

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT  
WORK SESSION MAY 1, 2014  
STRAWBERRY HILL CENTER**

**WORK SESSION TOPIC: COMPREHENSIVE PLAN**

**CALL TO ORDER:** A quorum being present, the work session was called to order at 7:34 pm by Chair Kinney.

**BOARD MEMBERS PRESENT:** Lee Cross, Jay Kinney, Kirk Robinson. Absent: Tom Swolgaard, Ken DeWitt.


Senior Planner Perry Barrett presented draft portions of the comprehensive plan for board review this evening. Executive Director Lande said to avoid jumping around between sections, board revisions will be taken as the draft is presented page by page. The board proceeded to make a number of changes that will be included in the final draft and presented at the May 22 board work session. During the upcoming May 8 board work session, the Board will review any sections for this evening that were not covered tonight, as well as the remaining draft sections the board has not yet seen that will be distributed early next week. An additional work session may be needed on May 15 following the regular board meeting if the Board does not complete its review of the remaining sections on May 8. Adoption of the completed plan is scheduled for June 5.

**WORK SESSION ADJOURNED TO REGULAR SESSION FOR AN EXECUTIVE SESSION** at 9:10 pm to discuss real estate and litigation.

Elizabeth R. Shepherd  
Terry M. Lande  
BAINBRIDGE ISLAND METROPOLITAN  
PARK & RECREATION DISTRICT

BY: \_\_\_\_\_  
Jay C. Kinney

BY:   
Lee Cross

BY:   
Kirk B. Robinson

BY:   
John Thomas Swolgaard

ATTEST:   
Kenneth R. DeWitt