



Peninsula Metropolitan Park District

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

REGULAR MEETING AGENDA

January 05, 2021, 6:00 PM

ATTENTION: Park Board meetings are being held online via Zoom under Governor Inslee's public health proclamations regarding the COVID-19 virus. Members of the public are encouraged to join the study session and/or regular meeting by using the Meeting ID 861 9574 0057 Password: PenMet0105, or call in at +1 253-215-8782 Password: 5367507868. Meeting agendas can be accessed online at PenMetParks.org. Comments submitted via email will be read into the record during the meeting; the deadline to submit comments is 5 pm on January 4, 2021.

Call to Order

Commissioner Roll Call:

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

ITEM 1 Board Officers Election

ITEM 2 Approval of Agenda

ITEM 3 Citizen Comments

Due to current circumstances surrounding the COVID-19 Pandemic, we will be accepting citizen comments via email at admin@penmetparks.org up until 5:00 PM on January 4, 2021. Comments will be read and recorded in the meeting.

ITEM 4 Presentations

4a. Interim Director's Report

4b. President's Report

ITEM 5 Consent Agenda

5a. Approval of Minutes

12/11/2020 Special Meeting Minutes and 12/15/2020 Study Session and Regular Meeting Minutes

5b. Approval of Vouchers

\$333,257.05 Reference Number: V2020-622 -659

\$347,254.09 Reference Number: V2020-660-696

ITEM 6 Unfinished Business: None

ITEM 7 New Business



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7a. Resolution R2021-001: Acceptance of the CRC Feasibility, Concept Design & Pro Forma Report

ITEM 8 Committee Reports

- 8a. CRC General Update by Project Manager**
- 8b. BLRB Report on Schedule for Schematic Design**
- 8c. CRC Finance**
- 8d. CRC Marketing**
- 8e. CRC Operations**

ITEM 9 Comments by Board

ITEM 10 Next Board Meetings

Tues., January 19, 2021 (Study and Regular) Via Zoom or Teleconference
Study Session at 4:00 and Regular Meeting at 6:00 PM

ITEM 11 Executive Session: None

ITEM 12 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.**



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SPECIAL MEETING MINUTES

December 11, 2020, 3:00 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. You can join the zoom meeting by using Meeting ID: 977 0111 1024 Password: 040025. You can also join the meeting via teleconference by calling +1 253-215-8782. Meeting ID: 977 0111 1024 Password: 040025 This special meeting is for the purpose of holding an executive session. The public will be able to observe the call to order, roll call, and the approval of the agenda before the executive session starts and the adjournment time after the executive session is over. Public comment will not be taken at this meeting

Call to Order: The meeting was called to order by President Hill at 3:02 PM

Commissioners Present:

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

Attorney:

Mark Roberts

Entered into Executive Session at 3:33 pm

Anticipated Length 1 hour

Entered back into special meeting at 4:27 pm.

- ITEM 1 Approval of Agenda**
Commissioner Grimmer made a motion to approve the agenda, seconded by Commissioner Nixon. The agenda was approved with a 5-0 vote
- ITEM 2 Executive Session: For the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(g).**
- ITEM 3 Adjournment** President Hill adjourned the meeting at 4:28 pm

APPROVED BY THE BOARD ON: _____

President

Clerk



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STUDY SESSION MINUTES

December 15, 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 join the zoom meeting for the study session and regular meeting by using the Meeting ID: 833 0946 9880 Password: PenMet1215 or call in at +1 253-215-8782 Password: 8739497913 Meeting agendas can be accessed online at PenMetParks.org. Citizen Comments can be emailed to admin@penmetparks.org by December 14, 2020 at 5:00 PM and will be read at the meeting

Call to Order: The meeting was called to order by Commissioner Hill at 4:03 PM

Commissioners Present:

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

Staff:

Hunter George
 Elaine Sorensen
 Stacie Snuffin
 Chuck Cuzzetto
 Eric Guenther

Outside Staff:

