



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

April 04, 2023, 5:00 PM

Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

Call to Order Time: 5:01 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

1a. Fees & Services Assessment Study PowerPoint Presentation by Teresa Jackson, BerryDunn

Board Comment: Discussed study language and sponsorships and clarified the freedom of language about sponsorships. Well done, appreciate the depth of data and projections.

Board Question: What is the experience of programs in the tiers?

BerryDunn Answer: Based on annual reviews. **Board Question:** What difficulty did you have quantifying resident vs non-resident? **BerryDunn**

Answer: The team was very helpful and provided actual counts. Modifications to software will be needed to identify in-district vs. out-of-district.

Staff: Pleased we did this work, headed in the right direction to support how we move forward.

ITEM 2 Adjournment Time: 5:37 PM

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.



PenMet Parks
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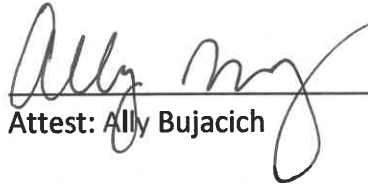
Approved By the Board on 4/18/2023



Steve Nixon, Board President



Maryellen "Missy" Hill, Board Clerk



Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary