



# Peninsula Metropolitan Park District

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

## REGULAR MEETING MINUTES

**March 21, 2023, 6:00 PM**

Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

### Call to Order Time: 6:00 PM

#### Commissioner Roll Call:

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

#### Quorum, Yes

**ITEM 1 President's Report: None**

**ITEM 2 Executive Director's Report**

- Community Open House 3/22/23 at Volunteer Vern Pavilion. It will be live-streamed and available on our website.
- Gig Harbor Has Talent on 3/25/2023 at Swiftwater Elementary School, PenMet Park has sponsored this event.
- Fields and Courts Summit on 3/29/2023 at Volunteer Vern Pavilion.
- PROS Plan will have an outreach booth at the 4/8/23 Egg Hunt, 6,000 Post Cards went out and the survey will open to all once it is statistically valid. The Social Pinpoint website will be opening soon.
- Baseball started with 324 players. Added 2 T-Ball teams. Baseball will be offering skills and drills Friday; available to all on a drop-in basis. Adding an MLB Homerun Derby, pitch, run, and hit. Winners advance to T-Mobile Regional.
- First Senior Social on 3/17 and beginning in April, two per month
- Sehmel wire theft update. The damage will be fixed tomorrow.

**Questions:** What are we doing to prevent the wire theft from happening again? **Answer:** Researching adding security cameras.

**ITEM 3 Special Presentations**

**3a. Rosedale Hall Renovation Update**

PowerPoint Presentation by David Boe, Principal Architect at Boe Architects.



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**Board Comment:** Love how we are holding onto the integrity of the structure. Thrilled with the plans, thank you for this presentation. **Board Question:** Is addressing ADA Parking an option for this project? **Answer:** At this time we are restricted by impervious surface changes. Look at a further project to grind and overlay. Disconnected from this project. **Board Question:** Do we know the history of the sign and are we planning to keep it? **Answer:** Have a location and light added to it. **Staff Question:** Are there any objections to the design? **Board Answer:** All agree, no objections to this design.

## 3b. January 2023 Financial Report –

PowerPoint Presentation by Stephanie Buhman, Director of Finance and IT Services

## ITEM 4 Board Committee Reports

4a. **Park Services Committee** – Has not met since last meeting.

4b. **Finance Committee**

- Reviewed financial presentation
- Restricted and unrestricted endowment funds.

4c. **Administrative Services Committee** – Has not met since last meeting.

4d. **Recreation Services Committee** – Has not met since last meeting.

4e. **Campaign Committee**

- Donor database update
- 1:1 meetings for updates for commissioners

4f. **External Committees:** None

## ITEM 5 Public Comments:

- Betty Lilienthal
- Lisa Wyninger

## ITEM 6 Minutes

6a. **Approval of the March 7, 2023 Study Session Minutes**

6b. **Approval of the March 7, 2023 Regular Meeting Minutes**

Commissioner moved to adopt the minutes as presented;  
Commissioner seconded;  
Roll call vote. Approved unanimously. Motion Carried.

ITEM 7 **Consent Agenda:** None

ITEM 8 **Unfinished Business:** None

ITEM 9 **New Business**

9.1 **Purchasing Resolutions Requiring One Reading for Adoption:** None



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**9.2 Single Reading Resolutions Requiring One Reading for Adoption:**  
None

**9.3 Two Reading Resolutions Requiring Two Readings for Adoption:**  
None

**ITEM 10 Comments by Board:** Thank you to Ally and the whole staff, it has been an enjoyable experience lately being on this board, everybody has been really helpful and engaging. Thank you for the comments. Thank you Tracy and Zem for the good hard work. You are appreciated.

**ITEM 11 Next Board Meetings**

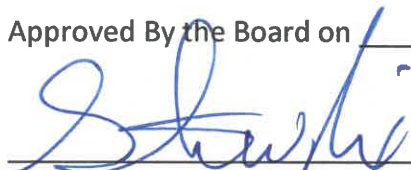
April 4, 2023 Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

**ITEM 12 Adjournment Time: 6:40 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](http://www.penmetparks.org).

Approved By the Board on 4/4/23

  
Steve Nixon, Board President

  
Maryellen "Missy" Hill, Board Clerk

  
Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary