

AGENDA

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

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 895 6907 8103

Passcode: 863490

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 Minutes: Regular Board Meeting of June 3, 2021
Special Board Meeting of June 7, 2021
Regular Board Meeting of July 1, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Oath of Office Bugas (10 min)
Action: Oath of office administered for appointed commissioner.
- 50.2 Battle Point Park Pond Update Hamlin (30 min)
Action: Information only.
- 50.3 Bainbridge Island Parks Foundation Strategic Plan Presentation Meier (30 min)
Action: Information only.
- 50.4 Resolution 2021-02
Limited Tax General Obligation Bond, 2021 Authorization
(Bainbridge Athletic Club Purchase) Ostdiek (20 min)
Action: Motion to approve.
- 50.5 Bainbridge Athletic Club Due Diligence Review Lande (20 min)
Action: Possible motion.
- 50.6 Resolution 2021-03
Imprest Account for Bainbridge Island Swim Club Swim
Meet Fees Swenson (10 min)

Action: Motion to approve.

- 50.7** Park Board Officers, Committees and Liaisons Janow (15 min)
Action: Motion to approve updated 2021 officers, committees and liaisons.

60. DIRECTOR'S REPORT

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

8/5/21	Regular Board Meeting	6 pm
8/19/21	Regular Board Meeting	6 pm
9/2/21	Regular Board Meeting	6 pm
9/16/21	Regular Board Meeting	6 pm
10/7/21	Regular Board Meeting	6 pm

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.