

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
 REGULAR BOARD MEETING NOVEMBER 19, 2015
 STRAWBERRY HILL CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 6:02 pm by Chair Robinson.

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

ADJUSTMENTS TO AGENDA: Add to Unfinished Business: Rotary Park Concrete Contract

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Suzanne and Marc de van der Schueren, neighbors of a proposed trail easement on IslandWood property, asked the Park Board to put in place a "Good Neighbor" provision that will give property owners adjoining proposed recreational trails the right to approve or refuse them. Chair Robinson asked them to submit a formal statement of what they are proposing that can be reviewed by the Park Board and the District's attorney.

BOARD CONSENT

APPROVAL OF MINUTES: Upon making the following revisions to the minutes of the November 5, 2015 regular board meeting, Chair Robinson stated the minutes stand approved as corrected: p. 2: change "purse" to "pursue".

APPROVAL OF PAYMENTS: MSC: DeWitt/Swolgaard: 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
11/10/15	45,091.10	001	General	39,240.36	11/5/15
		300	Capital	5,850.74	
11/17/15	34,295.19	001	General	31,461.77	11/16/15
		300	Capital	2,833.42	

UNFINISHED BUSINESS

COBI SUZUKI PROPERTY: Commissioner Swolgaard said he made the changes to the letter regarding the Suzuki property that were requested at the last board meeting. The letter includes a proposal the Park District is making in response to the City of Bainbridge Island's RFP (Request for Proposal) process and proposes the Suzuki property be transferred to the Park District at no cost in a manner similar to other properties that have been transferred from the City to the Park District for preservation of open space on the island. Board members agreed that the revised letter captures the comments made by the board at the last board meeting. **MSC: Swolgaard/DeWitt: That the letter be approved and sent to the City of Bainbridge Island in response to its RFP process for the Suzuki property, subject to changing the signature line from Commissioner Swolgaard to Chair Robinson.**

ROTARY PARK CONCRETE CONTRACT: Park Services Director Dan Hamlin said this is the second round of bids for the concrete work on the lower field at Rotary Park. The bids still came in over what was budgeted, verifying to the District that the cost of concrete has gone up since the budget was put together several years ago. He said staff has since reduced the scope of the work to bring the cost down. Concrete work around the batting cages has been removed as well as a sidewalk and courtyard. Savings anticipated from the project's fencing will help offset the higher costs as well. He recommended that the District enter into a contract with Boysen Contracting for the concrete work. **MSC: Swolgaard/Cross: That the bid for the Rotary Park concrete be awarded Boysen Contracting.**

DIRECTOR'S REPORT

Recreation Services Superintendent: Bryan Garoutte: Gymnastics class shows for parents are going on this week; the gymnastics competition season is starting soon for both boys and girls; the Ski Swap last weekend was the biggest ever bringing in \$5800; basketball season has begun; work is underway to explore how adaptive recreation classes for adults with special needs can be increased.

Recreation Services Superintendent: Mark Benishek introduced and welcomed David Wallace, the new Facility Maintenance Technician for the Aquatics Center. Rentals are picking up at the Aquatics Center, two free open swims sponsored by Puget Sound Energy last weekend were a great success with 566 people attending; the new scoreboard at the pool was installed last week, a \$30,000 project funded through grants and non-profits; upcoming events at the Senior Center include the Evergreen Singers and the Village Meeting; the Youth & Teen Summit is this weekend; the Teen Center Alumni Non-Profit is getting underway again.

Park Services Director: Dan Hamlin: Dog enforcement began this week with a focus on patrolling high use areas and times in parks; the dog enforcement officers are encountering a variety of attitudes among people and a general lack of education; a Battle Point Park water test failed this week and the system was flushed and retested; the upcoming installation of the new water system at the park should remedy these issues; clean-up after the storm is underway; construction of Owen's Playground continues with the water and sand feature currently being installed.

Senior Planner: Perry Barrett: updated the Board on the status of a number of items he is working on including filing for the receipt of funds from the RCO grant awarded for Rotary Park; following up on the Sakai boundary lot line adjustment by obtaining approval from the Health Department for the septic system; arranging a pre-meeting related to the Blakely Harbor Park jetty bridge project in anticipation of an upcoming meeting with federal authorities, and continuing efforts needed to acquire RCO grant funds for the Hidden Cove Dock.

Executive Director: Terry Lande: the Park District just hosted its last IGWG meeting and the School District will host the meetings next year; he met recently with the City to discuss the transfer of Meigs and Pritchard Parks; he has been asked to serve on the Chamber of Commerce board, and after attending a retreat today is aware of how this will benefit the Park District in its partnership efforts with the local business community. He will not be at the December 3 board meeting.

UPCOMING MEETINGS & EVENTS: November 28: Gazzam Trails Celebration; December 12: Holiday Party at Lande Residence; January 23: Public meeting for Planning the Sakai Property.

BOARD MEMBER ITEMS:

- Commissioner Kinney inquired into the type of bleachers used by the District, mentioning a case he was familiar with that involved a serious injury. He was relieved to hear the District does not have the type of bleachers involved in this incident.
- Commissioner DeWitt stopped by the new playground at Schel Chelb and mentioned how much he likes it.
- Commissioner Swolgaard commended Mike Mejia for working so hard in the rain on a recent Eagle Scout project at Fay Bainbridge Park.
- Commissioner Cross commended Mark Benishek for communicating so clearly at a recent Senior Center board meeting the relationship between the Park District and the Non-Profit.
- Commissioner Cross said the Senior Center Non-Profit may be coming to the Park District with a request for approximately \$10,000 to hire a part-time staff member to set up the Village program in the computer. This program functions as a virtual village and helps people needing assistance to assemble a team of coordinated resources.

- Commissioner Robinson said he met with a woman who requested more options for low cost play, such as a place to drop children off after school to do simple inexpensive things like tossing a ball.
- Commissioner Robinson said he attended a recent meeting regarding a proposed trail on the IslandWood property.

BOARD MEMBER COMMITTEE REPORTS

GOVERNANCE: Chair Robinson reported on the topics discussed at the IGWG meeting this week on November 16.

MEETING ADJOURNED TO EXECUTIVE SESSION at 7:03 pm for discussion of real estate and personnel, with announced time to reconvene at 8:03 pm and **ADJOURNED** at 8:05 pm.

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

BY: _____


Kirk B. Robinson

BY: _____


Lee Cross

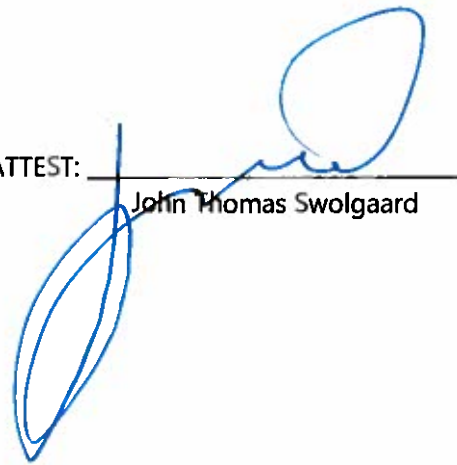
BY: _____


Kenneth R. DeWitt

BY: _____


Jay C. Kinney

ATTEST: _____


John Thomas Swolgaard