

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – August 16, 2012
Strawberry Hill Mini-Gym
7666 NE High School Road
Phone: 206.842.2306

5:00 -5:45 PM: Site Visit by Board to Eagledale Park: View options for proposed expansion of dog area

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 19, 2012.
Public Hearing for Eagledale Dog Area Expansion on August 2, 2012
Regular Board Meeting of August 2, 2012.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 Eagledale Dog Area Proposed Expansion Lande (30 min)
Action: Discussion of options and possible motion to select one.
- 40.2 Dog Leash Policy at Japanese American Exclusion Memorial Cross/Barrett (10 min)
Action: Discussion only.
- 40.3 Battle Point Astronomical Association Lease Agreement Lande (15 min)
Action: Possible motion to approve and authorize Executive Director to sign.
- 40.4 Battle Point Astronomical Association Sundial Agreement Lande (15 min)
Action: Possible motion to approve and authorize Executive Director to sign.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

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

Aug. 16	Board's Site Visit to Eagledale Park	5 pm	Eagledale Park
Aug 16	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Mini-Gym
Sept. 6	BI Metro Park & Rec District Bd Mtg	6 pm	Strawb Hill Center
Sept. 17	IGWG Meeting		
Sept. 20	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** - 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.