



Peninsula Metropolitan Park District

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

STUDY SESSION AGENDA

December 01, 2020, 4:00 PM

ATTENTION: Protecting the public, our partners, and our staff are of the utmost importance. Due to recent health concerns with the novel Corona-virus, the Park Board has decided to host the meeting Online via Zoom. In accordance with the Governor's Stay at Home Order issued on March 23, 2020, the public is strongly encouraged to participate via teleconference. You can join the zoom meeting for the study session and regular meeting by using the Meeting ID: 811 2388 9482 Password: PenMet1201 or call in at +1 253-215-8782 Password: 6429513378 Meeting agendas can be accessed online at PenMetParks.org. Citizen Comments can be emailed to admin@penmetparks.org by November 30 2020 at 5:00 PM and will be read at the meeting

Call to Order: The meeting was called to order by Commissioner Hill at 4:04 PM

Commissioners Present:

Maryellen (Missy) Hill
Kurt Grimmer
Amanda Babich
Laurel Kingsbury
Steve Nixon

Outside Staff:

Ally Bujacich

Staff:

Hunter George
Elaine Sorensen
Stacie Snuffin
Chuck Cuzzetto
Ron Martinez
Ed Lewis
Eric Guenther
Brycen Toney
Kelly Darling
Aiden Krug
Spencer Manjarrez

ITEM 1 Approval of Agenda

Commissioner Babich made a motion to approve the consent agenda, seconded by Commissioner Kingsbury. The agenda was approved with a 5-0 vote.

ITEM 2 Board Discussion

2a. First Draft CRC Program Plan

Project Manager, Ally Bujacich guided PenMet Commissioners through the Draft PenMet Community Recreation Center Feasibility, Concept Design, and Proforma Report. Commissioners discussed various aspects of the report, asked questions, and provided feedback on the draft document. Staff and participating members of the public also added comments via Zoom's chat box. Bujacich and Commissioners also discussed the next steps, including the intention of a follow-up discussion during the



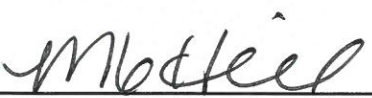
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December 15th study session and Park Board adoption of the report on January 5, 2021 before the project proceeds to the Schematic Design phase.

ITEM 3 Adjournment President Hill adjourned the meeting at 5:48 pm

APPROVED BY THE BOARD ON: _____



President



Clerk