

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm  
Thursday – June 6, 2013  
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: Public Hearing/Meeting on Hidden Cove Dock May 16, 2013  
Regular Board Meeting of May 16, 2013
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

- |   |         |        |
|---|---------|--------|
| <b>40.1 Rotary Park Ballfield Project Update</b><br><b>Action:</b> information only.                                  | Hamlin  | 20 min |
| <b>40.2 Blakely Harbor Projects Review</b><br><b>Action:</b> possible motion to direct staff to permit projects.      | Barrett | 15 min |
| <b>40.3 Cost of Kick-rails on Boardwalks</b><br><b>Action:</b> possible motion to direct staff to install kick-rails. | Hamlin  | 10 min |
| <b>40.4 Upcoming Comprehensive Plan Timeline and Scope</b><br><b>Action:</b> information only.                        | Barrett | 15 min |

**50. GENERAL BUSINESS – None**

**60. DIRECTOR'S REPORT**

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

6/06/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
6/20/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
7/18/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
8/01/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
8/15/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com 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 – Legal
- 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.*