

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
 REGULAR BOARD MEETING JUNE 18, 2015
 STRAWBERRY HILL CENTER**

6:00 PM: EXECUTIVE SESSION (for real estate)

CALL TO ORDER A quorum being present, the meeting was called to order at 7:05 pm by Chair Robinson.

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

ADJUSTMENTS TO AGENDA: Unfinished Business: Postpone Madison Avenue Tot Lot to future board meeting.

BOARD CONSENT

APPROVAL OF MINUTES: Upon making the following revisions to the minutes of the June 4, 2015 regular board meeting, Chair Robinson stated the minutes stand approved as corrected: p. 1: Add: "but are continuing to think about it." to end of sentence in Lynwood Trail Update that begins with "In addition,".

APPROVAL OF PAYMENTS: MSC: DeWitt/Cross: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board. As of this date, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and summarized as follows:

Batch Dated	Batch Amt	Fund No.	Fund Name	Fund Amt	Pre-Approved
6/2/15	17,500.18	001	General	17,359.96	6/5/15
		300	Capital	140.22	
6/9/15	87,996.30	001	General	73,326.38	6/8/15
		300	Capital	4,911.20	
		310	Land Acquisiti	9,758.72	
6/16/15	41,890.70	001	General	41,727.42	6/15/15
		300	Capital	163.28	

UNFINISHED BUSINESS

SAKAI PROPERTY BOND FUNDING: Jim Blumenthal, Vice President & Senior Municipal Underwriter with Martin Nelson & Company, said consistent with what was promised the voters and outlined in the December 3, 2014 board meeting, the District is on target to achieve a Sakai bond levy without a tax increase. He said the cost for taxpayers is projected at \$77 per year for a \$450,000 home. This will drop to \$36 per year in 2018 when the pool construction bond is paid off. He provided a history of interest rates, saying they are at a generational low right now, and that while the resolution specifies a maximum of 4.5%, it's possible the District's interest rate will come in under 4%. He discussed options for publishing the bond sales, after which the board agreed to have it published in the Bainbridge Review and Kitsap Sun. Bond counsel Alice Ost diek said she will help draft a notice for the website as well. It was noted Park District board members and staff cannot buy these bonds.

GENERAL BUSINESS

RESOLUTION 2015-12: SAKAI PROPERTY BOND FUNDING: The Park District's bond counsel, Alice Ost diek with Foster Pepper law firm, said this resolution authorizes issuance of bonds up to \$5.9 million. She provided an overall review of the document, saying it is set up as a delegation resolution that outlines basic parameters under which the bonds can be issued. The actual sale date for the bonds will be July 9. Interest payments will be made every six

months with principle payments made annually. Once approved, a preliminary official statement will be prepared and sent to the rating company for review. Once a rating is given, it will be placed on the market with a closing date of July 22 at which time the cash will be on hand and the property sale can close. Approving the resolution is the only action needed by the board in that it authorizes the Executive Director to sign any further paperwork, provided it is consistent with the parameters outlined in the resolution. **MSC: DeWitt/Swolgaard: That Resolution 2015-12, authorizing the Park District to sell bonds in the amount not to exceed \$5.9 million to purchase the Sakai property, be adopted.**

UNFINISHED BUSINESS (CONTINUED)

PRITCHARD PARK INTERLOCAL AGREEMENT WITH CITY OF BAINBRIDGE ISLAND: The Park District's attorney Ryan Vancil presented a draft of the Pritchard Park interlocal agreement with the City of Bainbridge Island that addressed the issue of a pilot project proposed by the City for timed use of off leash dogs in the park. In response to several concerns raised earlier by board members, he asked the commissioners if they wanted the agreement to address the pilot project only, or if they wanted to expand its scope into an overarching agreement addressing operations and management of the park. Following discussion, the board agreed on having this agreement address the pilot project only. It was agreed that an overarching agreement for park operations and management should be addressed at some time in the future since there is currently no written document that outlines the responsibilities of each party. The board asked Ryan Vancil to make several revisions to the draft agreement for the pilot project and to present the final interlocal agreement for their approval at the July 9 board meeting.