Ally Bujacich - Absher
 Connie Osborn - BRS
 John Barnholt - BRS
 Kevin Armstrong - BRS
 Jenna Katsaros - BRS
 Sarah Fischer - BLRB
 Ari Lewkowicz - BLRB

ITEM 1 Approval of Agenda

ITEM 2 CRC – Follow-up Presentation and Discussion of the Draft Feasibility, Concept Design and Pro Forma Report

CRC Project Manager Ally Bujacich facilitated a follow-up presentation on the Draft Feasibility, Concept Design, and Pro Forma Report. Bujacich and the CRC Design Team went through the report and showed where changes have been made based on the District's feedback. Next, the Design Team made a presentation on the draft CRC Operations Pro Forma, which analyzes and recommends staffing models and outlines levels of the facility's ability to recover operational costs. Commissioners asked questions throughout the presentation. Bujacich reported that the next phase of the project will focus on the Schematic Design. Bujacich then gave an update and had discussion with the Board regarding the CRC project budget. In



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response to a request from Commissioner Nixon, Bujacich shared a draft Cash Flow Analysis document, and discussion followed. President Hill gave a special thank you to Bujacich for all of her hard work on the CRC Project.

ITEM 3 Adjournment: President Hill adjourned the meeting at 5:34 PM

APPROVED BY THE BOARD ON: _____

President

Clerk



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REGULAR MEETING MINUTES

December 15, 2020, 6:00 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 join the zoom meeting for the study session and regular meeting by using the Meeting ID 861 9574 0057 Password: PenMet0105 or call in at +1 253-215-8782 Password: 5367507868 Meeting agendas can be accessed online at PenMetParks.org. Citizen Comments can be emailed to admin@penmetparks.org by January 4, 2021 at 5:00 PM and will be read at the meeting

Call to Order: The meeting was called to order by Commissioner Hill at 6:03 PM

Commissioners Present:

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

Staff:

Hunter George
 Elaine Sorensen
 Stacie Snuffin
 Chuck Cuzzetto
 Eric Guenther

Outside Staff:

Ally Bujacich

ITEM 1 Approval of Agenda

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

ITEM 2 Citizen Comments : None

ITEM 3 Presentations

3a. Interim Executive Director's Report

Interim Executive Director Hunter George gave an update on various programs and events. He estimated that PenMet will receive around 500 responses to the Letters to Santa program. He reported that there will be a pop-up blood drive at the CRC from December 16th-18th, 2020 by appointment only. Other upcoming events include the Drive-Thru Santa Village at Sehmel Homestead Park on December 18th, 2020; an online Elf Family Trivia Night on December 18, 2020; the North Pole Putt-Putt event on December 12, 2020, another on December 19, 2020; plus Advent Kits and Winter Camps.

3b. Finance Report



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Finance and Human Resource Manager Elaine Sorensen presented the monthly report on PenMet's General Fund, 2020 Budget, Recreation Revolving Fund, and Capital Funds. Board and staff had discussion.

3c. President's Report

President Hill reported on the PenMet and Gig Harbor Kiwanis partnership for the Drive-Thru Santa Village Toy Drive taking place at Sehmel Homestead Park on December 18, 2020. Hill also reported that she and Commissioner Babich have been working closely with CRC Project Manager Ally Bujacich and Interim Executive Director Hunter George as he transitions in.

ITEM 4 Consent Agenda

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

4a. Approval of Minutes

12/01/2020 Study Session and Regular Minutes

4b. Approval of Vouchers: None

ITEM 5 Unfinished Business: None

ITEM 6 New Business

6a. CRC Project Manager Contract Resolution R2020-027

Interim Executive Director Hunter George gave an overview of Resolution R2020-027 for the amended CRC Project Manager Contract. Commissioner Nixon made a motion to approve Resolution R2020-027 authorizing the Interim Executive Director to sign the first amendment to the Personal Services Agreement, in substantially the form attached, with Absher Construction Company to continue providing project management services for the Community Recreation Center project. Seconded by Commissioner Grimmer. The Board had discussion. The motion passed with a 5-0 vote.

