

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm

Thursday – April 18, 2013

Strawberry Hill Center

7666 NE High School Road

Phone: 206.842.2306

6:00 pm: PUBLIC MEETING: ROTARY PARK IMPROVEMENTS

7:00 pm: REGULAR BOARD MEETING

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 April 4, 2013.

30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

40.1	Yama Historical Study Update	Chandler	15 min
	Action: Information only.		

40.2	2012 Budget Recap	Swenson	15 min
	Action: Information only.		

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

April 18	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
May 1	Grand Opening Hilltop	4:30 pm	Hilltop
May 2	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
May 16	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb 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 - 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.