



# Peninsula Metropolitan Park District

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

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## REGULAR MEETING MINUTES

February 02, 2021, 6:00 PM

ATTENTION: Park Board meetings are being held online via Zoom under Governor Inslee's public health proclamations regarding the COVID-19 virus. Members of the public are encouraged to join the study session and/or regular meeting by using the Meeting ID 836 0628 2593 Password: PenMet0202 or call in at +1 253-215-8782 Password: 5550749254. Meeting agendas can be accessed online at [PenMetParks.org](http://PenMetParks.org). Comments submitted via email will be read into the record during the meeting; the deadline to submit comments is 5 pm on February 1, 2021.

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**Call to Order:** President Babich called the meeting to order at 6:05 pm

**Commissioners Present:**

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

**Staff:**

Hunter George  
Elaine Sorensen  
Aiden Krug  
Chuck Cuzzetto  
Eric Guenther

**Outside Staff:**

Ally Bujacich/Absher  
Carly Persky/ Bloodworks Northwest

**ITEM 1 Approval of Agenda**

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

**ITEM 2 Citizen Comments: None**

**ITEM 3 Presentations**

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

Interim Executive Director Hunter George updated the Commission on the damages/repairs at Hale Pass due to the broken water pipe. Staff has obtained quotes for the Hale Pass well project for approximately \$30,000. President Babich requested George to come to the Board with an additional report when damage estimates are finalized to see the overall cost that the flooding had on the Hale Pass renovation project. George reported to the Commission that a staff member has submitted his resignation to the District to pursue a different career. George stated he is working with Interim Recreation Manager, Matthew Kerns to post the position as soon as possible since it oversees sports programming, which is gearing up for a winter season. Commissioner Hill asked George how the new COVID-19 guidelines impact the District. George briefed the Board that the transition will allow for games to be played compared to the previous phase, and he said he would send additional information about the new regulations after the meeting.



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**3b. President's Report: None**

**3c. Bloodworks Northwest Partnership**

Carly Persky, Bloodworks Northwest, Donor Recruitment Representation for South King and Pierce Counties, made a presentation about the need for blood drives for the community. Persky said PenMet helped save up to 654 lives with the seven days of blood donations at the Community Recreation Center, and thanked the Board for the ongoing partnership.

**ITEM 4 Consent Agenda**

Commissioner Hill made a motion to approve the consent agenda, seconded by Commissioner Grimmer. The consent agenda was approved with a 5-0 vote. Commissioner Nixon noted in the 01/16/21 Regular Meeting Minutes section 7B to correct the call date of the bonds for Sehmel Homestead Park from 2023 to 2022.

**4a. Approval of Minutes**

02/02/21 Study Session and Regular Meeting

**4b. Approval of Vouchers: None**

**ITEM 5 Unfinished Business: None**

**ITEM 6 New Business: None**

**ITEM 7 Community Recreation Center Project**

**7a. CRC Update**

CRC Project Manager, Ally Bujacich, reported schematic design is on track to be completed in late March 2021. A permitting specialist has been engaged to start the permitting process with the County. Bujacich is also working with Korsmo Construction to negotiate a pre-construction agreement. Bujacich intends to provide this contract to the Board on February 16<sup>th</sup>, 2021 Board Meeting for approval. Bujacich then noted that an amendment to the geo-technological agreement will be necessary due to additional activities that will be required and some of these activities will take place when the site plan is finalized. Bujacich presented the recommended site plan layout by the construction team, citizens, and the Commission. Bujacich provided more information about Option C – one of the 3 options being considered for the site layout – and Commissioners indicated during the discussion that they endorse that preference.

**7b. Committee Reports**

**CRC Marketing Committee:**

Commissioner Grimmer reported that consultant Linda Kaye Briggs has completed interviews for the fundraising feasibility study. He said she interviewed 69 community members and will write her report. The next step is to structure a fundraising campaign for potential donors. The CRC Marketing Committee will meet Wednesday, February 10<sup>th</sup>, 2021 to discuss the next steps with Briggs.



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## CRC Finance Committee:

Commissioner Nixon reported the committee worked with Bujacich on the financing information that was shared during this meeting. Commissioner Kingsbury thanked Bujacich for the information she provided to the Board.

## CRC Operations Committee:

No report

### ITEM 8 Comments by Board

Commissioner Nixon informed the Board that Commissioner Hill will be joining him on the Salary Survey Committee and they will meet on February 3, 2021. Commissioner Kingsbury will not be able to attend the February 16, 2021 Board Meeting. Commissioner Babich wanted to spotlight the Recreation staff for putting on the Drive-Thru Bingo event and the Sasquatch Hunt. Commissioner Kingsbury echoed the praise to the Recreation Staff.

### ITEM 9 Next Board Meetings

Tuesday, February 16, 2021 (Study and Regular) Via Zoom or Teleconference  
Study Session at 5:00 and Regular Meeting at 6:00 PM

### ITEM 10 Executive Session: For the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(g).

The Board went into the Executive Session at 6:53 pm. The Board exited the Executive Session at 7:23 pm

### ITEM 11 Adjournment President Babich adjourned the meeting at 7:23 PM

APPROVED BY THE BOARD ON: \_\_\_\_\_

2/16/21

President: \_\_\_\_\_

Clerk: \_\_\_\_\_

Submitted by: Aiden Krug

