



# Peninsula Metropolitan Park District

PO Box 425 – Gig Harbor, WA 98335  
253-858-3400 – info@penmetparks.org  
[www.penmetparks.org](http://www.penmetparks.org)

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## REGULAR MEETING MINUTES

October 19, 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 6:04 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:

Ed Lewis  
Glenn Hansen  
Peggy Power

### 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 Citizen Comments

The following citizens provided comment:

- Ed Lewis
- Glenn Hansen
- Peggy Power

### ITEM 3 Presentations

#### 3a. Executive Director's Report

Executive Director Ally Bujacich welcomed Nicole Jones-Vogel, PenMet's new Planning and Special Projects Manager, and gave a brief background on Jones-Vogel's education and work experience. Jones-Vogel introduced herself to the Board.

#### 3b. Monthly Finance Report

Interim HR & Finance Manager Louise Tieman gave the September financial report.

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

### ITEM 4 Consent Agenda



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Commissioner Grimmer made a motion to approve the consent agenda, seconded by Commissioner Kingsbury. Commissioner Hill requested a correction to the minutes of the October 19, 2021, regular meeting. Commissioner Hill made the motion to remove item 4a. from the consent agenda, seconded by Commissioner Kingsbury. The motion to remove item 4a. was passed with a 5-0 vote.

#### **4b. Approval of Vouchers**

Commissioner Nixon made a motion to approve the vouchers, seconded by Commissioner Grimmer. The agenda item 4b. was approved with a 5-0 vote.

\$140,656.36 Reference Number: 211001001 - 211001021

\$8,023.82 Reference Number: 211002001 - 211002006

\$16,909.15 Reference Number: 211003001 - 211003005

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

Commissioner Hill made a motion to approve the schedule of the public hearing for the 2022 budget, seconded by Commissioner Nixon. The agenda item 4c. was approved with a 5-0 vote.

Direction to staff to schedule a public hearing to hear comments regarding the Peninsula Metropolitan Park District 2022 budget for 6 p.m. on Tuesday, November 2, at the Community Recreation Center.

#### **ITEM 5 Unfinished Business: None**

#### **ITEM 6 New Business**

##### **6a. R2021-023: Resolution to Authorize Interagency Data Sharing Agreement with the Office of the Washington State Auditor**

Interim Finance & HR Manager Louise Tieman provided a staff recommendation to authorize the Executive Director to sign the Interagency Data Sharing Agreement to the Board.

Commissioner Nixon made the motion to approve Resolution R2021-023, authorizing the Executive Director to sign the Interagency Data Sharing Agreement Between Peninsula Metropolitan Park District and the Office of the Washington State Auditor, seconded by Commissioner Hill. The motion passed with a 5-0 vote.

#### **ITEM 7 Capital Improvement Projects Update**

##### **7a. Community Recreation Center**

Bujacich deferred the Community Recreation Center update to a future meeting.

#### **ITEM 8 Comments by Board**

Commissioner Hill shared that she got to experience Agents of Discovery with Community Recreation Coordinator Brycen Toney at Sehmel Homestead Park. Hill





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said each Commissioner will use \$1,000 of their legislative funding to sponsor Food Backpack for Kids' Holiday Traditions Meals Box program. PenMet Parks will be recognized as one of the sponsors.

Commissioner Nixon reported that he met with Toney and experienced Agents of Discovery at McCormick Forest Park. In addition, Nixon inquired about whether there was an update from the Peninsula School District (PSD) on the availability of court use. Bujacich reported that PenMet has met with PSD regarding court use and noted PenMet Parks' request for facility use is still in process.

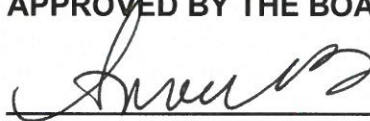
## ITEM 9 Next Board Meetings

November 2, 2021, (Study and Regular) Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Community Recreation Center.

## ITEM 10 Adjournment

President Babich adjourned the meeting at 6:33 pm

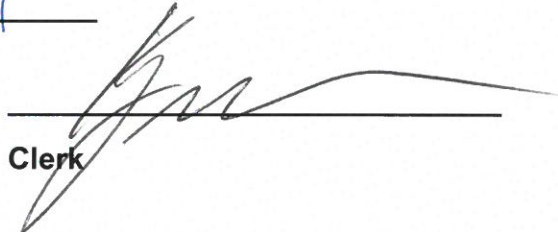
APPROVED BY THE BOARD ON: 11/2/21



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President

Submitted By: Stacie Snuffin



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Clerk

