



Peninsula Metropolitan Park District

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

STUDY SESSION MINUTES

December 07, 2021, 5:00 PM

ZOOM

ATTENTION: Park Board meetings are being held online via Zoom to ensure District business may be conducted in an environment that is safe for Commissioners, staff, and members of the public. Members of the public are encouraged to join the study session and/or regular meeting by using the Meeting ID 884 3838 6194 Password: PenMet1207, or call in at +1 253-215-8782 Password: 9694264639. Meeting agendas can be accessed online at PenMetParks.org.

<https://us02web.zoom.us/j/88438386194?pwd=R1A5VDM1c0xheURFVU1MZXJqMHNKZz09>

Call to Order: The meeting was called to order by President Babich at 5:01 pm

Commissioners Present:

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

Staff:

Ally Bujacich
Matthew Kerns
Louise Tieman
Stacie Snuffin
Nicole Jones-Vogel
Denis Ryan

Outside Staff:

Curt Gimmestad/Absher
Connie Osborn/BRS
Kevin Armstrong/BRS
Lee Driftmier/ Driftmier Architects

ITEM 1 Approval of Agenda

Commissioner Nixon made a motion to approve the agenda, seconded by Commissioner Hill. The agenda was approved with a 4-0 vote.

ITEM 2 Capital Project Update

2a. Community Recreation Center (CRC)

Project Manager Curt Gimmestad from Absher Construction gave an overview of session goals and a big picture overview of the CRC Project.

Connie Osborn from BRS presented two site layout options and gave an overview of key features and cost reduction measures. Kevin Armstrong from BRS explained the pros and cons of the two different options. Feedback from the Steering Committee indicated Option 3M with an elevated track is preferred.

Gimmestad gave a budget summary for the two design options, which included the new CRC building, project site, and administration building renovation using the design-bid-build method. Gimmestad and Commissioners discussed using the design-bid-build method rather than



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the GC/CM method and the preference for the 3M design option versus the 4M design option.

Osborn gave an overview of the design development schedule. Osborn, Gimmestad, and Commissioners discussed cost escalations, risk contingencies, the design-bid-build method, and the GC/CM method.

Gimmestad requested approval for moving forward with the general concept for a preferred design option from the Board. President Babich asked the Board for their preference for the CRC design. The Board supported the 3M design.

2b. Hale Pass

Project Manager Curt Gimmestad gave a brief project update on the Arletta Schoolhouse Renovation. Lee Driftmier from Driftmier Architects gave an overview of the work that will be done to renovate the project. Gimmestad and Driftmier discussed the permitting status, Driftmier presented interior finishes, and Gimmestad presented the current budget and target schedule.

ITEM 3 Adjournment: President Babich adjourned the meeting at 6:07 pm

APPROVED BY THE BOARD ON: 1/4/22

President

Clerk

Submitted By: Stacie Snuffin