

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING APRIL 18, 2019
STRAWBERRY HILL CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 7:01 pm by Chair Kinney.

BOARD MEMBERS PRESENT: Ken DeWitt, Dawn Janow, Jay Kinney, Michael Pollock, Tom Swolgaard.

ADJUSTMENTS TO AGENDA: Move Resolution 2019-03 to beginning of meeting.

BOARD CONSENT

APPROVAL OF MINUTES: Upon hearing there were no corrections to the minutes of the April 4, 2019 regular board meeting, Chair Kinney stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: MSC: Janow/Swolgaard: I have reviewed the following vouchers, warrants and electronic payments and move that they be approved for payment. (Unanimous)

Batch Date	Fund Number & Name	Warrant Numbers	Total Batch Amount	Pre-Approved
4/5/19	001 General Fund 300 Capital Improvement Fund	18135-18168	60,620.08	4/5/19
4/15/19	001 General Fund 300 Capital Improvement Fund	18169-18201	59,115.29	4/15/19

GENERAL BUSINESS

RESOLUTION 2019-03: HONORING LEE CROSS: The resolution honoring Lee Cross for her eleven years of service as a Park Commissioner was read aloud and followed with a round of applause. Lee Cross thanked everyone and said it was so much fun serving on the Park Board. She said the commissioners were great, and staff..."Gosh, you guys are so good". She said it has been such a pleasure getting to know everyone and commented on how much she loved working with the public, saying people step up to do so much. She said the Park District is all about making things happen and it has been such a treat to be a part. Commissioner DeWitt said when Lee Cross first moved to the island, she jumped right in and got involved with the City's Open Space Commission and has been involved with the community ever since. Andy Maron, who also served on the Open Space Commission, said no one knew who she was at first and that they quickly learned how willing she was to do whatever needed to be done, and with grace, competence and good cheer. Commissioner Kinney commented on how much he enjoyed working with Lee, saying she was always well-informed, pleasant and a great human being. Commissioner Swolgaard said Lee Cross was always one to say, "We can do this!" **MSC: Swolgaard/DeWitt: That Resolution 2019-03 honoring Lee Cross for her years of service as a Park Commissioner, be adopted. (Unanimous)**

MEETING ADJOURNED at 7:15 pm for a break to take photos and **RECONVENED** at 7:25 pm.

DIRECTOR'S REPORT

Park Services Division: Division Director Dan Hamlin said the restroom at Hidden Cove Park is underway, and the next one will be going in at Rotary Centennial Park; the rates for the cabins at Fay Bainbridge Park have been lowered for off-season and use of the cabins has increased; the ballfields are active with the Little League Jamboree taking place last week to kick off their season.

Recreation Division: Division Superintendent Bryan Garoutte said the mEgga egg hunt is happening this weekend; there will be five interns this summer from all over the country; twenty-six swimmers on the Masters Swim Team advanced to regionals with four going on to nationals; great feedback was received on the Dynamic Aging conference

with Life Design classes continuing to be held; the sailing regatta is coming up on April 27; Outdoor Programs Manager Jeff Ozimek attended the recent WRPA conference and was a presenter on how to start an outdoor program; the dance class Educated Feet had a recent record of 62 people attending; there are nine men's softball teams this season; one third of last summer's youth and teen staff are coming back this year; Gymnastics just finished a successful competitive season.

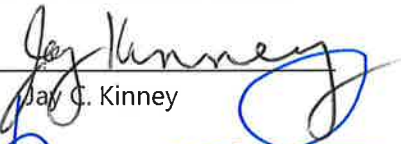
Administrative Division: Division Director Amy Swenson said the Park District had its first job fair today and 30-40 people attended, both teens and adults. Senior Planner Perry Barrett said he attended an American Planning Association conference this past week and that planning for the comprehensive plan community meetings is underway.

BOARD MEMBER ITEMS:

- Commissioner Janow attended the Winslow Grove Trail opening and commented on how great the event was with approximately 40 people attending. She also met with Dan Hamlin to discuss fencing between the roller hockey court and the proposed pickleball courts at Battle Point Park.

MEETING ADJOURNED at 7:40 pm.

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

BY: 
Jay C. Kinney

BY: 
John Thomas Swolgaard

BY: 
Kenneth R. DeWitt

BY: 
Dawn Janow

ATTEST: _____
Michael Pollock