



Peninsula Metropolitan Park District

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

REGULAR MEETING MINUTES

October 15, 2024, 6:00 PM

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

Call to Order

Commissioner Roll Call:

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

ITEM 1 President's Report

ITEM 2 Executive Director's Report

ITEM 3 Special Presentations

3a. Mini Golf Themed Elements

ITEM 4 Board Committee Reports

- 4a. Park Services Committee
- 4b. Finance Committee
- 4c. Administrative Services Committee
- 4d. Recreation Services Committee
- 4e. Campaign Committee
- 4f. External Committees

ITEM 5 Public Comments:

This is the time set aside for the public to provide their comments to the Board on matters related to PenMet Parks. Each person may speak up to three (3) minutes, but only once during the citizen comment period. Anyone who provides public comment must comply with Policy P10-106 providing for the Rules of Decorum for Board Meetings. A copy of the policy is available at each meeting and at www.penmetparks.org

ITEM 6 Minutes

- 6a. Approval of the October 1, 2024 Study Session Minutes
- 6b. Approval of the October 1, 2024 Regular Meeting Minutes

ITEM 7 Consent Agenda



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ITEM 8 Unfinished Business

8a. Second Reading of Resolution RR2024-008 Adopting Policy P10-108: Relocation Assistance and Real Property Acquisition Policy

ITEM 9 New Business

9a. **Purchasing Resolutions Requiring One Reading for Adoption**

9b. **Single Reading Resolutions Requiring One Reading for Adoption**

9.2a: Authorizing the Executive Director to Sign an Interlocal Agreement Between Pierce County, Washington and Peninsula Metropolitan Park District Regarding the Second REET Parks Fund

9c. **Two Reading Resolutions Requiring Two Readings for Adoption**

9.3a: First Reading of Resolution RR2024-009 Adopting the Amended 2024 Operating Budget

ITEM 10 Comments by Board

ITEM 11 Next Board Meetings

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

ITEM 12 Executive Session

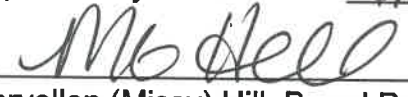
Executive Session for the purpose of considering the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110 (b).

ITEM 13 Adjournment

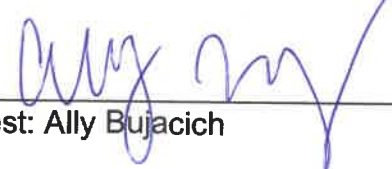
BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

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 11/05/2024


Maryellen (Missy) Hill, Board President


Laurel Kingsbury, Board Clerk


Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary