Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

March 01, 2022, **5:00 PM**
Gig Harbor Civic Center - Council Chambers 3510 Grandview Street, Gig Harbor, WA 98335

Call to Order 5:00

Commissioner Roll Call:

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

Quorum

ITEM 1 Board Discussion

1a. Computer Maintenance Management System (CMMS) Discussion

Executive Director, Ally Bujacich, introduces Director of Park Services, Denis Ryan for the presentation.

Denis Ryan: PowerPoint Presentation. Dude Solutions Computer Maintenance Management System (CMMS) software overview. The purpose is to centralize asset management, customer response management, resource, and labor management, work order management, preventative maintenance management, material and inventory management, and reporting analysis/metrics.

Showed product demo video.

Board discussion of software cost, implementation timeline, applications, outreach.

Next steps: Prepare contract, legal review, and procurement of the software. No further board action is needed.

ITEM 2 Adjournment, 5:28

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.

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Approved By the Board on _March 15, 2022_

President   Clerk

Submitted by Robyn Readwin

Attest