AGENDA
Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm
Thursday – November 5, 2015
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION: Real Estate

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 October 15, 2015
   30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS
   40.1 Madison Avenue Tot Lot Park Amenities
       Action: Motion to approve letter regarding park amenities.
       Vancil (10 min)
   40.2 BI Land Trust/Soutter Reverter Clause
       Action: Possible motion to approve language of reverter clause.
       Barrett (10 min)
   40.3 Park District Dog Advisory Committee
       Action: Motion to approve new committee members and
       change scope of work.
       Hamlin (15 min)
   40.4 Lost Valley COBI Parcels
       Action: Possible motion to approve letter to COBI
       regarding transfer.
       Robinson (10 min)
   40.5 COBI Suzuki Property
       Action: Possible motion regarding Suzuki property.
       Swolgaard (10 min)

5.0 GENERAL BUSINESS
   50.1 Resolution 2015-16:
       2016 General Fund Budget
       Action: Second reading and motion to adopt.
       Swenson (10 min)
   50.2 Resolution 2015-17:
       2016 Capital Improvement Fund Budget
       Action: Second reading and motion to adopt.
       Swenson (10 min)
50.3 Resolution 2015-18: 2016 Land Acquisition Fund Budget  
**Action:** Second reading and motion to adopt.  
Swenson (5 min)

50.4 Resolution 2015-19: 2016 Bond Redemption Fund Budget  
**Action:** Second reading and motion to adopt.  
Swenson (5 min)

50.5 Resolution 2015-20: 2016 Salary Scale  
**Action:** Motion to adopt.  
Swenson (5 min)

50.6 Resolution 2015-21: 2016 Regular Property Tax Levy Assessment  
**Action:** Motion to adopt.  
Swenson (5 min)

50.7 Resolution 2015-22: 2016 Bond Levy Tax Assessment  
**Action:** Motion to adopt.  
Swenson (5 min)

50.8 Resolution 2015-23: Petty Cash Revision and Update  
**Action:** Motion to adopt.  
Swenson (5 min)

50.9 Resolution 2015-24: Mower Reserve Fund Payments  
**Action:** Motion to adopt.  
Swenson (5 min)

60. **DIRECTOR’S REPORT**

60.1 Director’s Report

60.2 Upcoming Meetings/Work Sessions/Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/5/15</td>
<td>BIMPRD Board Meeting</td>
<td>6 pm</td>
<td>Strawberry Hill Center</td>
</tr>
<tr>
<td>11/19/15</td>
<td>Intergovernmental Work Group Meeting</td>
<td>5:30 pm</td>
<td>City Hall</td>
</tr>
<tr>
<td>11/19/15</td>
<td>BIMPRD Board Meeting</td>
<td>6 pm</td>
<td>Strawberry Hill Center</td>
</tr>
<tr>
<td>12/3/15</td>
<td>BIMPRD Board Meeting</td>
<td>6 pm</td>
<td>Strawberry Hill Center</td>
</tr>
<tr>
<td>12/17/15</td>
<td>BIMPRD Board Meeting</td>
<td>6 pm</td>
<td>Strawberry Hill Center</td>
</tr>
</tbody>
</table>

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.