

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – March 21, 2019**

**Strawberry Hill Center**  
7666 NE High School Road  
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: Special Board Meeting of February 28, 2019  
Regular Board Meeting of March 7, 2019.
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 COBI Climate Change Advisory Committee Presentation Rudnick (15 min)  
**Action:** Information only.
- 40.2 Possible New Pickleball Courts at Battle Point Park or Strawberry Hill Park Hamlin (15 min)  
**Action:** Public comments taken regarding park preference.
- 40.3 Williams-Olson Concept Plan Hamlin (15 min)  
**Action:** Possible motion to adopt concept plan.
- 40.4 2018 Budget vs Actual Report Swenson (15 min)  
**Action:** Information only.
- 40.5 Individual and Family Services Waiver Garoutte (10 min)  
**Action:** Information only.
- 40.6 Helpline Program Report Benishek (10 min)  
**Action:** Information only.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

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

|         |                       |      |                        |
|---------|-----------------------|------|------------------------|
| 3/21/19 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 4/4/19  | Regular Board Meeting | 6 pm | Strawberry Hill Center |
| 4/18/19 | 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 – Real estate**
120.    **RECONVENE TO REGULAR SESSION**
130.    **ADJOURNMENT**

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**Board Committees**

Governance  
Capital Facilities  
Program  
Budget & Finance  
Personnel  
Sakai Park Planning

**2019 Board Representatives**

Kinney/Swolgaard  
DeWitt/Swolgaard  
Not filled in 2019  
Janow/Pollock  
Kinney/DeWitt  
DeWitt/Swolgaard

**Board Liaisons**

Park District Committees:

Parkland Advisory Committee  
Trails Advisory Committee  
Dog Advisory Committee

Swolgaard/Janow  
Swolgaard/Janow  
Kinney/Pollock

Community/Public Agencies:

BI Parks Foundation  
COBI Multi-Modal Transportation Advisory Cmtte  
Intergovernmental Work Group (IGWG)  
Intergovernmental Policy Liaison to COBI

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

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***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.*