

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING JANUARY 3, 2013
STRAWBERRY HILL CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 6:00 pm by Chair Swolgaard.

BOARD MEMBERS PRESENT: Lee Cross, Ken DeWitt, Jay Kinney (arrived late), Kirk Robinson, and Tom Swolgaard.

BOARD CONSENT


APPROVAL OF MINUTES: Upon hearing there were no corrections to the minutes of the December 20, 2012 regular board meeting, Chair Swolgaard stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: No vouchers submitted for approval at this board meeting.

GENERAL BUSINESS

RESOLUTION 2013-01: PARKLAND ACQUISITION COMMITTEE: This resolution amends a previous resolution pertaining to the Parkland Acquisition Committee. It outlines options the Board has when lid lift revenues drop to a level insufficient for acquiring parcels of land, such as appointing of Committee Members to one year terms and suspending or dissolving the Committee. Commissioner Robinson clarified that the lid lift funds involving PAC are those lid lift funds that have been designated for land acquisition. He reminded the Board that as specified in Resolution 2008-17 a percentage of lid lift funds can be allocated for other items such as small development projects. Board Members noted it would be helpful to get clarification from Finance Officer Amy Swenson on the mechanics of how these allocations are made each year during the budget process. **MSC: Robinson/Cross: That Resolution 2013-01, amending Resolution 2008-33 relating to the Parkland Acquisition Committee, be adopted.**

UNFINISHED BUSINESS

APPOINT MEMBERS TO PARKLAND ACQUISITION COMMITTEE:  Chair DeWitt noted that this item is a follow-up from the discussion held at the last board meeting on December 20, 2012. **MSC: KeWitt/Robinson: That the following six members be appointed to the Parkland Acquisition Committee for temporary one year terms established by Resolution 2013-01: Jim Kondek, Rick Gordon, Kelly Quinn, Diana Sheridan, Sydney Snyder, and Frank Stowell.** It was noted Dave Shorett is the only PAC member whose term did not expire at the end of 2012 and that he will continue on the committee.

DIRECTOR'S REPORT

Executive Director: Terry Lande: The Park Service office windows at Battle Point Park are almost complete; many staff members are out sick; the bidding process is underway for projects on the 2013 CIP list; the next project is the Grand Forest bridge; the Fay Bainbridge Park septic bid process is underway; several dangerous trees are being taken down at Pritchard and Fay Bainbridge Parks; trails have been cleared of debris, parks have been winterized. The recent rain and high tides have eroded much of Fort Ward Park shoreline by the barracks. District staff will be meeting with the City to discuss ways to address the extreme erosion of Rockaway Beach that has significantly reduced the park's size.

UPCOMING MEETINGS & EVENTS: 1/7/12 IGWG meeting; 1/23: WPCC grand opening; 2/14: The Waypoint (handing over the keys).

BOARD MEMBER ITEMS:

- Commissioner DeWitt will not be here for the February 7 board meeting.

- Commissioner Cross said the City is scheduling meetings to discuss the Shoreline Management Plan and has set a public hearing for March. She noted this would be the time for the Board to give any more input. The Board agreed to discuss this as an agenda item at an upcoming board meeting.
- Commissioner Robinson brought up several storm water issues at Fay Bainbridge Park, said the City Council is having its retreat on Sunday, and he is posting notices on the kiosks about what can be posted on them.

MEETING ADJOURNED TO EXECUTIVE SESSION at 6:30 pm for discussion of real estate and potential litigation with announced time to reconvene at 6:45 pm.

MEETING RECONVENED at 6:45 pm and **ADJOURNED TO EXECUTIVE SESSION** at 6:46 pm for continued discussion of the above items, with announced time to reconvene at 7:05 pm.

MEETING RECONVENED at 7:05 pm.

MSC: Robinson/Cross: That the Chair be authorized to sign the Board's letter to the City of Bainbridge Island regarding storm water management (SSWM) fees.

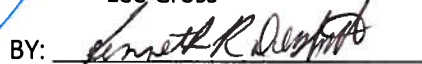
MEETING ADJOURNED at 7:07 pm.

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

BY: 
 John Thomas Swolgaard

BY: 
 Jay C. Kinney

BY: 
 Lee Cross

BY: 
 Kenneth R. DeWitt

ATTEST: 
 Kirk B. Robinson