

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**WORK SESSION MAY 8, 2014**

**STRAWBERRY HILL CENTER**

**WORK SESSION TOPIC: COMPREHENSIVE PLAN**

**CALL TO ORDER:** A quorum being present, the work session was called to order at 6:02 pm by Chair Kinney.

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

Senior Planner Perry Barrett presented additional draft sections of the comprehensive plan not yet reviewed by the Board, and the Board provided input. It was acknowledged that this update is working off the template of the previous comprehensive plan done in 2008 by an outside consultant. It has been difficult working with a template initially designed for a city park department. Effort has been required by staff to reformat the template and eliminate unnecessary verbiage. Aside from input given specifically for the comprehensive plan, the Board made several other suggestions that might be something to consider for the future:

- In an effort to preserve the past before it slips away, prepare a more lengthy description of the history of each park than is presented in the history section of the comp plan, possibly through a history section on the website.
- At some point in the future, address whether the Gazzam/Peters property should be viewed as one or two separate parks. There is a recollection that upon acquisition of the Peters property, there may have been a stipulation that this piece be treated as a separate parcel.
- At some point in the future, address whether the Grand Forest/Hilltop property should be viewed as one or two separate parks. The appropriate time to consider this might be after those portions of the Hilltop property owned by the BI Land Trust have been transferred into Park District ownership.


**WORK SESSION ADJOURNED** at 8:00 pm for a break and **RECONVENED** at 8:07 pm. Discussion continued and additional input into the comprehensive plan was given by the Board. Prior to concluding the work session, the overall timeframe was revised to include a work session after the upcoming May 15 board meeting, and to cancel the May 22 work session and reschedule it for May 29.


**WORK SESSION ADJOURNED** at 8:40 pm.


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

BY:   
Jay C. Kinney

BY: (absent)  
Lee Cross

BY:   
Kirk B. Robinson

BY:   
John Thomas Swolgaard

ATTEST:   
Kenneth R. DeWitt