

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
BOARD WORK SESSION SEPTEMBER 12, 2019
STRAWBERRY HILL CENTER**

WORK SESSION TOPIC: COMPREHENSIVE PLAN

CALL TO ORDER A quorum being present, the work session was called to order at 6:00 pm by Chair Kinney.

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

DISCUSSION

COMPREHENSIVE PLAN CHAPTER 2 GOALS & OBJECTIVES:

Senior Planner Perry Barrett presented Chapter 2 Goals & Objectives for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised Chapter 2 back to the board for a second review in October.

COMPREHENSIVE PLAN CHAPTER 6 LEVELS OF SERVICE:

Senior Planner Perry Barrett presented Chapter 6 Levels of Service for the board's initial review. The board reviewed the chapter and provided comments and revisions. Staff will make these revisions and bring the revised Chapter 6 back to the board for a second review in October.

WORK SESSION ADJOURNED at 6:45 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