



Peninsula Metropolitan Park District

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STUDY SESSION MINUTES

September 06, 2022, 5:00 PM

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

Call to Order: 5:05 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

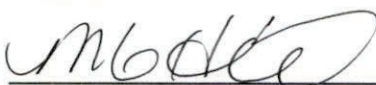
ITEM 1 BOARD DISCUSSION- CAPITAL CAMPAIGN PowerPoint Presentation by CCS: Katlyn Torgerson and Lydia LaSalle

Board Comments: I Like that this is a partnership with thorough direction, thank you. **Board Question:** For Hiring of Director of Development, will it be a consultant or 1.0 FTE **Staff:** Anticipate it will be a limited term contract position. Recruiting will begin this month. **Board Question:** How would you see the development of a foundation and what do those steps looks like? **CCS Answer:** We have seen other parks districts have successful foundations. Fundraising is relational, continuity is important over time. CCS is keeping the idea of a foundation as a goal.

ITEM 2 Adjournment: 5:39 PM

Approved By the Board on 9/20/22


Steve Nixon, Board President


Maryellen "Missy" Hill, Board Clerk


Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary