

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – April 15, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 884 5854 3550

Passcode: 290824

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. Please sign-in on the chat to speak and state your full name at the beginning of your comment.
Action: Information only.
- 20.2 Public comments on agenda topics. Please sign-in on the chat to speak and state your full name at the beginning of your comment.
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of April 1, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Presentation from Interest Group Regarding Proposed Tennis Courts at Sakai Park
Action: Information only. Hamlin (30 min)
- 50.2 City of Bainbridge Island Shoreline Management Plan Review Process with COBI Senior Planner Peter Best
Action: Information only. Barrett (15 min)
- 50.3 Resolution 2021-01
2021 Levy Lid Lift
Action: Possible motion to approve. Swenson (15 min)

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

5/6/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
5/20/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/3/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/17/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/1/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

70. BOARD MEMBER ITEMS

- 70.1 Remarks from Board Members

70.2 Board Member Committee Reports

- 80. WRITTEN COMMUNICATIONS
- 90. ADJOURNMENT
- 100. ADJOURN TO EXECUTIVE SESSION IF NEEDED
- 110. EXECUTIVE SESSION
- 120. RECONVENE TO REGULAR SESSION
- 130. ADJOURNMENT

Board Committees

Governance
Capital Facilities
Program
Budget & Finance
Personnel
Ad Hoc Cmtte: Forest Management
Ad Hoc Cmtte: Sakai Site Planning

2021 Board Representatives

Janow/Cox
DeWitt/Kinney
Janow/Cox
DeWitt/Cox
Janow/Swolgaard
Kinney/DeWitt
DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee
Trails Advisory Committee
Dog Advisory Committee

Swolgaard/Janow
Swolgaard/Janow
Kinney/Cox

Community/Public Agencies:

BI Parks Foundation
Intergovernmental Work Group (IGWG)
BI School District

DeWitt/Kinney
Janow/Cox
Kinney/Cox

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.