



Peninsula Metropolitan Park District

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

REGULAR MEETING MINUTES

February 01, 2022, 6:00 PM

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

Call to Order

Commissioner Roll Call:

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

ITEM 1 President's Report

ITEM 2 Executive Director's Report

ITEM 3 Special Presentations

3a. Sehmel Homestead Park Turf Replacement Project Update

ITEM 4 Board Committee Reports

4a. CIP Committee

4b. Finance and Administration Committee

4c. Recreation Services Committee

4d. Stewardship Committee

4e. External Committee Reports

ITEM 5 Public Comments:

This is the time set aside for the public to provide their comments to the Board on matters related to PenMet Parks. Each person may speak up to three (3) minutes, but only once during the citizen comment period. Anyone who provides public comment must comply with Policy P10-106 providing for the Rules of Decorum for Board Meetings. A copy of the policy is available at each meeting and at www.penmetparks.org

ITEM 6 Minutes

6a. Approval of Minutes of the January 18, 2022 Study Session

6b. Approval of Minutes of the January 18, 2022 Regular Meeting

ITEM 7 Consent Agenda

7a. Resolution C2022-002: Approval of Vouchers



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ITEM 8 Unfinished Business

- 8a. Resolution RR2022-001 Approving the Arletta Schoolhouse Renovation Project Budget (second reading)**

ITEM 9 New Business

- 9a. Purchasing Resolutions Requiring One Reading for Adoption**
 - 9.1a Resolution P2022-001 Authorizing the Executive Director to Sign the Construction Contract for the Arletta Schoolhouse Renovation**
- 9b. Single Reading Resolutions Requiring One Reading for Adoption**
 - 9.2a Resolution R2022-001 Adopting the Amended Classification and Salary Schedule for 2022**
- 9c. Two Reading Resolutions Requiring Two Readings for Adoption: None**

ITEM 10 Comments by Board

ITEM 11 Next Board Meetings

February 15, 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 Adjournment

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.