

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – November 15, 2018**

Strawberry Hill Center
7666 NE High School Road
Bainbridge Island, WA 98110
206.842.2306

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

20. PUBLIC COMMENTS (Oral Communications from Audience)

- 20.1 Public comments on topics not itemized elsewhere on the agenda
Action: Information only.
- 20.2 Public comments on agenda topics
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of October 18, 2018
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Sakai Park Feasibility Study Initial Presentation by
Jones & Jones Barrett (30 min)
Action: Presentation only.
- 40.2 Kitsap Public Facilities District Grant Opportunity Barrett (15 min)
Action: Possible motion to approve grant application.

50. GENERAL BUSINESS

- 50.1 Resolution 2018-09:
2019 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.2 Resolution 2018-10:
2019 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.3 Resolution 2018-11:
2019 Land Acquisition Fund Budget Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.4 Resolution 2018-12:
2019 Turf Field Replacement Fund Swenson (5 min)
Action: Second reading and motion to adopt.
- 50.5 Resolution 2018-13: 2019 Salary Scale Swenson (5 min)
Action: Motion to adopt.
- 50.6 Resolution 2018-14:
2019 Regular Property Tax Levy Assessment Swenson (5 min)
Action: Motion to adopt.

50.7 Resolution 2018-15:
2019 Bond Levy Tax Assessment Swenson (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

12/6/18	Regular Board Meeting	6 pm	Strawberry Hill Center
12/20/18	Regular Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER ITEMS

70.1 Remarks from Board Members

70.2 Board Member Committee Reports as Needed

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

2018 Board Representatives

Governance	Kinney/Cross
Capital Facilities Program	DeWitt/Swolgaard
Budget & Finance	Pollock/Kinney
Personnel	Cross/Pollock
Sakai Park Planning	Kinney/DeWitt
	DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee	Swolgaard/Cross
Trails Advisory Committee	Swolgaard/Cross
Dog Advisory Committee	Kinney/DeWitt

Community/Public Agencies:

BI Parks Foundation	Cross/DeWitt
COBI Multi-Modal Transportation Advisory Cmtte	DeWitt/Cross
Intergovernmental Work Group (IGWG)	Kinney/Cross

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.