



# 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

June 01, 2021, 6:00 pm

Sehmel Homestead Park Pavilion (10123 78th Ave NW, Gig Harbor, WA, 98332)

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**Call to Order:** The meeting was called to order by President Babich at 6:00 pm

**Commissioners Present:**

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

**Staff:**

Ally Bujacich  
Chuck Cuzzetto  
Eric Guenther  
Aiden Krug  
Matthew Kerns  
Louise Tieman

**Attendees:**

Linda Hume  
Shari O'Quinn  
Ken Lee  
Bjorn Benson  
Lynne Benson

**ITEM 1 Approval of Agenda**

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

**ITEM 2 Citizen Comments:**

Linda Hume, a Gig Harbor resident, asked the commissioners to add lines for four pickleball courts to the Hale Pass tennis court when the court is being resurfaced and relined, which was discussed in a previous study session. She also asked that lines be added to accommodate four pickleball courts on Sehmel tennis court one.

Ken Lee, a Gig Harbor resident, commented on the popularity of pickleball. He requested that PenMet add lines for four courts to Sehmel tennis court one and provide lights for pickleball. He said he would be willing to help fund some of the costs of his requests.

**ITEM 3 Presentations**

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

Executive Director Ally Bujacich reported that as PenMet transitions into holding in-person board meetings that PenMet will continue giving the option to give public comment via email as well as taking comment in person and that there is a call-in option for commissioners.

Bujacich reported that the Salary and Benefits Committee had met and that they are collecting responses from the HR Professional Salary and Benefit RFP and Compensation Study and will begin the interview process later this week.



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Bujacich reported that Pierce County Council approved three PenMet properties to rezone them to parks and recreation, and the ordinances will take effect in October 2021.

Bujacich informed the Board that PenMet is testing a new tool that will improve communication with the Board regarding upcoming events, programming, and Board participation.

Bujacich announced that Special Events Coordinator Kelly Darling's last day at PenMet is June 2. Bujacich and Commissioners thanked Darling for her service at PenMet.

### **3b. 2021 Budget Book Presentation**

Bujacich presented the reformatted 2021 Budget Book to the Board. The budget book will be uploaded to the PenMet website, and copies will be available for viewing at the PenMet office.

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

## **ITEM 4**

### **Consent Agenda**

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

### **4a. Approval of Minutes**

05/18/21 Regular Meeting, 04/21/21 Special Meeting, 10/28/20 Special Meeting, 10/26/20 Special Meeting

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

\$33,577.22 Reference Number: 210503001-210503019

## **ITEM 5**

### **Unfinished Business: None**

## **ITEM 6**

### **New Business**

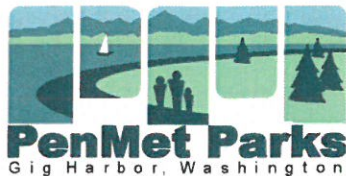
### **6a. R2021-012: Resolution Designating Certain Individuals as Authorized Signers at District Financial Institutions**

Bujacich gave a background on Resolution R2021-012. Commissioner Grimmer made the motion to approve Resolution R2021-012 designating Board President Amanda Babich, Board Clerk Kurt Grimmer, Commissioner Missy Hill, and Executive Director Ally Bujacich as authorized signers at Bank of America and Key Bank, and revoking authorization previously granted to other persons. Seconded by Commissioner Nixon. The resolution passed with a 5-0 vote.

### **6b. R2021-013: Resolution Authorizing Kids Need to Play! Memorandum of Understanding**

Recreation Manager Matthew Kerns gave a brief background on the Kids Need to Play! Program. Commissioner Grimmer made the motion to approve Resolution R2021-013 authorizing the Executive Director to sign the Agreement Between Pierce County, Washington and Peninsula





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Metropolitan Park District Regarding Summer Programming for Youth, in substantially the form attached, to provide youth program discounts through the Kids Need to Play! Program. Discussion ensued. The resolution passed with a 5-0 vote.

## **ITEM 7 Project Manager Update**

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

Project Manager Curt Gimmestad reported that he and the CRC design team have been working on the phase 2 design scope of work and contract values.

Gimmestad gave an update on the septic system and site and arsenic testing at the CRC.

### **7b. CRC Operations Committee**

Bujacich reported that the Operations Committee had met and discussed next steps.

### **7c. CRC Marketing Committee**

Bujacich reported that the earlier study session covered the CRC Marketing Committee update.

### **7d. CRC Finance Committee**

Bujacich reported that the CRC Finance Committee hasn't met since that last board meeting.

## **ITEM 8 Comments by Board**

Commissioner Kingsbury thanked and shared the Board's appreciation for Special Events Coordinator Kelly Darling's work for PenMet over the years. Kingsbury also commented on her support for more pickleball courts and lighting and requested that PenMet considers installing more water bottle filling stations throughout the parks, especially where sports are played.

Commissioner Hill echoed Kingsbury's support for pickleball. The Board and staff had a discussion. Bujacich commented that staff would provide the Board with data on pickleball usage and contact Ken Lee to see if he has reached out to the school district regarding using their facilities. President Babich requested that staff bring back the data when PenMet brings the updated PROS Plan and 6-Year CIP Plan to the Board.

Commissioner Hill commented on the 10 Trails Walking Club, thanked staff for inviting her to join them, and shared her appreciation for staff reaching out about opportunities for Commissioners to participate in PenMet events and programming. Hill also commented on the Laughs on the Lawn event on June 5, 2021.

Commissioner Grimmer thanked staff for all the work they put into getting the in-person meeting set up.

## **ITEM 9 Next Board Meetings**



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Tuesday, June 15, 2021 (Study and Regular) Study Session at 5:00 and Regular Meeting at 6:00 pm at SHP Pavilion.

**ITEM 10**     **Adjournment:** President Babich adjourned the meeting at 6:54 pm

**APPROVED BY THE BOARD ON:** 6/15/2021

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**President**

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**Clerk**

Submitted By: Stacie Snuffin