

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**

**Thursday – March 5, 2015**

**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 19, 2015
- 30.2 Financial: Approval of vouchers and payroll.

#### **40. UNFINISHED BUSINESS**

- 40.1 Aquatics Center Indoor Lighting Benishek (15 min)  
**Action:** Presentation.
- 40.2 John Nelson Linear Park Update Barrett (15 min)  
**Action:** Information only.
- 40.3 Sakai Property: Phase 1 Environmental Study Results Barrett (15 min)  
**Action:** Motion regarding study.

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

- 50.1 Resolution 2015-07:  
Amended 2015 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Motion to adopt.

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

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 3/5/15 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 3/7/15 BI Chamber Awards Banquet
  - 3/19/15 BIMPRD Board Meeting 6 pm Strawberry Hill Center
  - 5/24/15 50th Anniversary Pool Party Aquatics 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 (Real Estate)
- 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.*