

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
WORK SESSION MAY 29, 2014
STRAWBERRY HILL CENTER**

WORK SESSION TOPIC: COMPREHENSIVE PLAN

CALL TO ORDER: A quorum being present, the work session was called to order at 6:01 pm by Chair Kinney.

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

Senior Planner Perry Barrett and provided an overview of the remaining process, saying tonight's input will be incorporated into a completed comprehensive plan that will be presented to the Board for adoption subject to SEPA review at the June 5 board meeting. Following adoption, the SEPA review process will begin and the entire document will be posted on the District's website. The SEPA review will continue for a 21 day period during which comments from public jurisdictions and others can be provided to the District. Administrative Manager Elizabeth Shepherd outlined the steps necessary to have the comprehensive plan ready for the Board to adopt next week.

Island resident John Grinter asked if there would be opportunity for the public to offer comments. Chair Kinney noted this is a board work session, and that while public comments generally are not taken at a work session, invited him to speak briefly. John Grinter said he reviewed the draft plan yesterday and provided comments on the proposed Trails Vision Plan. He expressed surprise and disappointment over the removal of a trail connection behind several schools along Sportsman Club Road that he believes is a significant link between the Winslow Core and Cross-Island Trail, and which at one point was indicated as a priority on the island. He encouraged the Park District and City of BI to work together on creating an interconnectedness between recreation trails and non-motorized transportation routes.

Discussion then turned to the Board's review of the comprehensive plan. Input was taken that will be incorporated into the document presented to the Board for adoption next week.


WORK SESSION ADJOURNED at 7:20 pm for a brief break and **RECONVENED** at 7:25, after which the review continued chapter by chapter until the entire document had been discussed.

WORK SESSION ADJOURNED at 8:30 pm for an executive session on personnel. **WORK SESSION RECONVENED** at 9:00 pm. **WORK SESSION ADJOURNED** at 9:01 pm.

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