



# Peninsula Metropolitan Park District

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

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## REGULAR MEETING MINUTES

November 02, 2021, 6:00 PM

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

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**Call to Order:** The meeting was called to order by President Babich at 6:00 pm

**Commissioners Present:**

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

**Staff:**

Ally Bujacich  
Matthew Kerns  
Louise Tieman  
Stacie Snuffin  
Nicole Jones-Vogel

**Attendees:**

Peggy Power  
Lynn Lewis  
Kaitlyn LaTendresse  
Robert LaTendresse  
Elizabeth Yen  
Glenn Hansen  
Gina Hammer

**Attendees:**

Aiden Hammer  
Joshua Hardwick  
David Marino  
Rob Moore  
Heather Maher  
Sarah Stancikas  
Bill Sehmel

### ITEM 1 Approval of Agenda

President Babich made the motion to approve the agenda with moving item 6e. R2021-026: Adopt Policy P10-106: Rules of Decorum for Board Meetings to item 1a. of the agenda, seconded by Commissioner Hill. The motion passed with a 5-0 vote.

**1a. R2021-026: Adopt Policy P10-106: Rules of Decorum for Board Meetings**

Executive Director Ally Bujacich gave a brief overview of Policy P10-106: Rules of Decorum for Board Meetings which was reviewed and discussed in the earlier study session.

Commission Kingsbury made the motion to approve Resolution 2021-026 adopting Policy P10-106: Rules of Decorum for Board Meetings, seconded Commissioner Hill. The resolution passed with a 5-0 vote.

### ITEM 2 Citizen Comments

The following citizens provided comment:

Peggy Power  
Lynn Lewis  
Kaitlyn LaTendresse  
Glenn Hansen



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Aiden Hammer  
David Marino  
Rob Moore  
Bill Sehmel

## ITEM 3 Presentations

### 3a. Executive Director's Report

Executive Director Ally Bujacich reported that PenMet has received reimbursement funds for the Summer Experiences & Enrichment for Kids (SEEK) Grant and that PenMet is preparing an application for the next round of SEEK Grant Funds with a focus on populations that have not been reached before. Bujacich also reported that PenMet will be proceeding with a Youth Basketball program starting in January 2022. In addition, Bujacich reported the Great Pumpkin Hunt that was held over the weekend, the upcoming holiday event Cookies with Mr. & Mrs. Claus, and PenMet's district office closure on November 11, 2021, in observance of Veteran's Day.

### 3b. President's Report: None

## ITEM 4 Consent Agenda

Commissioner Grimmer made a motion to approve the consent agenda, seconded by Commissioner Kingsbury. The consent agenda was approved with a 5-0 vote

### 4a. Approval of Minutes

10/05/21 Study Session and Regular Meeting, 10/12/2021 Special Meeting, 10/19/2021 Study Session and Regular Meeting

### 4b. Approval of Vouchers

\$95,160.32 Reference Number: 211004001-211004032 except for 211004002, 2110040016, and 211004027

### 4c. 2022 Budget: Schedule Second Public Hearing

Direction to staff to schedule a second public hearing to hear comments regarding the Peninsula Metropolitan Park District 2022 final budget for 6 p.m. on Tuesday, November 16 at the Community Recreation Center.

## ITEM 5 Unfinished Business: None

## ITEM 6 New Business

### 6a. First Public Hearing Regarding the Proposed 2022 Budget

President Babich opened the first public hearing regarding the proposed 2022 Budget at 6:34 pm. Executive Director Ally Bujacich gave an overview of the content of the budget, which included budget development and operating and capital budget summaries, as well as an overview of the 2022 CIP plan. Commissioners thanked staff for the work that was put into the presentation.

Public Comment:





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Heather Maher from the Swim Safe Gig Harbor Campaign thanked the Board for putting the feasibility study for a community aquatic center into the budget and commented that she and other community members strongly support and approve the study.

Peggy Power commented on the changes to executive funds and stated that she would follow up with staff with any questions.

Sarah Stancikas gave a list of local community supporters for the feasibility study in 2022 for a community aquatic center in Gig Harbor.

President Babich closed the first public hearing regarding the proposed 2022 Budget at 7:18 pm.

**6b. Public Hearing Regarding the Proposed 2021 Levy of Regular Property Tax for Collection in 2022**

President Babich opened the public hearing regarding the proposed 2021 Levy of Regular Property Tax for collection in 2022 at 7:19 pm

Interim HR & Finance Manager Louise Tieman gave an overview of the proposed 2021 Levy of Regular Property Tax for collection in 2022.

President Babich closed the public hearing for the proposed 2021 Levy of Regular Property Tax for Collection in 2022 at 7:28 pm.

**6c. R2021-024: Adopting the 2021 Regular Property Tax Levy for Collection in Calendar Year 2022**

Tieman made the recommendation to approve Resolution R2021-024 adopting the property tax levy to be collected in 2022.

Commissioner Grimmer made the motion to approve Resolution R2021-024 adopting the regular property tax levy for collection in calendar year 2022, seconded by Commissioner Hill. The resolution passed with a 5-0 vote.

**6d. R2021-025: Authorize ED to Sign Agreement for Design Services for SHP Turf Replacement**

Planning and Special Projects Manager Nicole Jones-Vogel gave background on the Sehmel Homestead Park Turf Replacement project. Jones-Vogel recommended approving Resolution R2021-025 authorizing the Executive Director to execute an A & E Agreement with SiteWorkshop Landscape Architecture.

Commissioner Nixon made the motion to approve Resolution R2021-025 Authorizing the Executive Director to Execute an Architectural/Engineering Agreement for the Design of the Multi-Purpose Field Turf Replacement at Sehmel Homestead Park with SiteWorkshop Landscape Architecture, in substantially the form attached as Exhibit A, seconded by Commissioner Grimmer. Commissioners had a discussion. The resolution passed with a 5-0 vote.

## ITEM 7 Comments by Board



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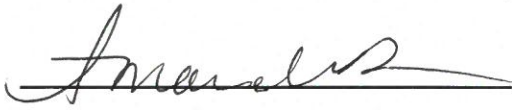
Commissioner Kingsbury commented on her appreciation for the Gig Harbor Swim Safe Campaign and their consistency, thorough community representation, and approach.

**ITEM 8 Next Board Meetings**

November 16, 2021, Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Community Recreation Center.

**ITEM 9 Adjournment:** President Babich adjourned the meeting at 7:51 pm

**APPROVED BY THE BOARD ON:** 11/16/21



**President**



**Clerk**

Submitted By: Stacie Snuffin