



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

April 02, 2024, 5:30 PM

Community Recreation Center Administration Building – 2416 14th Ave NW, Gig Harbor, WA 98335

Call to Order Time: 5:30 pm

Commissioner Roll Call:

	Present	Excused	Comment
Maryellen (Missy) Hill, President		X	
Laurel Kingsbury, Clerk	X		
Kurt Grimmer	X		
Steve Nixon		X	
William C. (Billy) Sehmel	X		

Quorum: Yes

ITEM 1 Board Discussion

1a. Discuss Amended Policy P30-104: Assets Policy

Staff PowerPoint presentation by Director of Finance Jessica Wigle


Board Question: On the last audit, did they look into our policy? **Staff Answer:** Yes, they reviewed our policy. **Board Question:** What is a small or attractive asset? **Staff Answer:** Small items that are stolen. **Board Question:** How is Brightly's fee paid? **Staff Answer:** By subscription.

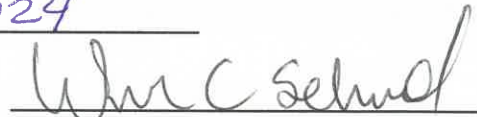
ITEM 2 Adjournment Time: 5:42

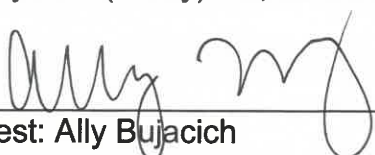
BOARD OF PARK COMMISSIONERS MEETING PROCEDURES

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.

Approved By the Board on 4/16/2024


 Maryellen (Missy) Hill, Board President


 Laurel Kingsbury, Board Clerk


 Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary