

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – March 7, 2019**

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 February 7, 2019
Regular Board Meeting of February 21, 2019.
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Acceptance of Commissioner Cross Resignation Kinney (5 min)
Action: Motion to accept resignation.
- 40.2 Appointment of New Commissioner Kinney (5 min)
Action: Motion to appoint new commissioner.
- 40.3 Oath of Office Shepherd (5 min)
Action: Oath of office administered.
- 40.4 Board Committee Adjustments Kinney (10 min)
Action: Motion to revise committee assignments, and possible motion to add park board liaison to COBI Climate Change Advisory Committee.
- 40.5 Pickleball Presentation for Battle Point Park Hamlin (30 min)
Action: Possible motion to convert tennis courts at Battle Point Park to pickleball courts.
- 40.6 Comprehensive Plan Timeline Barrett (10 min)
Action: Information only.
- 40.7 Staff Report Kinney (10 min)
Action: Possible motion to revise agenda order and form of staff report.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

3/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
3/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center
4/4/19	Regular Board Meeting	6 pm	Strawberry Hill Center
4/18/19	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

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Sakai Park Planning

2019 Board Representatives

Kinney/Swolgaard
DeWitt/Swolgaard
Not filled in 2019
DeWitt/Pollock
Kinney/DeWitt
DeWitt/Swolgaard

Board Liaisons

Park District Committees:
Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Cross
Swolgaard/Cross
Kinney/Pollock

Community/Public Agencies:
BI Parks Foundation
COBI Multi-Modal Transportation Advisory Cmtte
Intergovernmental Work Group (IGWG)
Intergovernmental Policy Liaison to COBI

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

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.