



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

January 19, 2021, 4:00 PM

ATTENTION: Park Board meetings are being held online via Zoom under Governor Inslee's public health proclamations regarding the COVID-19 virus. Members of the public are encouraged to join the study session and/or regular meeting by using the Meeting ID 867 6758 6538 Password: PenMet0119, or call in at +1 253-215-8782 Password: 5143506289. Meeting agendas can be accessed online at PenMetParks.org. Comments submitted via email will be read into the record during the meeting; the deadline to submit comments is 5 pm on January 18, 2021.

Call to Order: The meeting was called to order by Commissioner Hill at 4:05 PM

Commissioners Present:

Maryellen (Missy) Hill
Kurt Grimmer
Amanda Babich
Laurel Kingsbury
Steve Nixon

Outside Staff:

Ally Bujacich/Absher
Sarah Fischer/BLRB
Ari Lewkowitz/BLRB
Kevin Armstrong/BRS
Connie Osborn/BRS

Staff:

Hunter George
Elaine Sorensen
Stacie Snuffin
Chuck Cuzzetto
Eric Guenther
Matthew Kerns

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. Community Recreation Center (CRC): Review Options for Siting the Building on the Property

CRC Project Manager Ally Bujacich briefly explained that architect firms BRS and BLRB would be presenting five different site option plans to the Board.

Connie Osborn and Kevin Armstrong from BRS presented the five schematic design site plan options along with the pros and cons of each one. Commissioners and BRS discussed each of the various site plan options. The Board had a discussion and agreed via consensus to remove two site options present their top 3 options at the public meeting that will be taking place on January 21, 2021. Commissioners requested that all three finalists include the option of a natural playground. There was a discussion about the Cushman Trail connection and the fire lane / maintenance road



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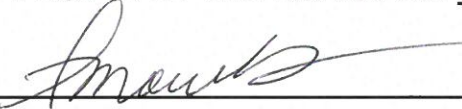
on the property. There was additional discussion regarding access to parking and making sure there is adequate parking on the CRC site.

2b. CRC Financial Update

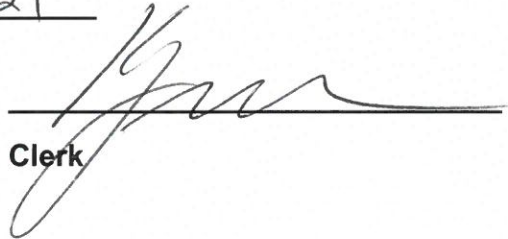
CRC Project Manager Ally Bujacich gave a brief update on the CRC finances which included 2 different bond payment options along with their estimated interest as well as a schedule for steps for closing and delivery of bond proceeds. Bujacich briefly went through the CRC budget which included acquisition costs, cash flow analysis, project schedule, and funding.

ITEM 3 Adjournment President Babich adjourned the meeting at 5:57 PM

APPROVED BY THE BOARD ON: 2/2/21



President



Clerk