

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – September 5, 2013
Bainbridge Island Aquatics Center
8521 Madison Avenue North
Phone: 206.842.2306

6:00 PM: BOARD MEMBER TOUR OF AQUATICS CENTER

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 August 1, 2013
Regular Board Meeting of August 15, 2013
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- | | | | |
|------|---|---------------|--------|
| 40.1 | Senior Center Agreement Action: Motion to approve agreement. | DeMeyer | 10 min |
| 40.2 | Senior Center Vision Development Action: Information only. | Cross | 10 min |
| 40.3 | Rotary Park Renovation Project Update Action: Information only. | Hamlin | 15 min |
| 40.4 | 2013 Budget Update Action: Information only. | Swenson | 20 min |
| 40.5 | Timesheet Software Proposal Action: Motion to approve software purchase. | Swenson | 10 min |
| 40.6 | Preliminary 2014 Budget Discussion Action: Information only. | Swenson/Lande | 30 min |

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

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|----------|---|-------|--------------------------|
| 9/5/13 | BI Metro Park & Rec District Bd Mtg | 6 pm | BI Aquatics Center |
| 9/6/13 | Reception for Circles & Squares Exhibit featuring BIMPRD student artists | 6-8pm | Bainbridge Arts & Crafts |
| 9/19/13 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 10/3/13 | BI Metro Park & Rec District Bd Mtg | 6 pm | Strawberry Hill Center |
| 10/17/13 | BI Metro Park & Rec District Bd Mtg | 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.