



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

June 18, 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		Joined at 5:05 PM
Steve Nixon	X		
William C. (Billy) Sehmel	X		

Quorum: Yes

ITEM 1 Board Discussion

1a. Senior Recreation Update

PowerPoint Presentation by Senior Activity Coordinator Edie Morgan

Board Question: Is stitch and chat knitting? **Staff Answer:** They can work on any handcraft. **Board Question:** Is the extended travel for seniors only? **Staff Answer:** Travelers can be as young as 8. **Board Question:** Do we advertise financial assistance. **Staff Answer:** Yes, and we will get more specific about eligibility. **Board Question:** Is there a maximum number of PenMet Parks Senior Advocates? **Staff Answer:** 12-15 with possible sub-groups. **Board Comment:** I have heard wonderful things about you. Great presentation. Looking forward to the PSA, developing programs. Thank you for all your work. I am stunned by these numbers, what a great impact on our community. It has taken off; proud of us and look forward to more. Great work! We got the senior trips going, maybe the Zoo's new aquarium would be a good senior trip.

1b. Mini Golf Update

PowerPoint Presentation by Director of Park Services Sue O'Neill and Planning and Special Projects Manager Barry Shields

Board Question: Are we looking to have a consensus for the theme to be put out to bid? **Staff Answer:** We would develop three concepts to come up with renderings then go into detailed design. Step 1 putting new turf in, Step 2 we would get ideas for theming. Are we on the right track for the theme? **Board Answer:** I like the maritime theme; it is broad enough. Would like to have Bigfoot. Support Pacific NW theme; it is a gift to our community. We feel it will be popular. Incorporating community as an



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advertisement. Thank you for this iteration. We are all in favor, and thumbs up to aggressively move forward.

ITEM 2 Adjournment Time: 5:47 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 7/2/2024

M. Hill
Maryellen (Missy) Hill, Board President

Laurel Kingsbury
Laurel Kingsbury, Board Clerk

Ally Bujacich
Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary