

REVISED AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – April 2, 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 March 19, 2015
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 Sakai Amendment to Purchase & Sale Agreement Vancil (10 min)
Action: Motion to approve amendment and authorize Executive Director to sign.
- 40.2 John Nelson Linear Park Vancil (10 min)
Action: Motion to approve easement agreement.
- 40.3 COBI Earth Day Resolution Lande (10 min)
Action: Motion to approve and authorize Chair to sign.
- 40.4 Rotary Park Renovation Project Update Hamlin (10 min)
Action: Information only.
- 40.5 2015 Land Acquisition Fund Budget Update Swenson (5 min)
Action: Information only.

5.0 GENERAL BUSINESS

- 50.1 Resolution 2015-08: Interfund Loan Extension Swenson (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

4/2/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
4/16/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/24/15	50th Anniversary Pool Party		Aquatics 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 (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.