WORK SESSION AUGUST 27, 2015
STRAWBERRY HILL CENTER

WORK SESSION TOPIC: DISCUSSION OF PUBLIC PROCESS FOR SAKAI PROPERTY

CALL TO ORDER: A quorum being present, the work session was called to order at 7:10 pm by Chair Robinson.

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

Executive Director Terry Lande introduced community member and professional facilitator Bob Linz who presented an option for conducting the public process for the Sakai property. The method he proposed is designed to approach the subject matter in a way that involves full participation and results in a sense of genuine partnership. Terry Lande said Bob Linz will present the method live tonight so the Board can get a feeling for how it works and can then assess whether it might be feasible for the Park District to use with the Sakai property. Bob Linz walked the Board and staff through a number of interactive exercises that gave them some familiarity with the process. Through this method, participants would explore personal and community interests and identify core values leading to a recommendation for the property generated by community.

WORK SESSION ADJOURNED TO REGULAR BOARD MEETING at 9:25 pm.

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

BY: [Signature]
Kirk B. Robinson

BY: [Signature]
Lee Cross

BY: [Signature]
Kenneth R. DeWitt

BY: [Signature]
Jay C. Kinney

ATTEST: [Signature]
John Thomas Swolgaard