

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – August 15, 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 20, 2013
Regular Board Meeting of August 1, 2013
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 **Eagle Scout Project Update** Mejia 10 min
Action: Information only.
- 40.2 **Blakely Harbor Park Improvements** Hamlin 30 min
Action: Information only.
- 40.3 **Rotary Park Renovation Project Update** Hamlin 15 min
Action: Information only.
- 40.4 **Rotary Park Renovation Project:
Possible Revision to Phase 3** Hamlin 15 min
Action: Possible motion to move forward with Phase 3 sooner than scheduled.

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	Waterfront Park Com Center
9/6/13	Reception for Circles & Squares Exhibit featuring BIMPRD student artists	6-8pm	Bainbridge Arts & Crafts
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.