#### **AGENDA**

## Bainbridge Island Metropolitan Park & Recreation District

# Regular Board Meeting 6:00 pm Thursday – March 2, 2017 Strawberry Hill Center

7666 NE High School Road Phone: 206.842.2306

1	0.	CALL	TΩ		ED
1	U.	CALL	. 10	URD	אםי

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 February 16, 2017

**30.2** Financial: Approval of vouchers and payroll.

### 4.0 UNFINISHED BUSINESS

40.1	Recognition of Aquatic Center Staff	Benishek	(10 min)
	Action: Acknowledgment of staff.		

**40.2** Proposed Design for Disc Golf Course at Battle Point Park Hamlin (20 min)

Action: Information only.

**40.3** Teen Programs Presentation Benishek (20 min) **Action:** Information only.

### 50. GENERAL BUSINESS

**50.1** Resolution 2017-06: Surplus Teen Center Building Hamlin (10 min) **Action:** Motion to adopt.

## 60. DIRECTOR'S REPORT

60.1 Director's Report

### **60.2** Upcoming Meetings/Work Sessions/Events

3/2/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
3/16/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
4/6/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
4/20/17	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** Personnel 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.