

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT  
BOARD WORK SESSION OCTOBER 24, 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 Chair Kinney.

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

**ADJUSTMENTS TO AGENDA:** Add Executive Session to end of work session for personnel and real estate.

**COMPREHENSIVE PLAN CHAPTER 7 FINANCE:** Senior Planner Perry Barrett presented Chapter 7 Finance 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 7 back to the board for a second review in November.

**COMPREHENSIVE PLAN CHAPTER 8 IMPLEMENTATION:** Senior Planner Perry Barrett presented Chapter 8 Implementation 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 8 back to the board for a second review in November.

**COMPREHENSIVE PLAN APPENDIX EXECUTIVE SUMMARY:** Senior Planner Perry Barrett presented the Executive Summary for the board's initial review. The board reviewed the document and provided comments and revisions. Staff will make these revisions and bring the revised Executive Summary back to the board for a second review in November.

**COMPREHENSIVE PLAN APPENDIX GLOSSARY:** Senior Planner Perry Barrett presented the Glossary Appendix for the board's initial review. The board reviewed the document and provided comments and revisions. Staff will make these revisions and bring the revised appendix back to the board for a second review in November.

**WORK SESSION ADJOURNED TO EXECUTIVE SESSION** at 6:50 pm for discussion of personnel and real estate, with announced time to reconvene at 7:15 pm.

**WORK SESSION RECONVENED** at 7:15 pm and **ADJOURNED** at 7:17 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