



Peninsula Metropolitan Park District

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

SPECIAL STUDY SESSION AGENDA

October 27, 2020, 4:00 PM

ATTENTION: Protecting the public, our partners, and our staff are of the utmost importance. Due to recent health concerns with the novel Corona-virus, the Park Board has decided to host the meeting Online via Zoom. In accordance with the Governor's Stay at Home Order issued on March 23, 2020, the public is strongly encouraged to participate via teleconference. You can listen to the study session and regular meeting by phone at the following number +1 253-215-8782 Meeting ID: 978 6164 8506 Password: 574085. Via Zoom: Meeting ID: 978 6164 8506 Password: 574085. PenMet Parks encourages citizens to listen in as the Special Study Session, but public comment will not be taken at this meeting.

Call to Order

Commissioner Roll Call:

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

ITEM 1 Approval of Agenda

ITEM 2 Community Recreation Center Programming Discussion

- Introductions
- Agenda | Meeting Goals
- Review Draft Vision Statement – ***Commissioners will be asked to provide feedback on the draft vision statement: “To build an innovative, inclusive facility that supports the physical and mental health and well-being of the whole community; a place where memorable experiences will be created.”***
- Present Steering Committee Findings
- Present Public Meeting Findings
- Present Master Plan Options & Revenue Considerations
- Aesthetics & Sustainable Design Considerations/Valuation – ***Commissioners will be asked to provide feedback on the importance of program space, aesthetics, and sustainable design relative to each other.***
- Play program prioritization game – ***Commissioners will be asked to provide feedback on desired program elements and their priorities.***
- Recap | Next Steps



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ITEM 3 Adjournment

AGENDA POLICY

No comments or discussion will be allowed on consent items.

Citizen Comments: Citizens are afforded an opportunity at each regular and special meeting of the Board of Park Commissioners to offer their comments to the Board. Citizens are limited to a three (3) minute time limit and may only speak once during the Citizen Comment period at each meeting. Comments will be included as part of the official record of the meeting.

Individuals requesting an item to be placed on the agenda must submit a request by 12 noon on the Monday preceding the Tuesday meeting date.

Individuals wishing to submit materials or written testimony to the Board at the meeting must provide ten (10) copies at least 15 minutes prior to the start of the meeting.

***Special Note: Due to current circumstances, we will be accepting citizen comments via email at ssnuffin@penmetparks.org up until 5:00 PM the Monday prior to PenMet Parks Regular Meetings. Comments will be read and recorded in the meeting.**