

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – May 18, 2023

Bainbridge Island Recreation Center
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

10. CALL TO ORDER

- 10.1** Roll Call
- 10.2** Adjustments to the Agenda
- 10.3** Conflict of Interest Disclosure
- 10.4** 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.

20. PUBLIC COMMENTS

30. BOARD CONSENT

- 30.1** Minutes: Regular Board Meeting of May 4, 2023
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Accounting Software Swenson (10 min)
Action: Motion to approve.
- 40.2** Strawberry Hill Park Synthetic Turf Field Update Hamlin (10 min)
Action: Possible motion to approve moving forward.
- 40.3** Sakai Park Planning Efforts to Date Hamlin (20 min)
Action: Information only.
- 40.4** Sakai Park Tennis Court Proposal Hamlin (10 min)
Action: Possible motion to approve construction of two tennis courts.
- 40.5** Future Planning for Sakai Park Hamlin (15 min)
Action: Possible motion to approve a survey.

50. STAFF REPORT

60. UPCOMING MEETINGS

06/01/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/15/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/06/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/20/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
08/03/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

70. BOARD MEMBER REMARKS

80. ADJOURNMENT

- 90. ADJOURN TO EXECUTIVE SESSION IF NEEDED
- 100. EXECUTIVE SESSION
- 110. RECONVENE TO REGULAR SESSION
- 120. ADJOURNMENT

Board Committees

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

2023 Board Representatives

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

Board Liaisons

Park District Committees:
 Trails Advisory Committee
 Dog Advisory Committee

Goodlin/DeWitt
 Kinney/Janow

Community/Public Agencies:
 Bainbridge Island Parks & Trails Foundation
 Intergovernmental Work Group (IGWG)
 Bainbridge Island School District
 City of Bainbridge Island

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