

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING MAY 19, 2016
STRAWBERRY HILL CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 6:24 pm by Chair Swolgaard. (Commissioner Robinson was detained, so the meeting was delayed until he arrived to ensure there was a quorum).

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

ADJUSTMENTS TO AGENDA: 1) Add to Board Consent: Minutes of May 5 Public Meeting Pump Track Presentation;
2) Add Executive Session for Real Estate.

BOARD CONSENT

APPROVAL OF MINUTES:

Upon hearing there were no corrections to the minutes of the May 5, 2016 public meeting for a pump track presentation, Chair Swolgaard stated the minutes stand approved as submitted.

Upon hearing there were no corrections to the minutes of the May 5, 2016 regular board meeting, Chair Swolgaard stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: MSC: DeWitt/Robinson: 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
05/11/16	104,976.08	001	General	34,397.24	5/10/16
		300	Capital	70,578.84	
05/17/16	36,263.49	001	General	31,288.36	5/16/16
		300	Capital	4,975.13	

UNFINISHED BUSINESS -None

GENERAL BUSINESS

RESOLUTION 2016-06: SURPLUS PROPERTY: Recreation Services Superintendent Bryan Garoutte presented the resolution requesting the sale or disposal of several items from Outdoor Programs and Park Services as specified in the resolution. **MSC: DeWitt/Robinson: That Resolution 2016-06, authorizing the sale or disposal of certain surplus items, be adopted.**

DIRECTOR'S REPORT

Recreation Services Superintendent: Bryan Garoutte: the hiring of summer staff is underway; the new kiln has been ordered for Eagledale Pottery Studio and will arrive in September; the old kiln will continue to be used; a gymnastics show is coming up in June that will feature class participants; many summer camps are now full.

Recreation Services Superintendent: Mark Benishek: the Evergreen Singers were well received when they sang for the BI Police as part of Police Appreciation Week; another Float & Float Movie Night is coming up; the Nakata pool was shut down for a day and a half this week due to a fecal incident; the "Coder Dojo" class will do a presentation next week to demonstrate computer programming skills.

Executive Director: Terry Lande: several people have made complaints about the condition of tennis courts and Dan Hamlin has encouraged them to consider volunteering in a manner similar to other user groups; some complaints about traffic at Schel Chelb Park have been made, and while some of it is due to the popularity of the new playground, much of it is related to construction underway at a private residence; June 4 is National Trails Day with a possible opening for the new John Nelson Linear Park; on June 5 a volunteer work party will be held to assemble pieces for Owen's Playground; Perry Barrett will head to Olympia tomorrow to make a non-scoring RCO grant presentation. The letter the board reviewed at the May 5, 2016 board meeting related to the Sakai public process has been posted on the District's website. All work groups have been contacted with the option of presenting the results of their research at the third public meeting on July 16 and the subsequent board meeting on July 21. Most all work groups indicated a desire to present their findings at the board meeting, at which time they will be speaking directly to the decision makers, the Park Board of Commissioners.

BOARD MEMBER ITEMS:

- Commissioner DeWitt attended a Trails Advisory Committee meeting and said the Park District will be highlighting the new John Nelson and Gazzam trails on National Trails Day.
- Commissioner Robinson commented on how nice the new board walk at Fay Bainbridge Park is, and said the new John Nelson trail is one of the few places where a fully running stream can be seen.
- Commissioner Swolgaard asked that "trail names" be placed on the agenda for an upcoming board meeting. It was agreed that this would be addressed at the June 2 board meeting so the new Gazzam and John Nelson trails would be named in time for National Trails Day.

BOARD MEMBER COMMITTEE REPORTS

GOVERNANCE: Commissioner DeWitt briefed the Board on what was discussed at the IGWG meeting earlier this week during which the new BI school superintendent was introduced, Peter Bang-Knudsen. Executive Director Terry Lande said he is meeting with him next week to discuss partnerships between the two agencies. In addition, discussion is underway between the Park District and the Fire Department to explore park options for emergency helicopters to land while the Fire Department's helipad is closed during construction.

WRITTEN COMMUNICATIONS

Several emails were received, one related to the pump track at Battle Point Park, and one expressing thanks to District staff for the support of their autistic son while attending recreation programs.

MEETING ADJOURNED TO EXECUTIVE SESSION at 7:22 pm for discussion of real estate with announced time to reconvene at 7:45 pm.

MEETING RECONVENED at 7:49 pm and **ADJOURNED** at 7:50 pm.

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

BY: _____

John Thomas Swolgaard

BY: _____

Kenneth R. DeWitt

BY: _____

Lee Cross

BY: _____

Kirk B. Robinson

ATTEST: _____

Jay C. Kinney