

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 7:00 pm
Thursday – June 18, 2015
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306**

6:00 pm: EXECUTIVE SESSION: Real Estate

7:00 pm: REGULAR BOARD MEETING

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 June 4, 2015
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Sakai Property Bond Funding Swenson (30 min)
Action: Presentation of bond information.
- 40.2 Madison Avenue Tot Lot Lande (10 min)
Action: Possible motion to approve re-routing of easement.
- 40.3 Pritchard Park Interlocal Agreement w/ City of Bainbridge Is. Lande (15 min)
Action: Motion to approve ILA and authorize Bd Chair to sign.
- 40.4 Upcoming Board Meeting Dates Lande (10 min)
Action: Motion to change upcoming board meeting dates.

5.0 GENERAL BUSINESS

- 50.13 Resolution 2015-12: Sakai Property Bond Funding Swenson (15 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

6/18/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/29/15	50th Anniversary Birthday Bash		Battle Point Park

- 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.