



Peninsula Metropolitan Park District

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

REGULAR MEETING AGENDA

February 21, 2023, 6:00 PM

Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

Call to Order: 6:02 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 President's Report

- Correspondence with Joyce Schultz from the Gig Harbor Senior Center
- Worked on presentation with Matt Orlando
- Attended Pierce County Council meeting via zoom
- Met with community seniors

ITEM 2 Executive Director's Report

- The recreation guide is going out in the mail
- Summer Camp Fair 3/4/2023
 - New programs this summer
- All members of the public are invited to the 2/27/23 Meetings:
 - Feasibility Study on Dedicated Space for Seniors
 - Feasibility Study on Aquatic center
 - Each will have virtual and in-person options
 - All are welcome, more details are on the website
- PROS Plan Community Engagement Phase is starting
 - Survey of park users and non-users going out to 6,000 homes
 - Open House TBA
 - Website for input available soon

ITEM 3 Special Presentations

3a. Evergreen Mountain Bike Alliance

Evergreen Mountain Bike Alliance Executive Director Yvonne Kraus (via zoom) and West Sound Chapter Representative, Matt Orlando.

January 2022 proposal follow-up



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PowerPoint Presentation

Board Question: Clarification on RTP State funded match program and did you evaluate other properties? **EMBA:** Funding explanation. Yes, McCormick has the best layout with consciousness to other user groups and possible easement to Sehmel. **Board comment:** Very professional and thought-out presentation. Like the accessibility and inclusion.

ITEM 4 Board Committee Reports

4a. Park Services Committee

- PROS PLAN
- RFQ for DeMolay
- RFP for Signage Plan
- CRC Update

4b. Finance Committee

- IT Second Server installed at Hales Pass
- Refund Procedure and Fee to recapture Finance Fee
- Debt Services fund presentation
- Equipment replacement fund

4c. Administrative Services Committee

- Hiring
- Training
- Advisory Committee policy framework

4d. Recreation Services Committee

- New director introduction, Tracy Gallaway
- Rec Service Assessment update
- 2023 committee plan

4e. Campaign Committee

- Event Follow Up
- Process for Gift Acceptance

4f. External Committees: None

ITEM 5 Public Comment Provided By:

- Gary Robertson
- Todd Udem
- Mark Michel
- Ian Andersson
- Alyssa Eckert
- Phillip Nunn
- Mark Goins



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ITEM 6 Minutes

- 6a. **Approval of the February 7, 2023 Study Session Minutes**
- 6b. **Approval of the February 7, 2023 Regular Meeting Minutes**
Commissioner moved to adopt the minutes as presented.
Commissioner seconded.
Roll call vote. Approved unanimously. Motion carried.

ITEM 7 Consent Agenda: None

ITEM 8 Unfinished Business

- 8a. **Second Reading of Resolution RR2023-001 Adopting Amended P50-102: Recreation Scholarship Policy**

This Item was moved and seconded on January 17th, 2023. There is a motion on the table.

Executive Director Bujacich explained Board suggestions from 1/17/23 were incorporated into a few changes to the Policy and requested the board amend resolution RR2023-001.

Commissioner moved to amend Resolution RR2023-001
Commissioner seconded to Amend Resolution RR2023-001
Roll call Vote to approve amended Resolution RR2023-001:
Approved unanimously. Motion carried.

Board Question: Will there be a household cap? **Staff Answer:** No, there will not be. There will also be broad outreach to include:

- Marketing
- Team Training
- Social Media
- Website
- School District outreach
- Program Outreach
- Camp Fair – applications
- Press Release
- Newsletter

Board discussion: None

Roll call vote. Approved Unanimously. Motion Carried



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8b. Second Reading of Resolution RR2023-002 Adopting the Project Budget for the Tacoma DeMolay Sandspit Nature Preserve Master Plan, Facility, and Accessibility Improvements

This Item was moved and seconded on February 7th, 2023. There is a motion on the table.

No additional staff presentation.

Board discussion. None

Roll call vote. Approved unanimously. Motion carried.

ITEM 9 New Business

9.1 Purchasing Resolutions Requiring One Reading for Adoption: None

9.2 Single Reading Resolutions Requiring One Reading for Adoption: None

9.3 Two Reading Resolutions Requiring Two Readings for Adoption: None

ITEM 10 Comments by Board

Thank you for being here and thank you for your comments and feedback.

Thank you for coming out it is nice to have a room full of people.

ITEM 11 Next Board Meetings

March 7, 2023 Study Session at 5:00 pm and Regular Meeting at 6:00 pm at the Arletta Schoolhouse at Hales Pass Park - 3507 Ray Nash Drive NW, Gig Harbor, WA 98335

ITEM 12 Adjournment Time: 7:31 PM

Approved By the Board on 3/7/23

Steve Nixon, Board President

Maryellen "Missy" Hill, Board Clerk

Attest: Ally Bujacich

Submitted by: Robyn Readwin, Board Secretary