

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – May 1, 2014**  
**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 17, 2014
- 30.2 Financial: Approval of vouchers.

**40. UNFINISHED BUSINESS**

- 40.1 Bicycle Pump Track Presentation Black (15 min)  
**Action:** Information only.
- 40.2 Internship Presentation Fort Ward Park DeMeyer/Lewis (15 min)  
**Action:** Information only.
- 40.3 Naming Strawberry Hill Park Field #3 Kinney (15 min)  
**Action:** Possible motion to name field.

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

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

5/1/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/1/14	BIMPRD Work Session Comp Plan	7 pm	Strawberry Hill Center
5/8/14	BIMPRD Work Session Comp Plan	6 pm	Strawberry Hill Center
5/15/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/22/14	BIMPRD Work Session Comp Plan	6 pm	Strawberry Hill Center
6/5/14	BIMPRD Board Meeting	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 and Litigation

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

7:00 PM: BOARD WORK SESSION ON COMPREHENSIVE PLAN

***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.*