



Peninsula Metropolitan Park District

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www.penmetparks.org

SPECIAL MEETING MINUTES

September 2, 2020, 6:00 PM

ATTENTION: Protecting the public, our partners, and our staff are of the utmost importance. Due to recent health concerns with the novel coronavirus, the Park Board has decided to host the meeting online. In accordance with the Governor's Stay at Home Order issued on March 23, 2020, the public is strongly encouraged to participate via Zoom. Meeting link: <https://us02web.zoom.us/j/83941922607>

COMMISSIONERS
MARYELLEN (MISSY) HILL
AMANDA BABICH
KURT GRIMMER
STEVE NIXON
LAUREL KINGSBURY

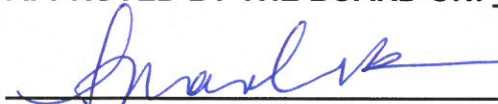
Meeting opened at 6:00 pm

PROGRAMMING WORKSHOP -Steering Committee Meeting #1

The project team led the Steering Committee in a discussion surrounding team make-up, process, and schedule. The project team went over the project vision draft/design threads, initial market analysis & demographics/operations considerations, and "Who is PenMet?" questions, a project program exercise, and next steps Q&A.

Meeting ended at 8:00 pm

APPROVED BY THE BOARD ON: 6/15/2021



President



Clerk

Submitted By: Stacie Snuffin