

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – July 30, 2015
Bainbridge Aquatics Center
8521 Madison Avenue North
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 July 9, 2015
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Fort Ward Bakery Building Term Sheet for Lease Agreement Barrett (10 min)
Action: Information only.
- 40.2 Madison Avenue Tot Lot Easement Agreement Lande (10 min)
Action: Motion to approve and authorize Executive Director to sign.
- 40.3 Final Trail Easement Agreement Connecting Egleddale Park to Blakely Cemetery Barrett (10 min)
Action: Motion to approve and authorize Executive Director to sign.
- 40.4 Regional Aerials Imagery Funding Agreement Barrett (10 min)
Action: Motion to approve contract and authorize Executive Director to sign.

50. GENERAL BUSINESS

- 50.1 Resolution 2015-13: Sakai Property Purchase Check Approval Swenson (10 min)
Action: Motion to adopt.
- 50.2 Resolution 2015-14: Interfund Transfer Sakai Earnest Money Swenson (10 min)
Action: Motion to adopt.
- 50.3 Resolution 2015-15: Amended 2015 Salary Scale Swenson (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

7/30/15	BIMPRD Board Meeting	6 pm	Aquatics Center
8/13/15	BIMPRD Board Meeting	6 pm	Aquatics Center
8/27/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
8/29/15	50th Anniversary Birthday Bash		Battle Point Park
9/10/15	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 Potential 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.