

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
 REGULAR BOARD MEETING APRIL 21, 2016
 STRAWBERRY HILL CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 6:03 pm by Chair Swolgaard.

BOARD MEMBERS PRESENT: Lee Cross, Kirk Robinson, Tom Swolgaard. Absent: Jay Kinney and Ken DeWitt.

ADJUSTMENTS TO AGENDA: Add to General Business: 1) Resolution 2016-04 RCO State Grant ALEA; and 2) Resolution 2016-05: RCO State Grant WWRP (related to "Grant Applications" on agenda); Add to Unfinished Business: Gas Cards.

BOARD CONSENT

APPROVAL OF MINUTES: Upon hearing there were no corrections to the minutes of the April 7, 2016 regular board meeting, Chair Swolgaard stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: MSC: Cross/Robinson: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board. As of this date, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and summarized as follows:

Batch Dated	Batch Amt	Fund No.	Fund Name	Fund Amt	Pre-Approved
04/12/16	158,115.47	001	General	133,095.41	4/11/16
		300	Capital	25,020.06	
04/19/16	146,825.26	001	General	57,415.87	4/14/16
		300	Capital	9,409.39	
		310	Land Acquisiti	80,000.00	
Payroll	342,001.64	001	General	342,001.64	Dec 2015 PR Revised
Payroll	359,861.48	001	General	359,861.48	Jan 2016 PR Revised

GENERAL BUSINESS

RESOLUTION 2016-03: NEONICOTINOID PESTICIDES: Park Services Director Dan Hamlin said a City employee Amber Richards has raised the issue of declining pollinators on the island and has worked to form a coalition among public and private entities that supports a ban on the use of neonicotinoid pesticides. This type of pesticide is one of a number of factors contributing to the fifty percent decline of bees in bee colonies. While studies related to the impact of this pesticide on pollinators are still underway, the evidence indicates there is real concern that merits caution in the use of neonicotinoids. A number of public agencies are banning the use of neonicotinoid pesticides and several stores on the island will not sell them. Dan Hamlin said this resolution prohibits Park District use of neonicotinoids except in rare instances, at which time it would be applied only in accordance with the District's Integrated Pest Management Plan. He said this resolution is an important step in showing support for this issue. **MSC: Robinson/Cross: That Resolution 2016-03, concerning the use of neonicotinoids, be adopted.**

UNFINISHED BUSINESS

GAZZAM TO FLETCHER BAY ROAD TRAIL EASEMENT AGREEMENT: Senior Planner Perry Barrett said the trail easement agreement before the board tonight is for one of several trail connections that will link Fletcher Bay Road to the Marshall Road entrance to Gazzam Lake. It is being provided by long-time supporters of the Park District, Dale and

Regina Spoor. The other trail connections will be acquired through an adjoining City ROW on Kojima, and trail easements provided by two other private parties. **MSC: Robinson/Cross: That the trail easement agreement with Dale and Regina Spoor be approved, and that the Executive Director be authorized to sign.**

GRANT APPLICATIONS: Senior Planner Perry Barrett said the time to submit this year's RCO grant applications is coming up. Since a resolution is needed to indicate board approval instead of a motion, this topic will be addressed under General Business.

SUMMER BOARD MEETING DATES: Summer board meeting dates will remain on the first and third Thursdays. The board meeting dates for September will change to the second and fourth Thursdays (9/8 and 9/22) to avoid conflicting with the Labor Day holiday weekend.

GAS CARDS: The Fire Department is closing down its gas pump during construction and the Park District will no longer be able to use it. To address the need for fuel, a gas tank is now on site at Battle Point Park for fueling park equipment and vehicles. Recreation departments will need several gas cards in order to fill vehicles for their programs at gas stations on the island. These credit cards will also provide a back-up for Park Services in the event that the gas tank at Battle Point Park runs low. **MSC: Robinson/Cross: To approve getting gas cards for Park District Departments with a total credit card limit of \$4000 per month, subject to passing a resolution at an upcoming board meeting that will provide formal authorization.**

GENERAL BUSINESS (continued from above)

