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)

(15 min)

Action: Information only.

40.3 Update on Civil Engineering for Proposed Pickleball Courts

at Battle Point Park. Hamlin

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

Board Committees 2019 Board Representatives

Governance Kinney/Swolgaard
Capital Facilities DeWitt/Swolgaard
Program Not filled in 2019
Budget & Finance Janow/Pollock
Personnel Kinney/DeWitt
Sakai Park Planning DeWitt/Swolgaard

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
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.