

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – January 17, 2019**

Bainbridge Island Aquatic Center
8521 Madison Avenue North
Bainbridge Island, WA 98110
206.842.2306

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
Action: Information only.
- 20.2 Public comments on agenda topics
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of January 3, 2019
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Presentation of Aquatic Center Feasibility Study by Coates Design Architects Benishek (30 min)
Action: Presentation of completed study.
- 40.2 Williams-Olson Park Concept Plan Hamlin (15 min)
Action: Initial review of concept plan for park.
- 40.3 Kitsap Humane Society Animal Control Agreement Hamlin (10 min)
Action: Motion to approve two-year agreement and authorize Executive Director to sign.
- 40.4 Landscape Maintenance Agreement with BI Fire Department Hamlin (10 min)
Action: Motion to approve agreement and authorize Executive Director to sign.

50. GENERAL BUSINESS

- 50.1 Resolution 2019-01: Petty Cash Fund Swenson (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

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

2/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
2/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center
3/7/19	Regular Board Meeting	6 pm	Strawberry Hill Center
3/21/19	Regular Board Meeting	6 pm	Strawberry Hill Center

- 70. BOARD MEMBER ITEMS**
 - 70.1 Remarks from Board Members
 - 70.2 Board Member Committee Reports as Needed
- 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
 Sakai Park Planning

2018 Board Representatives

Kinney/Cross
 DeWitt/Swolgaard
 Pollock/Kinney
 Cross/Pollock
 Kinney/DeWitt
 DeWitt/Swolgaard

Board Liaisons

Park District Committees:
 Parkland Advisory Committee
 Trails Advisory Committee
 Dog Advisory Committee

Swolgaard/Cross
 Swolgaard/Cross
 Kinney/DeWitt

Community/Public Agencies:
 BI Parks Foundation
 COBI Multi-Modal Transportation Advisory Cmtte
 Intergovernmental Work Group (IGWG)

Cross/DeWitt
 DeWitt/Cross
 Kinney/Cross

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.