

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 5:00 pm
Thursday – July 21, 2016
Bainbridge Island Aquatic Center
8521 Madison Avenue North
Phone: 206.842.2306**

PLEASE NOTE CHANGE IN TIME AND LOCATION AS INDICATED ABOVE

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 July 7, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Roller Hockey Storage Shed Hamlin (10 min)
Action: Possible motion to approve.
- 40.2 Fort Ward Community Hall Term Sheet & Lease Agreement Barrett (10 min)
Action: Update and possible motion.
- 40.3 COBI Transfer of Meigs and Adjoining Properties Lande (15 min)
Action: Motion to approve transfer and authorize Executive Director to sign related documents.
- 40.4 Proposed 2017 Budget Timeline Swenson (5 min)
Action: Motion to approve.
- 40.5 Possible Cancellation of August 4 Board Meeting Lande (5 min)
Action: Possible motion to cancel board meeting.
- 40.6 Work Group Presentations from Sakai Public Process Lande (90 min)
Action: Presentation only.

50. GENERAL BUSINESS - none

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

7/16/16	Sakai Public Meeting	10-noon	Aquatics Center
7/16/16	Grand Opening Owen's Playground	4-8pm	Rotary Park
7/21/16	BIMPRD Board Meeting	5 pm	BI Aquatic Center
8/4/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/18/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/8/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
9/22/16	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.