6b. Nomination of 2021 Officers

President Hill asked for nominations for the 2021 Board President and Clerk positions. Commissioner Grimmer nominated Commissioner Babich for Board President and Commissioner Nixon nominated Commissioner Grimmer for Board Clerk for 2021. President Hill reported that the Board will vote on the nominations at the January 5, 2021 regular meeting.

ITEM 7 Committee Reports

7a. CRC Finance



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Commissioner Nixon and Commissioner Kingsbury reported that the CRC Finance Committee reviewed the finance report in their meeting, including discussion of funding sources, expenses, projected cash flow, and the issuance of bonds. Interim Executive Director Hunter George reported that he will be pursuing a Capital Appropriations Grant during the upcoming session of the Legislature. President Hill and George had discussion regarding the grant.

7b. CRC Marketing

Commissioner Grimmer reported that the CRC Marketing Committee has been working on the Feasibility Study with consultant Linda Kaye Briggs and they have been mailing out letters and doing interviews for the study.

7c. CRC Operations

Project Manager Ally Bujacich gave a brief CRC Project update. Bujacich presented four options for the stormwater drainage design. Bujacich and the Board had discussion. The Board gave Bujacich direction to move forward with option one, which would put the stormwater drainage at Tubby's Dog Park and include a rain garden on the property.

Commissioner Babich reported that the Committee had reviewed the Pro Forma in their committee meeting that was presented in the earlier study session.

ITEM 8 Comments by Board

Commissioner Babich commented on an informational memo that was included in the agenda packet regarding the Sehmel Homestead Park (SHP) Lighting Project final update. Planning and Special Projects Manager Eric Guenther gave an overview of the memo. Board and Staff had discussion. President Hill requested that the staff provide a project update as it relates to the project budget in the next Board Meeting on January 5, 2021. President Hill commented that she has had individual conversations with the other commissioners and that they would like to sponsor the Drive-Thru Santa's Village and that each Commissioner is giving \$400 of their Legislative Funds totaling \$2,000 to be split between PenMet Parks and Gig Harbor Kiwanis Club to cover costs for hosting the event. President Hill gave special thanks to the PenMet Maintenance Staff, Recreation Department, and Marketing Specialist Chuck Cuzzetto for all their efforts putting together the event. Commissioner Kingsbury commented that she didn't realize that the event was a toy drive. President Hill explained that bringing toys was not required, that it was a free event to all, and if participants wanted to bring toys, they could be new or gently used toys. Cuzzetto gave an overview of the event. Hill reported that the Commissioners will be coming to support and help hand out items to attendees.

ITEM 9 Next Board Meetings

Tues., January 5, 2021 (Study and Regular) Via Zoom or Teleconference
 Study Session at 4:00 and Regular Meeting at 6:00 PM



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ITEM 10 **Executive Session: None**

ITEM 11 **Adjournment** President Hill adjourned the meeting at 7:40 PM

APPROVED BY THE BOARD ON: _____

President

Clerk

Submitted by Stacie Snuffin



Finance Department
District Payment Transmittal

Item 5b.

District Name: Metro Park District-Peninsula

PAYMENT LISTING

Trans Date	District Ref #	Payee Printed Name	Amount
12/1/20	V2020-622	Sound Environmental Solutions Inc.	\$2,063.28
12/1/20	V2020-623	HOME DEPOT	\$468.19
12/1/20	V2020-624	WILCO	\$514.12
12/1/20	V2020-625	ACE HARDWARE	\$22.77
12/1/20	V2020-626	CUSTOM PRINTS NW LLC	\$2,213.21
12/1/20	V2020-627	VALLEY SIGN	\$4,262.70
12/1/20	V2020-628	Sarco Supply	\$271.52
12/1/20	V2020-629	GRAINGER	\$3.25
12/1/20	V2020-630	The Driftmier Architects, P.S.	\$56,848.39
12/1/20	V2020-631	Kelly Darling	\$19.80
12/1/20	V2020-632	Absher Construction	\$10,508.00
12/1/20	V2020-633	Kim Hairston	\$74.00
12/1/20	V2020-634	ENDURIS	\$30.00
12/1/20	V2020-635	KITSAP SUN	\$7,857.17
12/1/20	V2020-636	HealthEquity	\$100.00
12/1/20	V2020-637	The First Tee of South Puget Sound	\$768.00
12/1/20	V2020-638	LynnFit	\$658.00
12/1/20	V2020-639	POA Leasing - PA	\$530.41
12/1/20	V2020-640	CIT	\$188.61
12/1/20	V2020-641	CW Janitorial Services	\$1,414.50
12/1/20	V2020-642	Brycen Toney	\$31.32
12/1/20	V2020-643	Health Care Authority	\$21,689.18
12/1/20	V2020-644	Springbrook Holding Company LLC	\$7,432.61
12/1/20	V2020-645	Max Walker	\$180.00
12/1/20	V2020-646	Gavin Sheets	\$345.00
12/1/20	V2020-647	Anthony Voves	\$705.00
12/1/20	V2020-648	Quinn Stauffacher	\$450.00
12/1/20	V2020-649	Cole Rushforth	\$150.00
12/1/20	V2020-650	Prestin Reed	\$255.00
12/1/20	V2020-651	Payton Knowles	\$300.00
12/1/20	V2020-652	Sam Hodges	\$705.00
12/1/20	V2020-653	Liam Curran	\$360.00
12/1/20	V2020-654	Department of Retirement Services	\$19,657.91
12/1/20	V2020-655	Peninsula Metropolitan Park District	\$53,917.03
12/1/20	V2020-656	U.S. Bank Corporate Payment System	\$20,879.37
12/1/20	V2020-657	Linda Kaye Briggs	\$9,000.00
12/1/20	V2020-658	Roberts, Johns & Hemphill, PLLC	\$107,217.00
12/1/20	V2020-659	Department of Revenue	\$1,166.71


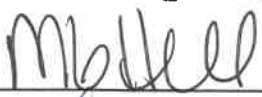

Payment Count: 38

Total Amount: \$333,257.05

Payment Count: 38
Payment Total: \$333,257.05

CERTIFICATION

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or labor performed as described herein, and that the claim is a just, due and unpaid obligation, and that I am authorized to authenticate and certify to said claim.

	<u>12-1-2020</u>		
Authorized District Official Signature	Date	Authorized District Official Signature	Date
			
Authorized District Official Signature	Date	Authorized District Official Signature	Date
			
Authorized District Official Signature	Date	Authorized District Official Signature	Date
Authorized District Official Signature	Date	Authorized District Official Signature	Date

INSTRUCTIONS FOR USE:

Submit signed Transmittal To Pierce County Finance Department

FAX: 253-798-6699 EMAIL: PCACCOUNTSPAYABLE@co.pierce.wa.us

PC Finance Department Use Only

Authorization Received on _____

Batch Verified by _____



Finance Department
District Payment Transmittal

Item 5b.

