

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

5.0 GENERAL BUSINESS

- 50.1 Resolution 2015-16:
2016 General Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.
- 50.2 Resolution 2015-17:
2016 Capital Improvement Fund Budget Swenson (10 min)
Action: Second reading and motion to adopt.

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| 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

11/5/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/19/15	Intergovernmental Work Group Meeting	5:30 pm	City Hall
11/19/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/3/15	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/17/15	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

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.