



Peninsula Metropolitan Park District

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STUDY SESSION MINUTES

Tuesday, January 21, 2020, 6:00 pm

Gig Harbor Civic Center Council Chambers (3510 Grandview St. Gig Harbor, WA 98332)

Call to Order: The meeting was called to order by Commissioner Hill at 6:00 pm

Commissioners Present:

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

Staff:

Doug Nelson
Elaine Sorensen
Eric Guenther
Ed Lewis
Kelly Darling
Stacie Snuffin
Chuck Cuzzetto
Ron Martinez

STUDY SESSION AGENDA:

ITEM 1 Approval of Agenda

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

ITEM 2 Board Discussion: Board Vision and Focus for 2020

President Hill started the Study Session by reviewing top priorities for 2020 as identified by the Board of Commissioners. They include: Community Recreation Center, Web/IT, Administrative Operations, and Recreation. Due to time constraints the Board was unable to discuss each priority and chose to focus time on the most pressing, that of the Community Recreation Center. Executive Director Nelson made the recommendation to create 3 sub-committees consisting of two board members and 2-3 PenMet Parks staff members per committee. The Board and PenMet Parks Staff discussed the RFQ, GCCM (General Contractor/Construction Manager), Budget & Funding, and the hiring of the new position for a Capital Program Manager.

ITEM 3 Adjournment: 6:57 pm

APPROVED BY THE BOARD ON: 1/21/20



President



Clerk

Submitted by: *Stacie Snuffin*