



Peninsula Metropolitan Park District

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

REGULAR MEETING AGENDA

January 04, 2022, 6:00 PM

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

Swearing-In Ceremony: Maryellen (Missy) Hill was sworn in to become a commissioner under oath by President Amanda Babich. Steve Nixon was sworn in to become a commissioner under oath by President Amanda Babich.

Call to Order: The meeting of Peninsula Metropolitan Park District was called to order by President Babich at 6:07 pm

Commissioners Present:

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

Staff:

Ally Bujacich
Matthew Kerns
Aiden Krug
Nicole Jones-Vogel
Denis Ryan
Louise Tieman
Sherman Enstrom

Public:

Chris Hallam
Matt Blossom
Matt Orlando
Scott Chaffee
Mason Elliott
Cameron Afrasiabi
Ali Afrasiabi
Hugh McMillan
Betty Lilienthal

Outside Staff:

Mark Roberts/Legal Counsel

ITEM 1 President's Report

President Babich congratulated Maryellen (Missy) Hill and Steve Nixon for being sworn in as Commissioners. Additionally, President Babich drew attention to the new agenda format.

ITEM 2 Election of 2022 Officers

President Babich re-opened nominations for Board President and Clerk for 2022. No additional nominations were received. President Babich was elected 2022 President with a 5-0 vote. Commissioner Nixon was elected 2022 Clerk with a 5-0 vote.

ITEM 3 Executive Director's Report

Executive Director Ally Bujacich welcomed and introduced the new Director of Finance and Administration Sherman Enstrom. Bujacich recognized Interim Finance and Human Resources Manager Louise Tieman. Bujacich reported on the inclement weather's impact on the District and thanks Operations staff for



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responding. Bujacich provided a brief event recap of the Cookies with Mr. and Mrs. Claus event stating there were 192 families that attended, and it was very well received in the community. A more in-depth recap of this event and all other 2021 events will be presented at the January 18, 2022 Board study session. Phase 2 of the Voyager Elementary playground PEG grant was completed. The Voyager PTA invited the Board of Commissioners to tour the new phase.

ITEM 4 **Special Presentations**

4a. **Evergreen Mountain Bike Alliance**

Chris Hallam of Evergreen Mountain Bike Alliance (EMBA) gave an overview of what EMBA was, what they do, and gave the board an opportunity to better understand the mountain bike amenities in the area as the district updates the PROS plan.

4b. **PEG Grant Report - Tubby's Trail Shelter**

Eagle Scout Mason Elliot presented the sunshade construction project at Tubby's Trail Dog Park supported by a PEG grant. Commissioners shared their appreciation with Elliot for his park improvement work.

4c. **PEG Grant Report - McCormick Forest Signage**

Eagle Scout Cameron Afrasiabi presented the trail sign improvement and installation project at McCormick Forest Park supported by a PEG grant. Commissioner shared their appreciation with Afrasiabi for his park improvement work.

ITEM 5 **Board Committee Reports**

5a. **CIP Committee**

No update

5b. **Finance and Administration Committee**

No update

5c. **Recreation Services Committee**

President Babich gave a brief update that an RFP for a Comprehensive Program Consultant has been issued and the proposals will be reviewed on January 6, 2022. After this meeting President Babich will be join the Finance and Administration Committee and Commissioner Kingsbury will join the Recreation Services Committee.

5d. **Stewardship Committee**

Commissioner Hill reported the committee met on December 10 to review the draft Committee framework, named Commissioner Hill as Committee Chair, reviewed the RFP for the Capital Campaign, and discussed the PEG Grant program.

5e. **External Committee Reports**



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Commissioner Hill is a part of the Government Relations Committee of the Gig Harbor Chamber of Commerce. There will be a legislative sendoff January 4, 2022, at TCC Gig Harbor.

Both Commissioner Hill and Grimmer are representatives on the Tacoma Narrows Airport Advisory Committee. Grimmer reported that the Committee meets quarterly, and the next meeting will be at the Tacoma Narrows Airport on January 18, 2022.

ITEM 6 Public Comments

The following citizens provided comments:

Betty Lilienthal

Ali Afrasiabi

ITEM 7 Minutes

7a. Approval of Minutes of the December 7, 2021, Study Session

7b. Approval of Minutes of the December 7, 2021, Regular Meeting

Commissioner Nixon made a motion, seconded by Commissioner Kingsbury. The study session and regular minutes were approved with a 5-0 vote.

ITEM 8 Consent Agenda

8a. Resolution C2022-01: Approval of Vouchers

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

ITEM 9 Unfinished Business: None

ITEM 10 New Business

10.1 Purchasing Resolutions Requiring One Reading for Adoption: None

10.2 Single Reading Resolutions Requiring One Reading for Adoption: None

10.3 Two Reading Resolutions Requiring Two Readings for Adoption: None

ITEM 11 Comments by the Board

Commissioner Hill thanked the seniors for coming to the meeting. Commissioner Nixon wanted to remind the Board and the public present of the Gig Harbor Sports Complex open house at the Tom Taylor YMCA, January 6, 2022. He also wanted to thank Recreation Services Manager, Matthew Kerns and Recreation Sports Coordinator, Brian Miller for allowing him to use his commissioner funds to support the Recreation Basketball Program.

ITEM 12 Next Board Meetings

January 18, 2022, Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the City of Gig Harbor Civic Center Council Chamber.



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ITEM 13 **Adjournment:** President Babich adjourned the meeting at 7:18 pm

APPROVED BY THE BOARD ON: _____

1/18/22



President



Clerk

Submitted by: *Aiden Krug*