



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

October 19, 2021, 5:30 PM

Community Recreation Center (CRC) 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order: The meeting was called to order by President Babich at 5:31 pm

Commissioners Present:

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

Staff:

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

ITEM 1 Approval of Agenda

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

ITEM 2 Board Discussion

2a. Second Draft 2022 Budget Presentation

Executive Director Ally Bujacich gave an overview of the budget process to the Board.

Bujacich gave an overview of the proposed revisions made to the second draft, which included changes to the transfers of the Recreation Revolving Fund, which decreased, and to the Capital Projects Fund, which increased to better meet the goals and priorities of the District for 2022 and beyond.

Commissioner Hill suggested the scope of work for the Madrona Links be further defined. President Babich, Hill, and Bujacich had a discussion pertaining to Madrona Links and the CIP list. Bujacich went over the summary of the Annual Capital Budget Allocations and Projected Funding for 2022-2027 changes from the first draft to the third draft CIP and modifications to the first draft Operating Budget to the second draft.

Bujacich informed the Board of the next steps for the budget process.

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

APPROVED BY THE BOARD ON: 11/2/21



President



Clerk