

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – June 3, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 845 2165 3960

Passcode: 674327

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Mission Statement

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 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 KidsUp! Playground Renovation Funding Hamlin (15 min)
Action: Motion to approve.
- 50.2 2021 Year to Date Budget Swenson (20 min)
Action: Information only.
- 50.3 In Person Meetings Lande (10 min)
Action: Information only.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 6/17/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 7/1/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 7/15/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 8/5/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 8/19/21 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 – real estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
- 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
 DeWitt/Kinney
 Janow
 DeWitt
 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

Community/Public Agencies:
 BI Parks Foundation
 Intergovernmental Work Group (IGWG)
 BI School District

DeWitt/Kinney
 Janow
 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.