

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm**  
**Thursday – October 17, 2013**  
**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 October 3, 2013  
Board Work Session of October 3, 2013
- 30.2 Financial: Approval of vouchers and payroll.

**40. UNFINISHED BUSINESS**

- 40.1 **Schel Chelb Playground Fundraising Status** Hamlin 10 min  
**Action:** Information only.
- 40.2 **Moratorium on Clam Digging at Fay Bainbridge Park** Lande 15 min  
**Action:** Possible motion to prohibit clam digging at Fay Bainbridge Park while staff researches protection of tidelands per motion of 9/19/13 board meeting.
- 40.3 **First Reading 2013 Budgets** Swenson 30 min  
**Action:** First reading

**50. GENERAL BUSINESS - None**

**60. DIRECTOR'S REPORT**

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
  - 10/17/13 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
  - 11/4/13 Public Mtg Comprehensive Plan
  - 11/7/13 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
  - 11/12/13 Public Mtg Comprehensive Plan
  - 11/14/13 Public Mtg Comprehensive Plan
  - 11/21/13 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
  - 12/5/13 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
  - 12/19/13 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 & 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.*