

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday – April 16, 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 April 2, 2015
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

5.0 GENERAL BUSINESS

- 50.1 Resolution 2015-09:
Amended 2015 General Fund Budget Swenson (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2015-10:
Amended 2015 Land Acquisition Fund Budget Swenson (10 min)
Action: Motion to adopt.
- 50.3 Resolution 2015-11: Honoring John DeMeyer Lande (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 4/16/15 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 5/7/15 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 5/21/15 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.