District Name: Metro Park District-Peninsula

PAYMENT LISTING

Trans Date	District Ref #	Payee Printed Name	Amount
12/16/20	V2020-660	Pacific Office Automation Headquarters	\$1,454.80
12/16/20	V2020-661	Pioneer Fire & Security	\$93.88
12/16/20	V2020-662	GRAINGER	\$759.82
12/16/20	V2020-663	Express Septic Tank Cleaning	\$1,325.02
12/16/20	V2020-664	Hemleys septic tank cleaning	\$815.00
12/16/20	V2020-665	PENINSULA SCHOOL DISTRICT	\$3,000.00
12/16/20	V2020-666	Absher Construction	\$12,294.00
12/16/20	V2020-667	Brian Wheelus	\$525.00
12/16/20	V2020-668	Matthew Brown	\$555.00
12/16/20	V2020-669	Isaac Gary	\$270.00
12/16/20	V2020-670	Mac Stauffacher	\$225.00
12/16/20	V2020-671	Snapology	\$1,144.50
12/16/20	V2020-672	Harbor Gymnastics	\$2,767.60
12/16/20	V2020-673	GRAINGER	\$350.34
12/16/20	V2020-674	DON SMALL & SONS OIL	\$588.34
12/16/20	V2020-675	Fireshield	\$1,695.30
12/16/20	V2020-676	Brown Dog Realty LLC	\$9,358.75
12/16/20	V2020-677	GeoResources	\$2,150.00
12/16/20	V2020-678	Like Media	\$1,180.00
12/16/20	V2020-679	Marlow FIVE-O	\$360.00
12/16/20	V2020-680	Halsan EF & P	\$625.00
12/16/20	V2020-681	Allovus Design Inc.	\$800.00
12/16/20	V2020-682	Peninsula Metropolitan Park District	\$65,008.02
12/16/20	V2020-683	Department of Retirement Services	\$100.00
12/16/20	V2020-684	HealthEquity	\$100.00
12/16/20	V2020-685	ACE HARDWARE	\$133.65
12/16/20	V2020-686	WILCO	\$6.61
12/16/20	V2020-687	FREEWAY TRAILER SALES INC	\$4,399.05
12/16/20	V2020-688	Pierce County Sheriff Alarm Program	\$224.00
12/16/20	V2020-689	Sound Environmental Solutions Inc.	\$1,237.50
12/16/20	V2020-690	UNITED LAMP SUPPLY INC	\$261.31
12/16/20	V2020-691	Brycen Toney	\$86.78
12/16/20	V2020-692	PACIFIC OFFICE AUTOMATION	\$215.89
12/16/20	V2020-693	TACOMA NEWS INC	\$347.15
12/16/20	V2020-694	Kelly Darling	\$114.40
12/16/20	V2020-695	BLRB Architects	\$228,689.63
12/16/20	V2020-696	Perkins Coie	\$3,992.75

Payment Count: 37

Total Amount: \$347,254.09

Payment Count: 37
Payment Total: \$347,254.09

CERTIFICATION

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or labor performed as described herein, and that the claim is a just, due and unpaid obligation, and that I am authorized to authenticate and certify to said claim.

[Signature] 12/16/2020
Authorized District Official Signature Date Authorized District Official Signature Date

[Signature] 12/18/2020
Authorized District Official Signature Date Authorized District Official Signature Date

[Signature] 12/18/2020
Authorized District Official Signature Date Authorized District Official Signature Date

Authorized District Official Signature Date Authorized District Official Signature Date

INSTRUCTIONS FOR USE:
Submit signed Transmittal To Pierce County Finance Department
FAX: 253-798-6699 EMAIL: PCACCOUNTSPAYABLE@co.pierce.wa.us

PC Finance Department Use Only
Authorization Recieved on _____
Batch Verified by _____



Peninsula Metropolitan Park District

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DISTRICT COMMISSION MEMO

To: District Commission

From: Hunter T. George, Interim Executive Director

Date: December 29, 2020

Subject: **Acceptance of the CRC Feasibility, Concept Design and Pro Forma Report**

Background/Analysis

PenMet Parks acquired the 17-acre site of the former Pro Golf Center with the intention of building a Community Recreation Center (CRC) to serve the indoor recreational and social gathering needs of the community. The District engaged the design team of BLRB Architects and Barker Rinker Seacat (BRS) to provide professional design services for a programming and feasibility study.

