



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

June 07, 2022, 6:00 PM

Gig Harbor Civic Center - Council Chambers 3510 Grandview Street, Gig Harbor, WA 98335

Call to Order: 5:02 pm

Commissioner Roll Call:

	Present	Excused	Comment
Steve Nixon, President	x		
Maryellen (Missy) Hill, Clerk	x		
Amanda Babich	x		
Kurt Grimmer	x, 5:06 pm		
Laurel Kingsbury	x		

Quorum - Yes

ITEM 1 Policy P70-101: Park Enhancement Grant Program Policy

PowerPoint Presentation by Executive Director, Ally Bujacich

- Proposed changes: including recreation that supports PenMet Parks Mission and not for personal gain but to benefit the whole community.
- Intended to promote 1-time or innovative grants.
- Can be for programs or projects.
 - Specifically added Youth Service Projects (may provide a more streamlined application form for these projects)
- Application Review

Board Comment/Questions:

Time has allowed understanding and accept that recreation can be included in the PEG Grant Program Policy. Allows seed money to get an idea off and running.

Board Question: Would the name be changed? **Staff Answer:** This is something to consider.

Board Question: Will there be an opening and closing date? **Staff**

Answer: Yes, included in Section 3 and provides the language for other

considerations. **Board Question:** Should it be open differently? The goal is

simplicity, the community will know that July is the time for applications and there

is the language for other applications. Could there be a compromise to two times

per year? This one time in July allows for it to be considered with the annual

budget process. Other changes can be made in the Procedure. Maybe change to

“Review Time” in July but allow for submitting during a different period? **Staff**

Answer: This does require some advance planning. **Board Question:** Discussion

on the process being a roadblock? Suggest quarterly reviews for recreation? **Staff**

Answer: SEEK grant does allow for changes to the application since you have to

apply so far out. **Board Question:** Is it a lot of extra time to review applications?

Staff Answer: Not too burdensome. **Board Comments:** Consider a Foundation

approach. Allows for commissioners to be involved and support items outside of



Peninsula Metropolitan Park District

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

PenMet Parks. We have to kick it off, there is a queue of people ready to apply. Have a clear Point of Contact for the Public.

ITEM 2 Stewardship Discussion

PowerPoint Presentation by Executive Director, Ally Bujacich

- Stewardship Program Update
- Capital Campaign Update
- Future Stewardship of PenMet Parks
- Purpose of a dedicated 501c3 foundation

Board Comment/Questions:

Board Question: Scholarships program, how will we capture information now?

Staff Answer: By tracking reports in Activnet. **Board Question:** What was the goal for sponsorships in 2022 and how was that established?

Staff Answer: \$7,200 and it was established in the budget process and was suggested by staff for events. **Board Comment:** Endowment area is an area that I would like to see grow.

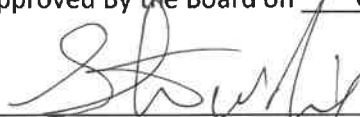
Board Question: What is a complex gift? **Staff Answer:** Something not cash, estate planning, gifts of real property, pension. **Board Comment:** In favor of this for timing and where we are today, it is a logical next step. Looking forward to more discussion.

ITEM 3 Adjournment: 6:01 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 06/21/2022



Steve Nixon, Board President



Maryellen "Missy" Hill, Board Clerk



Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary