

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
WORK SESSION AUGUST 13, 2009 – 5:00 PM
STRAWBERRY HILL CENTER**

WORK SESSION TOPIC: OBSERVATORY OUTDOOR ADDITIONS

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

PRESENTATION OF OBSERVATORY OUTDOOR ADDITIONS BY MEMBERS OF THE BATTLE POINT

ASTRONOMICAL ASSOCIATION: Russell Heglund provided the Board with some written material on the proposed Sundial Project along with William Baran-Mickle’s concept drawings. Clifford Johansen made a short presentation on the proposed concrete pads. The Board was then taken outside to the site north of the Observatory where both projects had been staked out and a plywood model of the Sundial was in place. The Board asked questions regarding various aspects of both projects.

WORK SESSION ended at 5:45 pm.

Joanie Woodbury
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