

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – June 19, 2014
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: Board Work Session of May 29, 2014
Regular Board Meeting of June 5, 2014
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Rotary Park & Ballfield Renovation Bid Phase III
Action: Potential motion to award bid. Hamlin (20 min)
- 40.2 Intern Presentation Recreation Program Analysis
Action: Presentation only. DeMeyer (20 min)
- 40.3 2014 Budget Update
Action: Update only. Swenson (15 min)

50. GENERAL BUSINESS

- 50.1 Resolution 2014-13: Honoring Jack O'Neill.
Action: Motion to adopt resolution. Lande (15 min)

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

6/19/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
7/10/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
7/24/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/7/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/21/14	BIMPRD Board Meeting	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 and litigation)
- 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.