

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – May 15, 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 May 1, 2014
Board Work Session of May 1, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Rotary Park Playground Update Hamlin (15 min)
Action: Information only.
- 40.2 Dog Committee/Off Leash Area at Strawberry Hill Park Hamlin (15 min)
Action: Review.
- 40.3 Summer Board Meeting Dates Lande (10 min)
Action: Motion to accept summer board meeting dates.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

5/8/14	BIMPRD Work Session Comp Plan	6 pm	Strawberry Hill Center
5/15/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/15/14	BIMPRD Work Session Comp Plan	7 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.