

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – January 19, 2012
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: Special Board Meeting of December 29, 2011.
Regular Board Meeting of January 5, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 West Gazzam Update Molinari (5 min)
Action: Information only.
- 40.2 Hilltop Acquisition Celebration Barrett (5 min)
Action: Discussion only.
- 40.3 Blue Grass Festival Beer Garden Request DeMeyer (20 min)
Action: Review request.
- 40.4 Senior Center Agreement DeMeyer (15 min)
Action: Motion to approve and authorize Executive Director to sign.
- 40.5 King County Aerial Fly-Over Agreement Barrett (5 min)
Action: Motion to approve and authorize Executive Director to sign.
- 40.6 Board E-Mail Addresses Lande (10 min)
Action: Motion to implement new email addresses for Commissioners.

50. GENERAL BUSINESS

- 50.1 Resolution 2012- 01 – Early Pay-Off Kubota Tractor Lande (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

Jan. 19	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Feb. 2	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
Feb. 16	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 1	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
March 15	BI Metro Park & Rec District Bd Mtg	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

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.