UPCOMING BOARD MEETINGS: Executive Director Terry Lande presented proposed board meeting dates through the end of the year. He said it was prepared with consideration of holidays, quorum issues, and this fall's budget timeline. A correction was made to the dates indicated for the December board meetings. **MSC: Cross/Swolgaard: To adopt the revised board meeting dates as presented through the end of 2015 with amended dates for December.**

DIRECTOR'S REPORT

Park Services Director: Dan Hamlin: walked Blakely Harbor Park recently with donor Paul Brainerd who was very pleased with the District's work; starting July 6, Fay Bainbridge Park campsites will be available to reserve with several drop-in sites designated as well; the next trails work party will be June 27; several dog incidents have occurred recently with a fawn being killed by dogs at Pritchard Park, and owners of off-leash dogs at Fay Bainbridge Park throwing rocks at a man who was trying to stop their off-leash dogs from approaching his leashed dog and causing him to fall; a custodian position is being developed that will work for both Park Services and the Aquatics Center and likely attract more candidates due to the increased number of hours; the high dive ladder has been installed at the pool.

Senior Planner: Perry Barrett: authorization for a letter of retroactivity has been received from WA State RCO allowing the District to compete in the future for grant funds for the Sakai property; a thirty day SEPA comment period is currently underway as part of the Hawley Cove boardwalk permitting process; the last party needed to complete the trail connection between Eagledale Park and Old Mill Road has agreed to provide a trail easement.

Recreation Services Superintendent: Bryan Garoutte: summer programs will soon be in full swing; there is public interest in having an outdoor pickleball court developed; the Outdoor Program Department just received a grant for a storage unit that will house outdoor equipment; 40-50 gymnasts will be participating in the 4th of July parade; July 18 is family art day; the Teen Center sponsored No More Schoolapalooza again this year on the last day of school; Sue Barrington has been attending meetings that address the rowing building proposed for Waterfront Park; a recent movie at the Aquatics Center was very successful.

Executive Director: Terry Lande: the BI Parks Foundation recently got a \$5000 grant that will go towards trail work; facility rentals are picking up under Lori Mejia who is now overseeing all facility rentals except those for the Aquatics Center and WPCC; the Park District will be well represented during the 4th of July celebration with a booth downtown and participation in the parade by many departments.

UPCOMING MEETINGS & EVENTS: Summer board meetings: July 7 and 30 at the Aquatics Center; August 13 and 27 at the Strawberry Hill Center.


BOARD MEMBER ITEMS:


- Commissioner Kinney said he spent some time walking through Hawley Cove Park the other day. He feels staff has done a great job of laying out the trail system there and hopes the permit comes through soon.
- Commissioner Swolgaard commented on how successful the booth was at Blakely Harbor Park on National Trails Day.
- Commissioner Swolgaard will be gone at the 7/9 board meeting.
- Commissioner DeWitt had a nice conversation recently with Chuck Field, former director of the District, and said he was very complimentary towards how the parks look and asked him to pass this on.
- Commissioner Cross attended a recent Trails Advisory Committee meeting. She complimented Dan Hamlin for doing a great job, and expressed appreciation for his efforts to engage a variety of trail users in conversation over the joint use of trails.
- Commissioner Cross expressed concern over the fire danger in parks this summer due to the lack of rain, and mentioned the forest fire currently underway in Olympic National Park.
- Commissioner Robinson suggested an inventory of trail easements be developed, and commended staff for keeping so many trails in great shape.

MEETING ADJOURNED at 8:56 pm.

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

BY: _____
Kirk B. Robinson

BY:  _____
Lee Cross

BY:  _____
Kenneth R. DeWitt

BY:  _____
Jay E. Kinney

ATTEST: _____
John Thomas Swolgaard