

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – July 18, 2013
Waterfront Park Community Center
370 Brien Drive
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 June 6, 2013
Regular Board Meeting of June 20, 2013
Special Board Meeting of June 27, 2013
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 **Waterfront Park Trail Update** Charles Schmid 15 min
Action: Information only.
- 40.2 **Bocce Ball Courts Request** Lande 15 min
Action: Possible motion to approve Bocce Ball court construction.
- 40.3 **Vincent Road Dog Park Update** Lande 15 min
Action: Information only.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

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
9/5/13	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
9/19/13	BI Metro Park & Rec District Bd Mtg	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 potential litigation.
- 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.