

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – October 15, 2015
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION: Real Estate

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 October 1, 2015
Board Work Session of October 1, 2015
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Kitsap Humane Society Animal Control Agreement Hamlin (10 min)
Action: Motion to approve and authorize Executive Director to sign.
- 40.2 Madison Tot Lot Easement Agreement Lande (10 min)
Action: Motion to approve and authorize Executive Director to sign.
- 40.3 COBI Transfer of Pritchard Park to Park District Lande (10 min)
Action: Motion to approve transfer and authorize Executive Director to sign related documents.
- 40.4 COBI Transfer of Meigs Park Land to Park District Lande (10 min)
Action: Motion to approve transfer and authorize Executive Director to sign related documents.
- 40.5 Sakai Public Process Facilitator Lande (10 min)
Action: Motion to approve contract with facilitator and authorize Executive Director to sign.
- 40.6 2016 Budgets Swenson (60 min)
Action: First reading of 2016 budgets.

5.0 GENERAL BUSINESS (none)

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

10/20/15	Ceremonial Transfer Sakai Property	5 pm	Sakai Property
11/5/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/19/15	Intergovernmental Work Group Meeting	5:30 pm	City Hall
11/19/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/3/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/17/15	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

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.