

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – April May 16, 2013
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 pm: PUBLIC HEARING: HIDDEN COVE DOCK REPLACEMENT

7:00 pm: REGULAR BOARD MEETING

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 2, 2013.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 COBI Project: North Madison Shoulder Improvement
at Ted Olson Nature Preserve Lande 10 min
Action: Motion to support the COBI project in front of Ted Olsen Nature Preserve
- 40.2 Schel Chelb Park Conceptual Plan Hamlin 15 min
Action: Motion to approve conceptual plan.
- 40.3 Fay Bainbridge Park Boardwalk Update Mejia 10 min
Action: Possible motion to approve funding for boardwalk.
- 40.4 Name Strawberry Hill Park Ballfield #3 after Kurt Lindsay Kinney 10 min
Action: Motion to adopt name for ball field.
- 40.5 Summer Board Meeting Dates Lande 10 min
Action: Motion to approve summer board meeting dates.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

May 16	Public Hearing Hidden Cove Dock	6 pm	Strawb Hill Center
May 16	BI Metro Park & Rec District Bd Mtg	7 pm	Strawb 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**
- 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.