

## AGENDA

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – April 6, 2023**

**Bainbridge Island Recreation Center**  
11700 Meadowmeer Circle NE  
Bainbridge Is, WA 98110  
206-842-5661

#### **10. CALL TO ORDER**

- 10.1** Roll Call
- 10.2** Adjustments to the Agenda
- 10.3** Conflict of Interest Disclosure
- 10.4** 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.

#### **20. PUBLIC COMMENTS** — On topics not itemized elsewhere on the agenda. (Public comments regarding General Business agenda items will be taken during the agenda item.)

#### **30. BOARD CONSENT**

- 30.1** Minutes: Regular Board Meeting of March 16, 2023
- 30.2** Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- 40.1** Introduction of Senior Planner Matt Keough  
**Action:** Information only. Hamlin (5 min)
- 40.2** Second Look at Strawberry Hill Park Concept Plan  
**Action:** Information only. Hamlin (20 min)
- 40.3** Temporary Construction Easement Agreement with City of Bainbridge Island at Sakai Park  
**Action:** Motion to approve. Hamlin (10 min)
- 40.4** Resolution 2023-04: Amended 2023 Capital Improvement Fund Budget  
**Action:** Motion to approve. Swenson (15 min)

#### **50. STAFF REPORT**

#### **60. UPCOMING MEETINGS**

04/20/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/04/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/18/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/01/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/15/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

#### **70. BOARD MEMBER REMARKS**

#### **80. ADJOURNMENT**

#### **90. ADJOURN TO EXECUTIVE SESSION IF NEEDED**

- 100. EXECUTIVE SESSION
- 110. RECONVENE TO REGULAR SESSION
- 120. ADJOURNMENT

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**Board Committees**

Governance  
 Capital Facilities  
 Program  
 Budget & Finance  
 Personnel  
 Ad Hoc Committee: Forest Management  
 Ad Hoc Committee: Sakai Site Planning

**2023 Board Representatives**

Kinney/Swolgaard  
 Kinney/Janow  
 Janow/DeWitt  
 Goodlin/Janow  
 DeWitt/Kinney  
 Swolgaard/DeWitt  
 Goodlin/Swolgaard

**Board Liaisons**

Park District Committees:  
 Trails Advisory Committee  
 Dog Advisory Committee

Goodlin/DeWitt  
 Kinney/Janow

Community/Public Agencies:  
 Bainbridge Island Parks & Trails Foundation  
 Intergovernmental Work Group (IGWG)  
 Bainbridge Island School District  
 City of Bainbridge Island

Goodlin/Janow  
 Kinney/Swolgaard  
 Goodlin/Kinney  
 DeWitt/Janow