

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT  
SPECIAL MEETING BOARD OF COMMISSIONERS, JULY 16, 2009  
STRAWBERRY HILL CENTER**

**CALL TO ORDER** A quorum being present, the meeting was called to order at 6:00 pm by Chair Swolgaard.

**BOARD MEMBERS PRESENT:** Kirk Robinson, Dave Shorett, Tom Swolgaard. Absent: Lee Cross, Ken DeWitt.

**POTENTIAL STATE PARKS TRANSFER**

Commissioner Swolgaard said the intent of the special board meeting was to review the material that will be presented at the next State Parks Public Meeting on July 21. Commissioner Robinson said the Finance Committee was directed at the last board meeting to prepare a fact sheet on the potential state parks transfer. The Committee met this week and Commissioner Robinson prepared a draft for review this evening. After reviewing its format and responding to questions Commissioner Shorett had submitted in writing, he asked for input from the Board on the fact sheet. Input was given by the Commissioners present and revisions were made. Commissioner Shorett made the following motion which was seconded by Commissioner Robinson: *That the following sentence be inserted in the fact sheet: "The cost of operating, maintaining and providing the permanent capital needs of the two parks will reduce, by that amount, funds available to BIMPRD to operate, maintain and provide the capital needs of the parks presently owned by BIMPRD, those acquired from the City of Bainbridge Island, and any additional land it acquires with the levy lid lift".* The motion did not pass: Aye-Shorett; Nay-Robinson, Swolgaard. Later in the evening, Commissioner Shorett made the following motion which was seconded by Commissioner Robinson: *That the fifth bullet on page 2 of the fact sheet, be modified so that the following words are deleted: "...whether under State Park auspices or BIMPRD management."* The motion did not pass: Aye-Shorett; Nay-Robinson; Abstain-Swolgaard. Commissioner Robinson said he would revise the fact sheet to include the input received this evening. Staff was directed to make copies for distribution at the meeting on July 21.

**OTHER DISCUSSION**

Executive Director Lande briefly updated the Board on: 1) Financial policies and resolution will be included in board packet and will require adoption at July 23 board meeting in order to gain AA rating for bond refinance. 2) Additional 15-18 Battle Point Park poplar trees near soccer field and water tower must come down since roots are intruding into field area. 3) Status of Battle Point Park soccer field project was discussed briefly.

**MEETING ADJOURNED** at 7:43 pm.

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

BY: \_\_\_\_\_  
John Thomas Swolgaard

BY: \_\_\_\_\_  
Lee Cross

BY: \_\_\_\_\_  
Kirk B. Robinson

BY: \_\_\_\_\_  
Kenneth R. DeWitt

ATTEST: \_\_\_\_\_  
David L. Shorett - Secretary

