

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
BOARD WORK SESSION OCTOBER 10, 2019
STRAWBERRY HILL CENTER**

WORK SESSION TOPIC: COMPREHENSIVE PLAN

CALL TO ORDER A quorum being present, the work session was called to order at 6:01 pm by Vice-Chair Swolgaard.

BOARD MEMBERS PRESENT: Ken DeWitt, Dawn Janow, Michael Pollock, Tom Swolgaard. Absent: Jay Kinney

COMPREHENSIVE PLAN CHAPTER 4 PLAN ELEMENT-LAND & FACILITIES:

Senior Planner Perry Barrett presented Chapter 4 Plan Element–Land & Facilities for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised Chapter 4 back to the board for a second review at the end of October.

COMPREHENSIVE PLAN CHAPTER 5 PARK EXHIBITS:

Senior Planner Perry Barrett presented Chapter 5 Park Exhibits for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised Chapter 5 back to the board for a second review at the end of October.

COMPREHENSIVE PLAN APPENDIX HISTORIC SITES:

Senior Planner Perry Barrett presented the appendix on Historic Sites for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised appendix back to the board for a second review at the end of October.

WORK SESSION ADJOURNED at 8:30 pm.

Elizabeth R. Shepherd
Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____

Jay C. Kinney

BY: _____

John Thomas Swolgaard

BY: _____

Kenneth R. DeWitt

BY: _____

Dawn Janow

ATTEST: _____

Michael Pollock