



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

July 02, 2024, 5:00 PM

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

Call to Order Time: 5:00 PM

Commissioner Roll Call:

	Present	Excused	Comment
Maryellen (Missy) Hill, President	X		
Laurel Kingsbury, Clerk	X		
Kurt Grimmer	X		Arrived at 5:16 PM
Steve Nixon	X		
William C. (Billy) Sehmel	X		

Quorum: Yes

ITEM 1 Board Discussion: Partnership Update

PowerPoint Presentation by Executive Director Ally Bujacich, Director of Development Tracy Stirrett, Interim Director of Administrative Services and Executive Assistant Robyn Readwin.

1a. Report on Current Partnerships

Board Question: Did Harbor WildWatch help co-market the camp? **Staff Answer:** Yes, we both marketed the camp. **Board Question:** Is the Mobile Rec Program outside or indoors? **Staff Answer:** It is outdoors. **Board Question:** Is the YMCA worried about use of the vouchers and how are they available to the community? **Staff Answer:** The vouchers are available through ActiveNet. **Board Question:** Is the partnering Rec/YMCA's Teen Swimming Night on Friday Teen Night **Staff Answer:** The Rec/YMCA night is on Saturday night.

1b. Art in Parks

Board Question: For the PAL Art Festival, is there offsite parking? **Staff Answer:** Yes, two shuttle spots available and parking in the meadow.

1c. Future Partnerships

Board Discussion: Partnerships that enable aquatics, YMCA, PSD.

Partners in Arts: Music, theatrical arts programs, concerts.

More Home Ec and life skills, we do financial programs. Why not cooking, housekeeping, car care.



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Natural partner: Library, underutilized. Summer reading programs.

Together we are stronger and happy with the growth.

Board Question: Has staff had a discussion about potential partnerships?

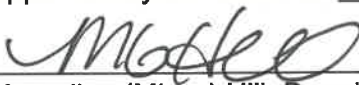
Staff Answer: Service Clubs, Lions, Rotary, FISH Foodbank, First 5 FUNdamentals, YMCA, Open to bring partners to the table and develop partnership management and advance our work.

ITEM 2 Adjournment Time: 5:44 PM

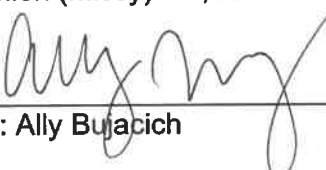
BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

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 7/16/2024


Maryellen (Missy) Hill, Board President


Laurel Kingsbury, Board Clerk


Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary