

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – March 19, 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 March 5, 2015
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

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|-------------|---|----------|----------|
| 40.1 | John Nelson Linear Park
Action: Possible motion. | Barrett | (15 min) |
| 40.2 | Amendment to Boys & Girls Club Agreement
Action: Motion to adopt. | Lande | (10 min) |
| 40.3 | Addition to COBI Chip Seal Project
Action: Motion to amend prior motion to expand project scope. | Barrett | (10 min) |
| 40.4 | Sakai Property Update
Action: Information only. | Lande | (15 min) |
| 40.5 | Update on Several Capital Improvement Projects
Action: Information only. | Hamlin | (15 min) |
| 40.6 | Open Government Training: Session 4:
Records Retention and Management
Action: View material for questions. | Shepherd | (30 min) |

60. DIRECTOR'S REPORT

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

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.