

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – May 19, 2022

Hybrid Meeting

In-person Option

Bainbridge Island Recreation Center
(Large Exercise Room)
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

Zoom Option

Please click [here](#) to join the meeting,
or use the following information:

[https://zoom.us/
1-253-215-8782](https://zoom.us/j/12532158782)

Webinar ID: 868 2062 0638
Passcode: 593220

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Conflict of Interest Disclosure
- 10.4 Mission Statement

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 May 5, 2022
- 30.2 Financial: Approval of vouchers and payroll.

40. ADJOURN TO EXECUTIVE SESSION

50. EXECUTIVE SESSION

Real Estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

Potential Litigation, per RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

60. RECONVENE TO REGULAR SESSION

70. GENERAL BUSINESS

- 70.1 Strawberry Hill Park Request for Qualifications Update Hamlin (15 min)
Action: Information only.
- 70.2 Artificial Turf Field Update Hamlin (15 min)
Action: Information only.

- 70.3** Integrated Pest Management – Request for Herbicide Applications for Poison Oak and Broadleaf Control
Action: Motion to approve application. Hamlin (10 min)
- 70.4** Proposals Received Late for an Invitation to Bid
Action: Motion to waive irregularity and accept proposals. Swenson (10 min)

80. DIRECTOR'S REPORT

- 80.1** Director's Report
80.2 Upcoming Meetings/Work Sessions/Events

06/02/22	Regular Board Meeting	6 pm	Hybrid Meeting
06/16/22	Regular Board Meeting	6 pm	Hybrid Meeting
07/07/22	Regular Board Meeting	6 pm	Hybrid Meeting
07/21/22	Regular Board Meeting	6 pm	Hybrid Meeting
08/04/22	Regular Board Meeting	6 pm	Hybrid Meeting

90. BOARD MEMBER ITEMS

- 90.1** Remarks from Board Members
90.2 Board Member Committee Reports

100. WRITTEN COMMUNICATIONS

110. ADJOURNMENT

120. ADJOURN TO EXECUTIVE SESSION IF NEEDED

130. EXECUTIVE SESSION

140. RECONVENE TO REGULAR SESSION

150. ADJOURNMENT

Board Committees

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

2022 Board Representatives

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

Board Liaisons**Park District Committees:**

Trails Advisory Committee
Dog Advisory Committee

Swolgaard/DeWitt
Kinney/Janow

Community/Public Agencies:

Bainbridge Island Parks Foundation
Intergovernmental Work Group (IGWG)
Bainbridge Island School District
City of Bainbridge Island

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

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.