RESOLUTION 2016-04: RCO STATE GRANT ALEA: Senior Planner Perry Barrett said these two RCO grant resolutions are formatted using the State required template. The application for grant funds in the ALEA category is for the boardwalk and viewing platforms at Hawley Cove Park. **MSC: Robinson/Cross: That Resolution 2016-04, authorizing application for ALEA RCO grant funds from the State of Washington for Hawley Cove Park, be adopted.**

RESOLUTION 2016-05: RCO STATE GRANT WWRP: Senior Planner Perry Barrett said this application for grant funds in the WWRP category is being done under a letter of retroactivity for acquisition of the Sakai property. If awarded, the funds could be used to pay down the bond or they could be used for development. Executive Director Terry Lande said the State process requires that a conceptual plan be submitted with the application. This plan does not need to be exact and can be modified throughout the application process. It will be derived from the basic elements that come out of the April 23 public meeting for Sakai, but is subject to change as the board weighs public input and decides how to move forward with the property. **MSC: Cross/Robinson: That Resolution 2016-05, authorizing application for WWRP RCO grant funds from the State of Washington for the Sakai property, be adopted.**

DIRECTOR'S REPORT

Recreation Services Superintendent: Bryan Garoutte: Registration for summer programs begins next week using the upgraded software which has been a challenge; Earth day events will be held this weekend; the WA State Men's Championship hosted by the Park District on the island last month went very well with over 300 participants; program managers are getting ready for summer with staff hires and training underway; the Teen Center will celebrate its birthday of 26 years on May 6; intern Claire Hobelmann's last day is next week and she will be greatly missed.

Park Services Director: Dan Hamlin: new Park Services staff member Casey Shortbull brings a construction background and experience operating heavy equipment to the District; the District recently lost its mower so seasonal staff will initially fill in for this position; work at Rotary Park is nearing completion and the lower field is now being played on by Little League; the trail at John Nelson linear park is almost complete.

Senior Planner Perry Barrett: has been working with the Blakely Harbor Park donors related to the jetty bridge and there are some questions related to 1) whether the height of the bridge was accurately depicted in the drawings the Coast Guard reviewed; and 2) whether the Coast Guard had sufficient data for making its decision. Research is being done in these areas to see how the Coast Guard's requirements are applicable to this park. If the requirements remain the same, the donors may not want to do the extended version of the bridge that would be needed.

Executive Director Terry Lande: during the Sakai public meeting this Saturday, each community group will present their findings and respond to questions afterwards. The group doing the survey has had a good response with 1500 people to date completing the survey. He recently met the new City Planning Director with Dan Hamlin and Perry Barret also attending, and was encouraged by his interest in park concerns as well as partnership and collaboration.

UPCOMING MEETINGS & EVENTS: 4/23/16: Second public meeting for planning the Sakai property (10:00am-1:00pm at the Nakata Meeting Room in the Aquatic Center).

BOARD MEMBER ITEMS:

- Commissioner Cross attended a recent BI Senior Center Non-Profit board meeting. A volunteer appreciation day will be held on May 13 at IslandWood that she encouraged board members to attend.
- Commissioner Cross said the BI Parks Foundation may be interested in paying for the materials of a new boardwalk at Fay Bainbridge Park that is being constructed by interns working with Fairbanks Construction.
- Commissioner Robinson met last week with a group of cub scouts who were working towards their government badge. He spoke to them about what a park commissioner does, and joined them in their project of picking up litter at Hawley Cove Park.
- Commissioner Swolgaard expressed thanks to Claire Hobelmann for her good work over the eight months she has worked as an intern with the Park District.
- Commissioner Swolgaard mentioned an incident last Saturday at the skate park that he learned about later concerning a group of adults who were smoking, drinking, and preventing kids from using the skate bowl. Executive Director Lande said when incidents like this are going on, someone should immediately contact the police. He said the police are very responsive and best able to handle the situation.

MEETING ADJOURNED at 7:34 pm.

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

BY: _____

John Thomas Swolgaard

BY: _____

Kenneth R. DeWitt

BY: _____

Lee Cross

BY: _____

Kirk B. Robinson

ATTEST: _____
Jay C. Kinney