



Peninsula Metropolitan Park District

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

REGULAR MEETING MINUTES

June 15, 2021, 6:00 PM

Sehmel Homestead Park, Volunteer Vern Pavilion (10123 78th Ave NW, Gig Harbor, WA, 98332)

Call to Order: The meeting was called to order by President Babich at 6:03 pm

Commissioners Present:

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

Outside Staff:

Curt Gimmestad

Staff:

Ally Bujacich
Chuck Cuzzetto
Eric Guenther
Stacie Snuffin
Matthew Kerns
Louise Tieman

Entered into Executive Session at 6:37 pm

Entered back into Regular Session at 7:12 pm

ITEM 1

Approval of Agenda

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

ITEM 2

Citizen Comments: None

ITEM 3

Presentations

3a. Executive Director's Report

Executive Director Ally Bujacich gave updates on upcoming events.

Bujacich presented court usage data requested by the Board in the June 1, 2021 board meeting due to public comments made by local pickleball players. Discussion ensued.

Bujacich gave an update on the Pierce County Conservation Futures Grant the PenMet applied for. The Board and staff had a discussion.

3b. Peninsula School District Update

Superintendent Art Jarvis called in to thank PenMet for supporting the Peninsula School District over the last three years. Commissioners thanked Jarvis and wished him well in his next endeavor.

3c. Monthly Finance Report

Interim HR & Finance Manager Louise Tieman gave the May financial report.

3d. President's Report



Peninsula Metropolitan Park District

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

President Babich reported on the board retreat on June 19, 2021, and a PenMet property walking tour on June 18, 2021.

ITEM 4 Consent Agenda

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

4a. Approval of Minutes

06/1/21 Study Session and Regular Meeting, 03/4/21 Special Meeting, 11/20/20 Special Meeting, 10/27/20 Special Meeting, 10/13/20 and 9/22 Public Meetings, 11/10, 10/13/20, 9/22/20, 9/02/20 Steering Committee Meetings.

4b. Approval of Vouchers

\$95,811.14 Reference Number: 210403001-210403025
\$75,054.37 Reference Number: 210501001-210501011
\$139,604.78 Reference Number: 210502001-210502017
\$34,904.50 Reference Number: 210601001- 210601012
\$97,042.50 Reference Number: 210603001

ITEM 5 Unfinished Business: None

ITEM 6 New Business: None

ITEM 7 Project Manager Update

7a. Community Recreation Center Update

Project Manager Curt Gimmestad gave an update on the CRC Phase 2 design contract. Gimmestad discussed bringing the updated contract for approval at the next board meeting on July 6, 2021.

7b. CRC Operations Committee

Executive Director Ally Bujacich reported that the CRC Operations Committee met on June 10, 2021, and had discussed the phase 2 design contract.

7c. CRC Marketing Committee

Bujacich reported that the CRC Marketing Committee had met on June 9, 2021, and that the committee was working on putting together an advisory committee for the CRC Capital Campaign.

7d. CRC Finance Committee

Bujacich reported that the CRC Finance Committee had not met since the last meeting.

7e. Hale Pass Update



Peninsula Metropolitan Park District

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

Project Manager Curt Gimmetstad reported that he had met with the architectural firm, where they reviewed the scope of work, are working on cleaning up the bid documents, and will come back with final design concepts.

ITEM 8 Comments by Board

Commissioner Hill requested that she would like to use some of her legislative funds to purchase Recreation Technician (Special Populations), Denise Tremblay, a new laptop. Hill shared that Tremblay may have additional needs for the program providing other commissioners the opportunity to support the program as well.

ITEM 9 Next Board Meetings

Saturday, June 19, 2021, Board Retreat at 8:00 am at the SHP Pavilion. Tuesday, July 6, 2021 (Study and Regular) Study Session at 5:00 and Regular Meeting at 6:00 pm at SHP Pavilion.

ITEM 10 Executive Session to discuss with legal counsel matters relating to litigation or potential litigation per RCW 42.30.110(1)(i).

ITEM 11 Adjournment: President Babich adjourned the meeting at 7:13 pm

APPROVED BY THE BOARD ON: 7/6/21



President



Clerk

Submitted By: Stacie Snuffin

