

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – June 21, 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: Regular Board Meeting of June 7, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Committee Recommendations for Naming Unocal Site Barrett (15 min)
Action: Motion to approve one of the recommended names.
- 40.2 Dog Park Sites at Battle Point Park Lande (15 min)
Action: Staff presentation of dog park costs.

50. GENERAL BUSINESS

- 50.1 Resolution 2012-17:
Amended 2012 Capital Improvement Fund Budget Lande (10 min)
Action: Motion to adopt resolution.
- 50.1 Resolution 2012-18: Honoring Arlan Elms DeWitt (10 min)
Action: Motion to adopt resolution.

60. DIRECTOR'S REPORT

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

June 7	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
June 21	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
July 5	BI Metro Park & Rec District Bd Mtg	6 pm	Strawberry Hill Center
July 19	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Mini-Gym
Aug 2	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Mini-Gym
Aug 16	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Mini-Gym

- 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**
- 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.