AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – January 3, 2019

Strawberry Hill Center

7666 NE High School Road Bainbridge Island, WA 98110 206.842.2306

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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 December 6, 2018

Special Board Meeting of December 27, 2018.

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1	Park Board Officers	Kinney	(10 min)
	Action : Motion to approve 2019 Park Board Officers.		

40.2 Park Board Committees Kinney (10 min)

Action: Motion to approve 2019 Park Board

Committee Members.

40.3 Disc Golf Course at Battle Point Park Hamlin (15 min)

Action: Possible motion to lift the temporary status of

the disc golf course at Battle Point Park.

40.4 Pickleball Presentation for Battle Point Park Hamlin (15 min)

Action: Information only

40.5 Intern Presentation-Review of 2018 Garoutte (15 min)

Action: Information only.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

1/17/19	Regular Board Meeting	6 pm	Strawberry Hill Center
2/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
2/21/18	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
- 120. RECONVENE TO REGULAR SESSION
- 130. ADJOURNMENT

Board Committees 2018 Board Representatives

Governance Kinney/Cross
Capital Facilities DeWitt/Swolgaard
Program Pollock/Kinney
Budget & Finance Cross/Pollock
Personnel Kinney/DeWitt
Sakai Park Planning DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee Swolgaard/Cross
Trails Advisory Committee Swolgaard/Cross
Dog Advisory Committee Kinney/DeWitt

Community/Public Agencies:

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

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.