

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
 REGULAR BOARD MEETING APRIL 3, 2014
 STRAWBERRY HILL CENTER**

6:00 PM TO 8:05 PM: PUBLIC HEARING ON PROPOSED OFF LEASH DOG SITES

CALL TO ORDER A quorum being present, the meeting was called to order at 8:20 pm by Chair Kinney.

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

ADJUSTMENTS TO AGENDA: Add personnel to the executive session scheduled for the end of the board meeting.

BOARD CONSENT

APPROVAL OF MINUTES: Upon hearing there were no corrections to the minutes of the March 20, 2014 regular board meeting, Chair Kinney stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: MSC: Robinson/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 No.	Batch Date	Batch Amt	Fund No.	Fund Name	Fund Amt	Pre-Approved
040114	4/1/14	43,966.77	94952	General	40,787.59	4/1/14
			94955	Capital	3,179.18	
040814	4/8/14	72,490.22	94952	General	69,198.09	
			94955	Capital	3,292.13	
	March	Payroll	94952	General	324,455.32	

DIRECTOR'S REPORT

Recreation Services Director: John DeMeyer: the pond at Battle Point Park is getting stocked with fish tomorrow in time for Outdoor Program fishing events; the summer brochure is going to print next week and is the biggest ever; the website committee met recently with a consultant who will fix any technical glitches the revamped website might need prior to being launched. The lowest of three bids for a new boiler at the Aquatics Center Nakata pool was accepted last week; the new boiler was installed and operating by Saturday afternoon.

Senior Planner: Perry Barrett: provided an update on the Hidden Cove Park Dock permitting process saying he recently met with DNR reps at the site.

Park Services Superintendent: Mike Mejia: Earth day is on April 26 and work is being lined up for volunteers at Pritchard Park; the drains at Fort Ward Park are cleaned out; mowing season has begun; the trees at Ted Olson Nature Preserve and Fay Bainbridge Park were assessed recently when a DNR representative was on the island.

Executive Director: Terry Lande: had a good meeting recently with City Manager Doug Schulze during which they covered a number of topics including storm water management fees, permits, Hawley Cove, dog codes and leash laws, the Meigs transfer, management of Pritchard Park, the Lovgren pit, and a new direction for IGWG. He is meeting with Deputy City Manager Morgan Smith next week to discuss property transfers. He will meet Monday with Sally Maron to discuss the artisan's BARN project.

UPCOMING MEETINGS & EVENTS: April 18: BI Senior Community Center Volunteer Lunch

BOARD MEMBER ITEMS:

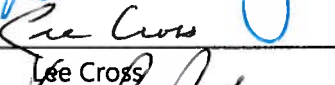
- Commissioner Robinson visited a King County mountain bike park that was 120 acres in size. He also attended a Non-Motorized Transportation Committee meeting and learned "Go Bainbridge" has taken up the trail behind the schools and plans to complete it.
- Commissioner Swogaard said he will be out of town on the May 1 board meeting.


MEETING ADJOURNED TO EXECUTIVE SESSION at 8:47 pm for discussion of real estate, litigation, and personnel.


MEETING RECONVENED at 9:50 pm and **ADJOURNED** at 9:52 pm.

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

BY: 
Jay C. Kinney

BY: 
Lee Cross

BY: 
Kirk E. Robinson

BY: 
John Thomas Swolgaard

ATTEST: 
Kenneth R. DeWitt