AGENDA

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

Bainbridge Island Aquatic Center
8521 Madison Avenue North
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 May 16, 2019
   30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS
   40.1 Sakai Park Concept Plan Feasibility Study Presentation
        Barrett (60 min)
        Action: Presentation by Jones & Jones.
   40.2 Update on Kitsap Public Utilities District Proposals for
        Gazzam Lake Nature Preserve
        Hamlin (15 min)
        Action: Information only.
   40.3 Update on Civil Engineering for Proposed Pickleball Courts
        at Battle Point Park.
        Hamlin (15 min)
        Action: Possible motion to approve engineering services
               and authorize staff to move forward with permits.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT
   60.1 Director's Report
   60.2 Upcoming Meetings/Work Sessions/Events
        6/1/19  Public Mtg Comp Plan  10 am  BI Aquatic Center
        6/4/9  Public Mtg Comp Plan  7 pm  BI Aquatic Center
        6/6/19  Regular Board Meeting  6 pm  BI Aquatic Center
        620/19  Regular Board Meeting  6 pm  BI Aquatic 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

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**Board Committees**

<table>
<thead>
<tr>
<th>Governance</th>
<th>Kinney/Swolgaard</th>
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<tr>
<td>Capital Facilities</td>
<td>DeWitt/Swolgaard</td>
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<tr>
<td>Program</td>
<td>Not filled in 2019</td>
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<tr>
<td>Budget &amp; Finance</td>
<td>Janow/Pollock</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kinney/DeWitt</td>
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<tr>
<td>Sakai Park Planning</td>
<td>DeWitt/Swolgaard</td>
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**2019 Board Representatives**

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**Board Liaisons**

**Park District Committees:**

- Parkland Advisory Committee: Swolgaard/Janow
- Trails Advisory Committee: Swolgaard/Janow
- Dog Advisory Committee: Kinney/Pollock

**Community/Public Agencies:**

- BI Parks Foundation: DeWitt/Pollock
- COBI Multi-Modal Transportation Advisory Cmte: Kinney/DeWitt
- Intergovernmental Work Group (IGWG): Kinney/Swolgaard
- Intergovernmental Policy Liaison to COBI: Pollock/Kinney

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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.