



Peninsula Metropolitan Park District

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

REGULAR MEETING MINUTES

October 05, 2021, 6:00 PM

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

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

Outside Staff:

Curt Gimmestad/Absher

Attendees:

Betty Lilienthal
Carole Marvin
Jan Saarijarvi
Joan Barry
Hunter Severt
Glenn Hansen
Peggy Power
Rob Moore

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments

Betty Lilienthal commented on providing a place for seniors to recreate.

Hunter Severt commented on providing a place for seniors to recreate.

Glenn Hansen commented on the PenMet Park Host program.

Peggy Power commented on the PenMet Park Host program.

Rob Moore commented on the PenMet Park Host program.

ITEM 3 Presentations

3a. Swim Safe Gig Harbor

Sarah Stancikas and Heather Maher gave a presentation on the Gig Harbor Swim Safe Campaign, which included local business support, the need for a community aquatic center. They also shared a video of some



Peninsula Metropolitan Park District

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

aquatic centers in Washington State. Commissioners, Stancikas and Maher, had a discussion.

3b. Executive Director's Report

Executive Director Ally Bujacich reported on the recent Scarecrow Festival and shared a short video of the event. Bujacich also reported that PenMet had met with a representative from FICRA. Bujacich recommended that PenMet put a temporary pause on the PEG program to reevaluate the policy effective October 5, 2021. The temporary pause will not affect applications that have been submitted prior to October 5, 2021.

3c. President's Report

President Babich reported on the meeting she and Bujacich attended with Jim Braden from FICRA.

ITEM 4 Consent Agenda

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

4a. Approval of Minutes

9/14/2021 Special Meeting, 9/16/2021 Special Meeting, 09/21/21 Study Session and Regular Meeting

4b. Approval of Vouchers

\$35,018.30 Reference Number: 210905001 - 210905013

ITEM 5 Unfinished Business: None

ITEM 6 New Business

6a. R2021-022: Authorize the Executive Director to Sign Amendment with Driftmier Architects

Project Manager Curt Gimmestad gave some background on the Architectural/Engineering agreement with Driftmier Architects for the Arletta Schoolhouse Renovation at Hale Pass Park and requested that the Board approve the first amendment to the contract to incorporate proposed scope revisions.

Commissioner Gimmer made the motion to approve Resolution R2021-022, authorizing the Executive Director to sign the First Amendment to the Architectural/Engineering Agreement, in substantially the form attached, with Driftmier Architects to provide additional design services for the Arletta Schoolhouse renovation. Seconded by Commissioner Kingsbury. President Babich, Gimmestad, and Bujacich had a discussion. The motion passed with a 5-0 vote.

ITEM 7 Capital Improvement Projects Update

7a. Community Recreation Center

Project Manager Curt Gimmestad provided an update on the Community Recreation Center project. Gimmestad stated some items are still under



Peninsula Metropolitan Park District

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

review, and the plan is to provide recommendations after further evaluation. Executive Director Ally Bujacich said there would be a meeting with the CIP Committee to review those recommendations before it comes back to the full Board. Gimmetstad and Commissioners had a discussion.

7b. Hale Pass

Project Manager Curt Gimmetstad provided a brief update on the Hale Pass project, including permitting, lighting upgrades, audiovisual components, and flooring issues. Gimmetstad recommended removing existing flooring with asbestos containing materials and replacing it with new wood flooring.

ITEM 8 Comments by Board

Commissioner Hill suggested an idea, given the large attendance at PenMet Parks events, to consider involving attendees in a resource drive to benefit areas of need in the community. Hill also suggested staff consider the feasibility of hosting a Trunk and Treat event for the community

Commissioner Kingsbury acknowledged the Seniors that came to the meeting and commented that she would like PenMet to think about how to support them and find a location that they can consistently utilize. Commissioner Hill commented on her support for this as well.

President Babich commented on the Scarecrow Festival.

Commissioner Hill reported that she wouldn't be able to attend the special study session on October 12, 2021, in person and hopefully will be able to participate via phone.

ITEM 9 Next Board Meetings

October 12, 2021, Special Study Session at 5:00 PM at the Community Recreation Center.

October 19, 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 7:04 pm

APPROVED BY THE BOARD ON: 11/02/21

President

Submitted By: Stacie Snuffin

Clerk

