

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – March 21, 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: Special Board Meeting of February 28, 2019
Regular Board Meeting of March 7, 2019.
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 COBI Climate Change Advisory Committee Presentation Rudnick (15 min)
Action: Information only.
- 40.2 Possible New Pickleball Courts at Battle Point Park or Strawberry Hill Park Hamlin (15 min)
Action: Public comments taken regarding park preference.
- 40.3 Williams-Olson Concept Plan Hamlin (15 min)
Action: Possible motion to adopt concept plan.
- 40.4 2018 Budget vs Actual Report Swenson (15 min)
Action: Information only.
- 40.5 Individual and Family Services Waiver Garoutte (10 min)
Action: Information only.
- 40.6 Helpline Program Report Benishek (10 min)
Action: Information only.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

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 – Real estate

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

2019 Board Representatives

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Sakai Park Planning

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

Board Liaisons

Park District Committees:

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Janow
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.