



Peninsula Metropolitan Park District

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

SPECIAL STUDY SESSION MINUTES

October 27, 2020, 4:00 PM

ATTENTION: Protecting the public, our partners, and our staff are of the utmost importance. Due to recent health concerns with the novel Corona-virus, the Park Board has decided to host the meeting Online via Zoom. In accordance with the Governor's Stay at Home Order issued on March 23, 2020, the public is strongly encouraged to participate via teleconference. You can listen to the study session and regular meeting by phone at the following number +1 253-215-8782 Meeting ID: 871 9719 2131 Password: 574085. Via Zoom: Meeting ID: 871 9719 2131 Password: 574085. PenMet Parks encourages citizens to listen in as the Special Study Session, but public comment will not be taken at this meeting.

Call to Order: The meeting was called to order by President Hill at 4:00 pm

Commissioners Present:

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

Staff:

Eric Guenther
Chuck Cuzzetto
Bryce Toney

Outside Staff:

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

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 Community Recreation Center Programming Discussion

Project Manager Ally Bujacich gave introductions to the CRC Design Team.

Connie Osborn from BRS gave a brief overview of the agenda and meeting goals.

Commissioners gave feedback on the draft vision statement.

Kevin Armstrong from BRS presented the overall preferred programming results from Steering Committee meetings and the first public meeting.



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Sarah Fischer from BLRB gave a summary of sustainable ideas that are being considered for the CRC project. Commissioners provided feedback on the prioritization of sustainable design and programs relative to each other.

John Barnholt from BRS presented information on the operational pro forma.

Kevin Armstrong from BRS spoke about the CRC master planning. The CRC Design Team presented program option diagrams for the new community recreation center.

Osborn gave an overview of the project budget for the different options that were presented. Commissioners gave feedback and had discussions with the CRC Design Team and PenMet staff relating to the different options.

ITEM 3 Adjournment President Hill adjourned the meeting at 6:41 pm

APPROVED BY THE BOARD ON: 6/15/2021

President

Clerk

Submitted By: Stacie Snuffin