



# 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 21, 2022, 6:00 PM

Gig Harbor Civic Center - Council Chambers 3510 Grandview Street, Gig Harbor, WA 98335

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**Call to Order Time: 6:00 PM**

### Commissioner Roll Call:

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

Quorum, Yes

### ITEM 1 President's Report

Meeting Updates: Went to Gig Harbor Land Conservancy Fund charitable giving opportunity last week. 6/14 Met with Bill Sehmel. 6/14 Met with property owner regarding property for conservation. 6/16 Running meeting with Recreation Director Jeff Ozimek. 6/16 Met with Craig McGlughlin of Fox Island to discuss Fox Island concerns and extended invite to future Fox Island meeting. 6/16 Met with property owner regarding property for conservation. 6/18 Board Retreat including Barbara and Chris from BerryDunn for Strategic Plan. 6/21 Peninsula Art League (PAL) Partnership meeting. 6/21 PC Council Chair Derek Young.

### ITEM 2 Executive Director's Report

1. Introduction: John Adams has joined as Limited Term Project Manager.
2. Family Fun Fest is this weekend, 6/25/2022, 3pm-7pm. Activities and Shuttle information. Volunteer Roles are available. Sponsors: Neighborhood Experts Real Estate and Peninsula Light.
3. Movies in the Park begins July 1<sup>st</sup> with Back To The Future Dusk, 7/15 will start earlier for younger audience. Partnering with City of Gig Harbor.

Board Questions: Is Family Fun Fest Annual, Staff Answer: Yes, last year it was in July. Board Questions: Is the time different, 3-7 pm. Is there a reason why it is later in the day into the evening. Staff Answer: Allows people to do things earlier in the day, still over earlier for younger kids, spans a meal time for food trucks.

### ITEM 3 Special Presentations: None

### ITEM 4 Board Committee Reports

None have met since the last meeting.

#### 4a. CIP Committee



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## Bid Updates:

CRC Phase 1- Bid received 1

Rosedale RFQ- Received 6 responses, staff recommends advancing 3

**4b. Finance and Administration Committee**

**4c. Recreation Services Committee**

**4d. Stewardship Committee**

**4e. External Committee Reports**

**ITEM 5 Public Comments: None**

**ITEM 6 Minutes**

**6a. Approval of the June 7, 2022 Study Session Minutes**

**6b. Approval of the June 7, 2022 Regular Meeting Minutes**

Moved to adopt the minutes as presented;

Seconded;

Roll call vote.

Motion approved unanimously, Motion Carries.

**ITEM 7 Consent Agenda**

**7a. Resolution C2022-015: Approval of Vouchers**

Commissioners Moved to adopt the consent agenda;

Commissioners Seconded;

Roll call vote.

Motion approved unanimously, Motion Carries.

**ITEM 8 Unfinished Business**

**8a. Resolution RR2022-007 Adopting the Amended Policy P40-102:  
Purchasing / Procurement Policy (Second Reading)**

Prsider: This resolution was moved and seconded at the June 7, 2022  
Meeting

No further staff discussion.

No further Board discussion.

Roll call vote.

Motion approved unanimously, Motion Carries.

**ITEM 9 New Business**

**9.1 Purchasing Resolutions Requiring One Reading for Adoption: None**

**9.2 Single Reading Resolutions Requiring One Reading for Adoption:  
None**

**9.3 Two Reading Resolutions Requiring Two Readings for Adoption:  
None**

**ITEM 10 Comments by Board:**



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**Comments:** Thank you to staff and colleagues. for comprehensive and meaningful board retreat. Positive and we are headed in good direction.

**ITEM 11 Next Board Meeting**

**July 5, 2022 Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Gig Harbor Civic Center - Council Chambers 3510 Grandview Street, Gig Harbor, WA 98335**

**ITEM 12 Executive Session: Executive Session for the purpose of considering the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110 (b).**

**The Board of Park Commissioners will now meet in executive session for a period of 30 minutes to discuss the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110 (b).**

**The Board is not expected to take final action following the executive session.**

**Executive session Started 6:17 PM  
Executive Session Ended at 6:54 PM**

**ITEM 13 Adjournment Time: 6:55PM**

## **BOARD OF PARK COMMISSIONERS MEETING PROCEDURES**

The Board of Park Commissioners encourages the public to attend its Board meetings. All persons who attend Board meetings must comply with Board Policy P10-106 providing for the Rules of Decorum at Board Meetings. This Policy is to preserve order and decorum and discourage conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. A copy of the policy is available at each meeting and at [www.penmetparks.org](http://www.penmetparks.org).

Approved By the Board on 07/05/2022

Steve Nixon, Board President

Maryellen "Missy" Hill, Board Clerk

Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary

