



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

June 20, 2023, 5:00 PM

Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

Call to Order Time: 5:02 PM

Commissioner Roll Call:

	Present	Excused	Comment
President Steve Nixon	X		
Maryellen "Missy" Hill, Clerk	X		
Amanda Babich		X	
Kurt Grimmer	X		
Laurel Kingsbury	X		

Quorum, Yes

ITEM 1 Board Discussion

1a. PROS Plan Update – Visioning

PowerPoint Presentation by Teresa Jackson, BerryDunn

Board Question: Clarification on the prioritization process. **BerryDunn:** You will receive the map and data, and it will be in the form of a survey and it will help identify short-term goals vs. long-term goals. **Board Question:** Does the acquisition or development of properties and high quality parks and recreation properties include sites we have that are undeveloped. **BerryDunn:** Undeveloped parks will have opportunities within the system to include action items to build a master plan or update existing outdated masterplan. It will create district standards for access and extended goals. **Board Question:** Do you see park districts marry their Capital Improvement Plan and their PROS Plan so that when looking at an area that is undeveloped, they go back to the PROS Plan to see what citizens requested for that area? **BerryDunn:** Yes, create a broad action item to support and pursue. Residents in the area should have input; encourage community involvement during master plan creation. **Board Question:** Will the PROS Plan include a roll-up of the City of Gig Harbor and Pierce County? **BerryDunn:** Yes. **Board Question:** Do we understand why we have the concentration in certain areas? **BerryDunn:** Some properties were donated or inherited by the county. This is an opportunity to be strategic with the future. Some of the grey areas include areas that we own that are undeveloped, and we can prioritize investment.



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1b. Levy Renewal Discussion

Board Questions: Are there other Levies on this ballot? **Staff Answer:**
Not that we are aware of.

ITEM 2 Adjournment Time: 6:03 PM

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

7/18/23


Steve Nixon, Board President


Maryellen "Missy" Hill, Board Clerk


Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary