.

**APPROVED:**

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President                        Clerk

Submitted by: Jennifer Bowman, Board Secretary