



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

July 07, 2020, 5:00 PM

CRC (Community Recreation Center) 2416 14th Ave NW, Gig Harbor, WA 98335

The July 7th Park Board Meeting will be conducted in-person. Due to recent health concerns with the novel coronavirus, an alternative Zoom or call-in option will be provided. Attendees are encouraged to bring their own mask and hand sanitizer. You can listen to the study session and regular meeting by phone at the following number +1 253-215-8782 Meeting ID: 883 8818 6797 Password: 819170. Via Zoom: Meeting ID: 883 8818 6797 Password: PenMet0706.

Call to Order: The meeting was called to order by Commissioner Hill at 5:05 pm

Commissioners Present:

Maryellen (Missy) Hill
Kurt Grimmer (Appointed Clerk for the meeting)
Amanda Babich (Present Via Zoom)
Laurel Kingsbury (Present Via Zoom)
Steve Nixon

Staff:

Doug Nelson
Elaine Sorensen
Eric Guenther
Stacie Snuffin
Glenn Akramoff
Ed Lewis
Joe Missel

ITEM 1 Approval of Agenda

Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 5-0 vote.

ITEM 2 Board Discussion

2a. CRC Project Steering Committee

Senior Operations Manager, Glenn Akramoff introduced Owner's Representative, Joe Missel from Parametrix. Akramoff explained the purpose of the CRC (Community Recreation Center) Steering Committee; which is to provide input to the Design Team on needs and design elements for the new CRC. He gave a summary of the tentative schedule and explained the selection process for choosing members from the community, to be a part of the Steering Committee. Akramoff ensured the PenMet Board would be informed on the entire process and that BRS Architects will lead the Steering Committee process with support from BLRB Architects, Parametrix Staff, and PenMet Staff. Commissioner Grimmer talked about BRS's experience with designing indoor recreation centers. Director Nelson inquired about audiovisual and health aspects in the design of the CRC. Akramoff and Board discussed keeping in mind how Covid-19 will affect the design of the CRC. President Hill



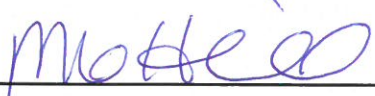
Peninsula Metropolitan Park District

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

recommended additional discussion at a future meeting due to the audio/visual challenges faced at the meeting.

ITEM 3 Adjournment Commissioner Hill adjourned the meeting at 5:39 pm

APPROVED BY THE BOARD ON: _____



President



Clerk