The design team worked closely with the Board and staff as well as a 20-member Steering Committee in order to ensure input was received from a variety of constituent groups that thoughtfully represent the community needs. The design team facilitated meetings with the Steering Committee, the Park Board, and the public to gather data regarding programming, aesthetics, sustainable design, and site amenity preferences. The information was used to develop a prioritized wish list and conceptual test-fits, and it quickly became clear that the preference was for a test-fit that included a mezzanine level indoor walk/jog track.

The study included an operations analysis and a business planning pro forma that provides insight into the anticipated performance of the facility, including staffing levels and cost recovery models.

The principal finding of the Feasibility, Concept Design and Pro Forma Report is that there is a high degree of confidence PenMet can build, operate, and support the CRC at the scale outlined in the report. It recommends a combination of a new facility and renovation of the existing “pro golf” building – for a total of 66,000 square feet – that offers an indoor field, multi-use courts, a walking track, multi-purpose gathering spaces, and office space for the District’s administrative staff. This can be done within the available \$22 million construction budget, and the project can be designed for expansion as additional funding becomes available in the future. The result is a facility that meets the program goals for the community in a balanced approach that considers the activities of the center with the operational expenses and revenues.

With this report complete, the project can advance to the Schematic Design phase, which further refines the concept. The design team estimates it will take approximately 10 months to advance the conceptual program described in the report to a level that is ready for permitting and construction. Construction is expected to take approximately 12 months.

Recommendation

Staff requests that the Commission approve Resolution R2021-001, which accepts the CRC Feasibility, Concept Design and Pro Forma Report and advances the project to the Schematic Design phase.

Policy Implications/Support

1. The District has adopted goals including:
 - Developing and Maintaining High Quality Facilities: To build and maintain high quality facilities consistent with community planning.
 - District Funds: To maximize the use of tax revenues by using other resources such as grants, user fees, volunteers, and appropriate professional resources.
2. The District is following a design and development process that balances community needs with available resources.

Motion

I move to approve Resolution R2021-001, which accepts the CRC Feasibility, Concept Design and Pro Forma Report and advances the project to the Schematic Design phase.

Should you have any questions or comments please contact me at the earliest opportunity should additional research be required to provide answers at the meeting: 253-858-3408 or via e-mail at HGeorge@PenMetParks.org.



Peninsula Metropolitan Park District

RESOLUTION NO. R2021-001

A RESOLUTION OF PENMET PARKS ACCEPTING THE FEASIBILITY, CONCEPT DESIGN AND PRO FORMA REPORT FOR THE COMMUNITY RECREATION CENTER AND ADVANCING THE PROJECT TO THE SCHEMATIC DESIGN PHASE

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) was formed in 2004 by a vote of the people and is authorized to deliver parks and recreation services under RCW 35.61; and

WHEREAS, PenMet Parks engaged the design team of BLRB Architects and Barker Rinker Seacat to provide professional design services for a programming and feasibility study of a Community Recreation Center (CRC) that will serve the indoor recreation and social gathering needs of the community; and

WHEREAS, the design team worked with the PenMet Parks Board of Commissioners and staff, a 20-member Steering Committee, and the general public to develop a vision and program that reflects the needs of the people to be served; and

WHEREAS, the resulting report identifies a 66,000 square foot initial phase that can be expanded in the future as funding becomes available; and

WHEREAS, this initial phase will meet community needs by providing an indoor soccer field, multi-use courts, a walking track, and other gathering spaces within the available \$22 million construction budget; and

WHEREAS, the report shows how the center will be financially and operationally sustainable;
NOW THEREFORE BE IT

RESOLVED, by the Board of Park Commissioners that PenMet Parks accepts the Feasibility, Concept Design and Pro Forma Report for the Community Center and advances the project to the Schematic Design phase.

The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on January 5, 2021.

President

Clerk

Attest