

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING OCTOBER 6, 2011
STRAWBERRY HILL CENTER**

CALL TO ORDER A quorum being present, the meeting was called to order at 6:02 pm by Chair Robinson.

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

BOARD CONSENT

APPROVAL OF MINUTES: Upon making the following revisions to the minutes of the September 15, 2011 regular board meeting, Chair Robinson stated the minutes stand approved as corrected: p. 2: Correct spelling of "Proposed"; p. 4: correct spelling of "knotweed"; p. 3: insert before sundial motion, "Commissioner DeWitt expressed his opposition to the proposed location on the berm."

APPROVAL OF PAYMENTS: MSC: Swolgaard/DeWitt: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing that has been made available to the Board. As of this date, the Board, by a unanimous vote, does approve for payment those vouchers included in the above list and summarized as follows:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Batch</u>	<u>Batch Date</u>	<u>Amount</u>	<u>Pre-Approv by Exec.</u>
General Fund	94952	396577	9/12/11	35,756.60	8/31/11
General Fund	94952	396279	9/16/11	45,110.05	8/29/11
General Fund	94952	39613	9/19/11	38,589.49	9/8/11
General Fund	94952	397597	10/3/11	53,195.04	9/22/11
General Fund	94952	398316	10/17/11	215,609.02	---
Capital Imprv Fund	94955	396590	9/12/11	129.90	9/1/11
Capital Imprv Fund	94955	397618	10/3/11	935.54	9/22/11
Land Acquisition Fund	94956	396632	9/12/11	4,763.75	8/31/11
Land Acquisition Fund	94956	397000	9/19/11	3,860.00	9/8/11

UNFINISHED BUSINESS

REVIEW 2011 DISTRICT STAFF GOALS: (postponed to future board meeting)

REVIEW 2011 DISTRICT BOARD GOALS: (postponed to future board meeting)

GENERAL BUSINESS

RESOLUTION 2011-15: COBI PROPERTY TRANSFER: FORT WARD PARADE GROUNDS & NUTE'S POND: Chair Robinson explained that there will be one resolution for the two properties being transferred instead of one resolution for each as indicated on the agenda. He said the transfer agreement with the City groups the two properties into one transaction, and it is appropriate for the District's resolution to reflect this. **MSC: Swolgaard/DeWitt: That Resolution 2011-15, accepting the transfer of the Fort Ward Parade Grounds and Nute's Pond from the City of Bainbridge Island, and authorizing the Executive Director to enter into appropriate agreement(s) with the City affecting such transfer, be adopted.**

DIRECTOR'S REPORT

Recreation Services Director: John DeMeyer said the ozone system for the Don Nakata Pool is now plumbed into the spa, and the maintenance work for the Eagledale pottery studio is done and the facility is ready for classes.

Senior Planner: Perry Barrett said he went yesterday with Roger Belieu and Dan Hamlin to look at surplus modular units available through Sound Transit.

Park Services Director: Arlan Elms said the Weed Warriors will work this weekend at upper Fort Ward Park removing scotch broom and blackberries. On Wednesday, students from Odyssey School will work in the upper parking lot area of Fort Ward to remove ivy from trees. The City recently graded the entrance road into Manzanita Park and did a great job. This Monday, staff will begin expanding the maintenance yard at Battle Point Park to the north as agreed to by the Board at the September 15 board meeting.

Executive Director: Terry Lande said as discussed above by Perry Barrett, Sound Transit put in modular units at the Husky stadium last year for use as concession stands and restrooms. They are no longer needed and are available as surplus items for a minimum bid of \$250 each. District staff looked at them yesterday to see if they could be used at Rotary or other parks since with the cost to transport them they could be acquired for approximately \$11,000 each. If interested a bid must be submitted by the end of October and the buildings moved by mid-November. An ad hoc committee consisting of Commissioners Swolgaard and Kinney was set up to research whether these units are feasible for the Park District. Due to time constraints, Chair Robinson directed this Committee to act on behalf of the Board in making the decision of whether or not to submit a bid. Terry Lande said an estimate for approximately \$24,000 has been obtained to re-pave portions of the asphalt trail connecting the lower and upper portions of Fort Ward Park. Also under consideration is paving the gravel section at the south end of the paved trail along the water. Paving this section will make the entire trail the same surface. He asked if the Board had any objections to either of these projects, and upon hearing none, he will direct the staff to proceed. The funds for these two projects will come from the \$130,000 made available by the State for capital projects as part of the park transfer. Terry Lande said he and Arlan Elms just met with City Manager Brenda Bauer and became aware that the transfer of the Parade Grounds includes two property parcels on the NE corner with sewer hook-ups. She asked him whether the Park District wanted them. Following discussion, the Board decided to retain them in the event that they may be wanted some day for restroom facilities. Also discussed with the City Manager was the Schel Schel estuary property which will likely be included in the next transfer agreement. She asked about including a condition in the transfer that would allow the property to be used as a mitigation site for shoreline restoration. It was agreed by the Board that rather than include this as a condition of the transfer agreement, they would like a separate agreement formalizing the current understanding the two agencies have of working cooperatively together on shoreline restoration efforts. Terry Lande said investigation of a new off leash dog area on a COBI owned parcel is being explored by the City and Park District. The parcel is about 5-7 acres and could be a good alternative to the options currently being explored by the Park District for off-leash dog areas.

BOARD MEMBER ITEMS:

- Commissioner DeWitt will miss the next board meeting on October 20, 2011.
- Commissioner Swolgaard said the Parkland Acquisition Committee met last week and reviewed several items regarding trails and property acquisition.
- Commissioner Robinson attended the City Council meeting last week and updated the Board on the discussion that was held regarding stormwater management fees.


WRITTEN COMMUNICATIONS: Jim Gartrell and Dale Spoor sent recent emails regarding dog education in parks. Chair Robinson will respond to them.

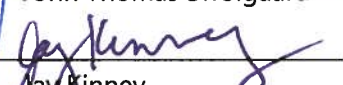
MEETING ADJOURNED AT 6:40 pm for a short break. **MEETING RECONVENED** at 6:55 pm and **ADJOURNED** at 6:58 pm for a budget work session on the 2012 budgets.

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

BY: 
Kirk B. Robinson

BY: _____
Kenneth R. DeWitt

BY: 
John Thomas Swolgaard

BY: 
Jay Kinney

ATTEST: _____
Lee Cross