

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – June 4, 2015**  
**Strawberry Hill Center**  
7666 NE High School Road  
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 May 7, 2015
- 30.2 Financial: Approval of vouchers.

#### **40. UNFINISHED BUSINESS**

- 40.1 Madison Avenue Tot Lot Lande (10 min)  
**Action:** Possible motion to approve re-routing of easement.
- 40.2 IslandWood Trail Barrett (10 min)  
**Action:** Possible motion to approve trail agreements and authorize Executive Director to sign.
- 40.3 Lynwood Trail Update Barrett (10 min)  
**Action:** Information only.
- 40.4 Rotary Park Renovation Bid Award Hamlin (10 min)  
**Action:** Motion to award contract.
- 40.5 Pritchard Park Interlocal Agreement w/ City of Bainbridge Island Lande (15 min)  
**Action:** Motion to approve ILA and authorize Board Chair to sign.
- 40.6 Sakai Property Update Lande (15 min)  
**Action:** Information only.
- 40.7 McNabb Marina Lande (15 min)  
**Action:** Review status of project.
- 40.8 July Board Meetings Lande (10 min)  
**Action:** Motion to change July board meeting dates.

#### **5.0 GENERAL BUSINESS**

#### **60. DIRECTOR'S REPORT**

- 60.1 Director's Report

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

6/4/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/18/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/29/15	50th Anniversary Birthday Bash		Battle Point Park

**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.*