



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

July 05, 2022, 5:00 PM

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

Call to Order 5:00 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: 2023 Preliminary CIP

PowerPoint Presentation by Executive Director, Ally Bujacich; Parks Services Director, Denis Ryan; Parks Project Manager, John Adams

- Review the 19 Capital Improvement Projects scheduled for 2023
- Deferred maintenance photos.

Board Question: Can other parks be considered to add a bathroom in addition to Narrow's Beach? For example, Rosedale Field and Tacoma DeMolay Sandspit.

Staff Answer: Yes. **Board Question:** Are there 2 separate septic's at Tacoma DeMolay Sandspit? **Staff Answer:** We can evaluate both as part of the Master Plan. **Board Question:** Where is Peninsula Gardens in 2023? **Staff Answer:**

Peninsula Gardens will likely be addressed for Senior Site and Aquatic Feasibility Study and the PROS Plan. We should still pursue 2022 allocated \$38,000 funds for temporary improvement. **Board Question:** Pierce County will no longer allow permits for interior activities after 2022, how can we utilize the exterior of Peninsula Gardens. **Staff Answer:** There is homework to do before a

recommendation to the board. **Board Comment:** Suggest addressing the deferred maintenance at the fully functioning parks and then work on Peninsula Gardens. **Board Comment:** I like the addressing the trail accessibility for kayak hand launch at Fox Island Fishing Pier. **Board Question:** Will the upcoming facility conditions assessment consider paving? **Staff Answer:** Yes. **Board Question:** Are we looking at any development at DeMolay? **Staff Answer:** We will have to look at that as part of the Master Plan. **Board Comment:** Agree with the need at Peninsula Gardens but we also need to catch up on other projects. **Board Comment:** For park terms like deferred maintenance? What does it mean to us, a glossary would be helpful for commissioners and public. **Staff Answer:** Thank you for that suggestion. **Board Comment:** Consider sharing the Orcas video on our social media. **Board Question:** Will be discussing a 6-Year? **Staff Answer:** Discuss with PROS Plan or Budget.



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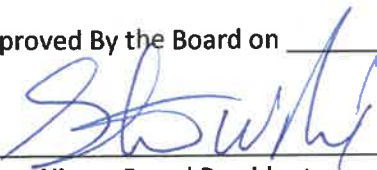
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ITEM 2 Adjournment Time: 5:59

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 7/19/2022



Steve Nixon, Board President



Maryellen "Missy" Hill, Board Clerk



Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary