

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – February 16, 2012
Strawberry Hill Center
7666 NE High School Road
Phone: 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 February 2, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1 Resolution 2012-02: Penny/Fieldstone Trail Dedication Barrett (5 min)
Action: Motion to adopt.
- 40.2 Resolution 2012-03: Unocal Park Site Lande (5 min)
Action: Motion to adopt.

50. UNFINISHED BUSINESS

- 50.1 Blue Grass Festival Beer Garden Request DeMeyer (15 min)
Action: Possible motion to approve request.
- 50.2 2011 Year-End Budget Report Swenson (15 min)
Action: Information only.
- 50.3 Energy Presentation for Aquatics Center DeMeyer (20 min)
Action: Information only.
- 50.4 Qwest Easement at Grand Forest Lande (10 min)
Action: Motion to approve easement and authorize Executive Director to sign.

60. DIRECTOR'S REPORT

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

Feb. 16	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 1	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 15	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 5	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
April 12	BI Metro Park & Rec District Bd Mtg	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** – Real Estate/Litigation
- 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.