BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
WORK SESSION MAY 1, 2014
STRAWBERRY HILL CENTER

WORK SESSION TOPIC: COMPREHENSIVE PLAN

CALL TO ORDER: A quorum being present, the work session was called to order at 7:34 pm by Chair Kinney.


Senior Planner Perry Barrett presented draft portions of the comprehensive plan for board review this evening. Executive Director Lande said to avoid jumping around between sections, board revisions will be taken as the draft is presented page by page. The board proceeded to make a number of changes that will be included in the final draft and presented at the May 22 board work session. During the upcoming May 8 board work session, the Board will review any sections for this evening that were not covered tonight, as well as the remaining draft sections the board has not yet seen that will be distributed early next week. An additional work session may be needed on May 15 following the regular board meeting if the Board does not complete its review of the remaining sections on May 8. Adoption of the completed plan is scheduled for June 5.

WORK SESSION ADJOURNED TO REGULAR SESSION FOR AN EXECUTIVE SESSION at 9:10 pm to discuss real estate and litigation.

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

BY: ____________________________
   Jay C. Kinney

BY: ____________________________
   Lee Cross

BY: ____________________________
   Kirk B. Robinson

BY: ____________________________
   John Thomas Swolgaard

ATTEST: _________________________
         Kenneth R. DeWitt