

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – August 1, 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 July 18, 2019
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Proposed Pickleball Courts at Battle Point Park Hamlin (15 min)
Action: Motion to approve Park District funds for pickleball courts at Battle Point Park.
- 40.2 Process for Comprehensive Plan Update Lande (15 min)
Action: Information only.
- 40.3 Comprehensive Plan Review, Chapter 1: Context & Setting Barrett (15 min)
Action: Review only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 8/15/19 Regular Board Meeting 6 pm Strawberry Hill Center
 - 9/5/19 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

2019 Board Representatives

| | |
|----------------------------|--------------------|
| Governance | Kinney/Swolgaard |
| Capital Facilities Program | DeWitt/Swolgaard |
| Budget & Finance | Not filled in 2019 |
| Personnel | Janow/Pollock |
| Sakai Park Planning | Kinney/DeWitt |
| | 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 | DeWitt/Pollock |
| COBI Multi-Modal Transportation Advisory Cmtte | Kinney/DeWitt |
| Intergovernmental Work Group (IGWG) | Kinney/Swolgaard |
| Intergovernmental Policy Liaison to COBI | 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.