

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – December 6, 2018**

**Strawberry Hill Center**  
7666 NE High School Road  
Bainbridge Island, WA 98110  
206.842.2306

**10. CALL TO ORDER**

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

**20. PUBLIC COMMENTS (Oral Communications from Audience)**

- 20.1 Public comments on topics not itemized elsewhere on the agenda  
**Action:** Information only.
- 20.2 Public comments on agenda topics  
**Action:** Information only.

**30. BOARD CONSENT**

- 30.1 Minutes: Regular Board Meeting of November 15, 2018
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 KidsUp Next Generation of Play Committee Presentation Hamlin (15 min)  
**Action:** Motion to approve concept plan.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 12/20/18 Regular Board Meeting 6 pm Strawberry Hill Center
  - 1/3/18 Regular Board Meeting 6 pm Strawberry Hill Center
  - 1/17/18 Regular Board Meeting 6 pm Strawberry Hill Center

**70. BOARD MEMBER ITEMS**

- 70.1 Remarks from Board Members
- 70.2 Board Member Committee Reports as Needed

**80. WRITTEN COMMUNICATIONS**

**90. ADJOURNMENT**

**100. ADJOURN TO EXECUTIVE SESSION IF NEEDED**

**110. EXECUTIVE SESSION - Personnel**

**120. RECONVENE TO REGULAR SESSION**

**130. ADJOURNMENT**

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**Board Committees**

Governance  
Capital Facilities  
Program  
Budget & Finance  
Personnel  
Sakai Park Planning

**2018 Board Representatives**

Kinney/Cross  
DeWitt/Swolgaard  
Pollock/Kinney  
Cross/Pollock  
Kinney/DeWitt  
DeWitt/Swolgaard

**Board Liaisons****Park District Committees:**

Parkland Advisory Committee  
Trails Advisory Committee  
Dog Advisory Committee

Swolgaard/Cross  
Swolgaard/Cross  
Kinney/DeWitt

**Community/Public Agencies:**

BI Parks Foundation  
COBI Multi-Modal Transportation Advisory Cmtte  
Intergovernmental Work Group (IGWG)

Cross/DeWitt  
DeWitt/Cross  
Kinney/Cross

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***Mission Statement***

*The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.*