



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

November 16, 2021, 5:00 PM

ZOOM

ATTENTION: Park Board meetings are being held online via Zoom to ensure District business may be conducted in an environment that is safe for Commissioners, staff, and members of the public. Members of the public are encouraged to join the study session and/or regular meeting by using the Meeting ID 853 1740 4665 Password: PenMet1116, or call in at +1 253-215-8782 Password: 2846203070. Meeting agendas can be accessed online at PenMetParks.org.
<https://us02web.zoom.us/j/85317404665?pwd=UURsV0lqMklyNlpyUmdOQWFoY2drZz09>

Call to Order: The meeting was called to order by President Babich at 5:00 pm

Commissioners Present:

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

Staff:

Ally Bujacich
Matthew Kerns
Louise Tieman
Stacie Snuffin
Nicole Jones-Vogel

ITEM 1 Approval of Agenda

Commissioner Kingsbury made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 4-0 vote.

ITEM 2 Board Discussion

2a. P10-101: Board Policy Review

Executive Director Ally Bujacich gave an overview of recommended revisions and additions to the P10-101 Board Policy and Procedures to the Board. Commissioners and Bujacich had discussion.

2b. P30-102: Public Records Disclosure Policy Review

Executive Director Ally Bujacich gave an overview of recommended revisions and additions to the P30-102 Public Records Disclosure Rules Policy to the Board. Commissioners and Bujacich had discussion.

2c. Sehmel Homestead Park (SHP) Conservation Easement

Planning and Special Projects Manager Nicole Jones -Vogel gave an overview of the proposed second amendment to the conservation easement amendment at Sehmel Homestead Park, including the background of the easement and amendment number 1. Jones-Vogel will update the conservation easement documents and bring it back to the Board as a resolution for action in the first quarter of 2022. Commissioners and Jones-Vogel had discussion.



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ITEM 3 **Adjournment:** President Babich adjourned the meeting at 5:51 pm

APPROVED BY THE BOARD ON: 12/7/21



President

Submitted By: Stacie Snuffin



Clerk