AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – April May 16, 2013
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 pm: PUBLIC HEARING: HIDDEN COVE DOCK REPLACEMENT
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 May 2, 2013.
   30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS
   40.1 COBI Project: North Madison Shoulder Improvement
       at Ted Olson Nature Preserve
       Action: Motion to support the COBI project in front of Ted Olsen
       Nature Preserve
       Lande 10 min
   40.2 Schel Chelb Park Conceptual Plan
       Action: Motion to approve conceptual plan.
       Hamlin 15 min
   40.3 Fay Bainbridge Park Boardwalk Update
       Action: Possible motion to approve funding for boardwalk.
       Mejia 10 min
   40.4 Name Strawberry Hill Park Ballfield #3 after Kurt Lindsay
       Action: Motion to adopt name for ball field.
       Kinney 10 min
   40.5 Summer Board Meeting Dates
       Action: Motion to approve summer board meeting dates.
       Lande 10 min

50. GENERAL BUSINESS - None

60. DIRECTOR’S REPORT
   60.1 Director’s Report
   60.2 Upcoming Meetings/Work Sessions/Events
       May 16   Public Hearing Hidden Cove Dock  6 pm   Strawb Hill Center
       May 16   BI Metro Park & Rec District Bd Mtg  7 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 - 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.