



# Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335  
 253-858-3400 – info@penmetparks.org  
[www.penmetparks.org](http://www.penmetparks.org)

## REGULAR MEETING MINUTES

**September 17, 2024, 6:00 PM**

Rosedale Hall, 8205 86th Avenue NW, Gig Harbor, WA 98332

**Call to Order time: 6:07 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 President's Report

- Thanked staff for the renovated Rosedale Hall and ribbon cutting ceremony.

#### ITEM 2 Executive Director's Report

- The final Peninsula Gardens Master Plan community meeting is scheduled for 6 p.m. on September 19 at the District Headquarters.
- Narrows Park will be closed from October 1-4 for access road paving.

#### ITEM 3 Special Presentations

##### 3a. Financial Review - July 2024

- Powerpoint presentation by Director of Finance Jessica Wigle.

#### ITEM 4 Board Committee Reports

- 4a. **Park Services Committee:** has not met since the last Board meeting.
- 4b. **Finance Committee:** has not met since the last Board meeting.
- 4c. **Administrative Services Committee:** has not met since the last Board meeting.
- 4d. **Recreation Services Committee:** has not met since the last Board meeting.
- 4e. **Campaign Committee:** has not met since the last Board meeting.
- 4f. **External Committees:** no external committees to report.

#### ITEM 5 Public Comments was provided by:

- Bill Sehmel



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## ITEM 6 Minutes

- 6a. Approval of the September 10, 2024 Study Session Minutes
  - 6b. Approval of the September 10, 2024 Regular Meeting Minutes
- Commissioner moved to adopt the minutes as presented.  
Commissioner seconded.  
Roll call vote. Approved unanimously. Motion carried.

## ITEM 7 Consent Agenda: none

## ITEM 8 Unfinished Business: none

## ITEM 9 New Business

- 9a. **Purchasing Resolutions Requiring One Reading for Adoption:**
  - 9.1a **Resolution P2024-013 Authorizing the Executive Director to Sign the Agreement with MBI Seattle to Purchase Furniture for the PenMet Parks Recreation Center**

Commissioner moved and seconded.  
Sue O'Neill provided a staff recommendation.  
Board discussion: none  
Roll call vote. Approved unanimously. Motion carried.

- 9b. **Single Reading Resolutions Requiring One Reading for Adoption:**  
**none**

- 9c. **Two Reading Resolutions Requiring Two Readings for Adoption:**  
**none**

## ITEM 10 Comments by Board

Commissioner Sehmel: Thanked staff for delivering the Rosedale Hall renovation and ribbon cutting ceremony. Thanked the public for attending.

Commissioner Grimmer: Thanked staff and the public for the Rosedale Hall ribbon cutting and noted that facilities like Rosedale Hall and Arletta Schoolhouse make the park district unique and strong.

Commissioner Nixon: Appreciate that the project team chose to renovate Rosedale Hall. Proud to be a part of PenMet Parks and projects like the Rosedale Hall Renovation and the Recreation Center. Thanked staff for the Rosedale Hall ribbon cutting and for all of their work.

## ITEM 11 Next Board Meetings

**October 1, 2024 Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the PenMet Parks Administrative Headquarters – 2416 14th Ave NW, Gig Harbor, WA 98335**



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ITEM 12 Adjournment time: 6:26 p.m.

## BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

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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](http://www.penmetparks.org).

Approved By the Board on 10/01/2024

M Hill

Maryellen (Missy) Hill, Board President

Laurel Kingsbury

Laurel Kingsbury, Board Clerk

Amanda Walston

Attest: Amanda Walston, Board Secretary