

Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335 253-858-3400 – info@penmetparks.org www.penmetparks.org

STUDY SESSION MINUTES

August 06, 2024, 5:00 PM

PenMet Parks Administrative Headquarters - 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order time: 5 p.m.

Commissioner Roll Call:

| | Present | Excused | Comment |
|-----------------------------------|---------|---------|---------|
| Maryellen (Missy) Hill, President | X | | |
| Laurel Kingsbury, Clerk | X | | |
| Kurt Grimmer | X | | |
| Steve Nixon | X | | |
| William C. (Billy) Sehmel | X | | |

Quorum: Yes

ITEM 1 Board Discussion

1a. Proclamation Recognizing Betty Lilienthal as the Recipient of the 2024 Betty Lilienthal Advocacy Award

Welcome and introduction remarks by Board President Maryellen Hill.

Remarks provided by:

- Pat Schmidt
- Gary Parker
- Katrina Knutson
- Edie Morgan
- Ally Bujacich
- Robyn Denson
- Jill Guernsey
- Heather Dyson

The Board has drafted a Proclamation recognizing Betty Lilienthal as the Recipient of the 2024 Betty Lilienthal Advocacy Award. The Board Secretary has provided a copy of the Proclamation to each Commissioner.

Each Commissioner spoke in support of the Proclamation.



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335 253-858-3400 – info@penmetparks.org www.penmetparks.org

1b. Presentation of the 2024 Betty Lilienthal Advocacy Award

The Board presented the 2024 Betty Lilienthal Advocacy Award to community member Betty Lilienthal.

ITEM 2 Adjournment time: 6:05 p.m.

BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

The Board of Park Commissioners encourages the public to attend its Board meetings. All persons who attend Board meetings must comply with Board Policy P10-106 providing for the Rules of Decorum at Board Meetings. This Policy is to preserve order and decorum and discourage conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. A copy of the policy is available at each meeting and at www.penmetparks.org.

Approved by the Board on

Laurel Kingsbury, Board Clerk

Lunivel Kinachuna

Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary