

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:30 pm
Thursday – November 20, 2014
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM: EXECUTIVE SESSION (for real estate)

6:30 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 November 6, 2014
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- | | | | |
|-------------|--|---------|--------|
| 40.1 | Purchase and Sale Agreement for Sakai Property
Action: Possible motion to approve agreement. | Lande | 15 min |
| 40.2 | John Nelson Park Trail Update
Action: Information only. | Barrett | 15 min |
| 40.3 | Rotary Park Renovation Update
Action: Information only. | Hamlin | 10 min |
| 40.4 | Battle Point Water System Update
Action: Information only. | Hamlin | 10 min |
| 40.5 | Island Center Hall Water System Update
Action: Information only. | Hamlin | 10 min |
| 40.6 | January Board Meeting Dates
Action: Motion to approve January board meeting date changes. | Lande | 5 min |

50. GENERAL BUSINESS

- | | | | |
|-------------|--|-------|----------|
| 50.1 | Resolution 2014-25: Unclaimed Property
Action: Motion to adopt. | Lande | (5 min) |
| 50.2 | Resolution 2014-26: Sakai Property Purchase Bond
Action: Possible motion to adopt. | Lande | (15 min) |

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

11/20/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/4/14	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
12/18/14	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.