### **AGENDA**

## **Bainbridge Island Metropolitan Park & Recreation District**

# Regular Board Meeting 6:00 pm Thursday – May 18, 2017 Strawberry Hill Center

7666 NE High School Road Phone: 206.842.2306

40	CALL	TO	<b>ORDER</b>
10.	CALL	10	UKUEK

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 April 20 2017

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

### 4.0 UNFINISHED BUSINESS

40.1	Seattle Yacht Club Lease of Boating Facility on Hidden Cove	Lande	(10 min)
	<b>Action:</b> Possible motion to approve revised lease.		

**40.2** Feasibility Study and Site Plan for Miniature Steam Train

Attraction for Children with Quarter Mile Track at Sakai Park Lande (15 min)

Action: Information only.

40.3 Integrated Pest Management Application for

Hidden Cove Ballfield Hamlin (10 min)

**Action:** Motion to approve application.

**40.4** John Nelson Linear Park RCO Deed Barrett (10 min)

Action: Motion to accept RCO Deed

**40.5** 2017 Budget Report: Budgeted vs. Actual Swenson (10 min)

Action: Information only.

# 50. GENERAL BUSINESS

**50.1** Resolution 2017-08: Credit Cards Swenson (5 min)

**Action:** Motion to adopt.

### 60. DIRECTOR'S REPORT

60.1 Director's Report

## 60.2 Upcoming Meetings/Work Sessions/Events

5/18/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/01/17	Special Board Meeting	6 pm	Bainbridge Is. Aquatic Center
6/01/17	BIMPRD Board Meeting	7 pm	Bainbridge Is. Aquatic Center
6/15/17	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** Real estate and personnel
- 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.