



Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335
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www.penmetparks.org

REGULAR MEETING MINUTES

August 03, 2021, 6:00 PM

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

Call to Order: The meeting was called to order by Commissioner Grimmer at 6:00 pm

Commissioners Present:

Amanda Babich, President (Excused Absent)
Kurt Grimmer, Clerk (Filled in for President Babich)
Maryellen (Missy) Hill
Steve Nixon
Laurel Kingsbury

Staff:

Ally Bujacich
Chuck Cuzzetto
Eric Guenther
Stacie Snuffin
Matthew Kerns
Aiden Krug

Outside Staff:

Curt Gimmestad/Absher

Attendees:

Ed Lewis
Heather Maher
Glenn Hansen
Martin Miller
Diane Miller
Sarah Stancikas
Todd Fisher
Patricia Warr
Brice Warr
Vienna Lucas
Julie Higgins
Ken Higgins

Attendees:

Margo Deegan
Michael Chandler
Kullats
Hulcher
Nelson
Bob McNeil
Joan McNeil
Joshua Hardwick
T. Lindell
Peggy Power
Dave Mumper
E. Will

ITEM 1 Approval of Agenda

Commissioner Hill made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 4-0 vote.

ITEM 2 Citizen Comments:

Ed Lewis commented on the PenMet Park Host program.

Heather Maher commented on the Swim Safe Campaign.

Glenn Hansen commented on the PenMet Park Host program.

Martin Miller commented on the PenMet Park Host program.

Donna Miller commented on the PenMet Park Host program.

Sarah Stancikas commented on swim safety.



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Todd Fisher commented on the PenMet Park Host program.
Julie Higgins commented on the PenMet Park Host program.
Ken Higgins commented on the PenMet Park Host program.
Dave Mumper commented on the PenMet Park Host program.
Vienna Lucas commented on the PenMet Park Host program.
Peggy Power commented on the PenMet Park Host program.
Margo Deegan provided comments on higher education and the PenMet Park Host program.
Michael Chandler commented on the PenMet Park Host program.
Bob McNeil commented on the PenMet Park Host program.

ITEM 3 Presentations

3a. Executive Director's Report

Executive Director Ally Bujacich notified the Board that she intends to extend the employment of the current Interim HR & Finance Manager beyond four months until the position is permanently filled.

Bujacich gave an update on the Pierce Conservation Future's Grant application for the Narrow's West Property Acquisition.

Bujacich gave a brief recap on the PenMet Family Funfest event and updated the Board on a couple of future PenMet events.

3b. Agents of Discovery Presentation

Recreation Manager Matthew Kerns reported that PenMet was awarded a Summer Experiences & Enrichment for Kids (SEEK) Grant funding from the Office of the Superintendent of Public Instruction (OSPI), and that part of the grant money would be used towards a program called Agents of Discovery. Kerns introduced Joel Krupa, the Chief Administrative Officer of Agents of Discovery, who gave the board a brief overview of the Agents of Discovery program. Kerns gave further information on the digital scavenger hunt platform and how PenMet would implement it at a couple of PenMet locations and use it in programming and events. Commissioner Hill suggested that staff take the Board through an experience to understand the participant's experience.

3c. President's Report: None

ITEM 4

Consent Agenda

Commissioner Nixon made a motion to approve the consent agenda, seconded by Commissioner Hill. The agenda was approved with a 4-0 vote.

4a. Approval of Minutes

07/20/21 Study Session and Regular Meeting

4b. Approval of Vouchers



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\$35,760.00 Reference Number: 210703001-210703017

\$39,075.15 Reference Number: 210705001-210705019

\$767.54 Reference Number: 210706001

\$199,410.62 Reference Number: 210704002-210704028

ITEM 5 Unfinished Business: None

ITEM 6 New Business

6a. R2021-018: Resolution to Adopt Policy P30-105: Criminal Background Check Policy

Executive Director Ally Bujacich followed up with the Board on some discussion items from the PenMet Study Session on July 21, 2021, regarding the P30-105 Background Check Policy.

Commissioner Hill made the motion to approve Resolution 2021-018 adopting the amended Policy P30-105: Criminal History Background Check Policy. Seconded by Commissioner Kingsbury. The motion passed with a 4-0 vote.

6b. R2021-019: Resolution Authorizing the Executive Director to Sign the Agreement for Appropriation of Second REET Park Funds to Peninsula Metropolitan Park District

Planning & Special Projects Manager Eric Guenther gave a background on the Pierce County REET tax and the new agreement for this year. Board and staff had a discussion.

Commissioner Nixon made the motion to approve Resolution R2021-019, authorizing the Executive Director to sign the Interlocal Agreement with Pierce County regarding the Second REET Parks Fund. Seconded by Commissioner Kingsbury. The motion passed with a 4-0 vote.

ITEM 7 Project Manager Update

7a. CRC Operations Committee

An update was given in the earlier study session.

7b. Hale Pass Update: None

ITEM 8 Comments by Board

Commissioner Nixon commented that he had attended and helped at the PenMet Family Funfest. Nixon also thanked the staff for all their work putting the event together.

Commissioner Kingsbury commented that her kids had a great time at a PenMet art camp at the Tacoma DeMolay Sandspit, that she walked her dog on a leash there, and appreciated the cleanup that was done to the bunkhouse.

Commissioner Kingsbury also commented that she appreciated all the community members who showed up to the meeting and their comments and noted that she



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and the Board heard what they were saying, and they take it seriously and want to provide the best service and park district that they can.

Commissioner Grimmer thanked the staff for the great set up for the evening's board meeting.

ITEM 9 Next Board Meetings

September 07, 2021, (Study and Regular) Study Session at 5:00 pm and Regular Meeting at 6:00 pm. Community Recreation Center

ITEM 10 Adjournment Commissioner Grimmer adjourned the meeting at 7:09 pm

APPROVED BY THE BOARD ON: 10/5/21

President

Clerk

Submitted By: Stacie Snuffin