

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 7:00 pm**

**Thursday – May 5, 2016**

**Strawberry Hill Center**

7666 NE High School Road

Phone: 206.842.2306

#### **6:00-7:00 PM: PUMP TRACK PRESENTATION FOR BATTLE POINT PARK**

Public comments will be taken afterwards

#### **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 April 21, 2016  
Public Meeting of April 23, 2016: Planning the Sakai Property
- 30.2 Financial: Approval of vouchers and payroll.

#### **4.0 UNFINISHED BUSINESS**

- 40.1 Pump Track Concept Plan for Battle Point Park Hamlin (15 min)  
**Action:** Possible motion to approve concept plan.
- 40.2 Camp Yeomalt Cabin Heating Hamlin (15 min)  
**Action:** Possible motion to approve installation of donated heat system.
- 40.3 Fort Ward Community Center Barrett (10 min)  
**Action:** Possible motion to authorize grant application.
- 40.4 Invasive Weed Control at Fort Ward Park Hamlin (10 min)  
**Action:** Possible motion to approve treatment.
- 40.5 Debrief of Sakai Public Meeting Lande (10 min)  
**Action:** Discussion only.

#### **50. GENERAL BUSINESS**

#### **60. DIRECTOR'S REPORT**

- 60.1 Director's Report

**60.2** Upcoming Meetings/Work Sessions/Events

5/5/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/19/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/2/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/16/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center

**70. BOARD MEMBER ITEMS**

**70.1** Remarks from Board Members

**70.2** Board Member Committee Reports

**80. WRITTEN COMMUNICATIONS**

**90. ADJOURNMENT**

**100. ADJOURN TO EXECUTIVE SESSION IF NEEDED**

**110. EXECUTIVE SESSION**

**120. RECONVENE TO REGULAR SESSION**

**130. ADJOURNMENT**

***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.*