

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – June 17, 2021

#### Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 826 2069 9231

Passcode: 266162

#### 10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Mission Statement

#### 20. PUBLIC COMMENTS (Oral Communications from Audience)

- 20.1 Public comments on topics not itemized elsewhere on the agenda. Please sign-in on the chat to speak and state your full name at the beginning of your comment.  
**Action:** Information only.
- 20.2 Public comments on agenda topics. Please sign-in on the chat to speak and state your full name at the beginning of your comment.  
**Action:** Information only.

#### 30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of May 20, 2021  
Special Board Meeting of May 26, 2021
- 30.2 Financial: Approval of vouchers and payroll.

#### 40. UNFINISHED BUSINESS – none

#### 50. GENERAL BUSINESS

- 50.1 Proposed purchase of Bainbridge Athletic Club (land, buildings & business assets) Lande (60 min)  
**Action:** (1) Motion to direct Executive Director to sign Asset Purchase Agreement with Forecourt, Inc.  
(2) Motion to direct Executive Director to sign Real Estate Purchase & Sale Agreement with BAC Court LLC  
(3) Motion to direct Executive Director to sign Earnest Money promissory note for Real Estate Purchase & Sale Agreement  
(4) Motion to direct Executive Director to commission inspection and appraisal for Real Estate Purchase & Sale Agreement
- 50.2 2021 Budget Amendment Swenson (20 min)  
**Action:**
- 50.3 Board Vacancy Update Janow (15 min)  
**Action:** Information only.

#### 60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

7/1/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/8/21	Special Board Meeting	6 pm	Zoom Virtual Meeting
7/15/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

8/5/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
8/19/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

**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** – (1) Consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; (2) Discuss with legal counsel the legal risks of proposed action or current practice that the District has identified when public discussion of the legal risks is likely to result in adverse legal or financial consequence to the District.

**120. RECONVENE TO REGULAR SESSION**

**130. ADJOURNMENT**

**Board Committees**

Governance  
 Capital Facilities Program  
 Budget & Finance  
 Personnel  
 Ad Hoc Cmtte: Forest Management  
 Ad Hoc Cmtte: Sakai Site Planning

**2021 Board Representatives**

Janow  
 DeWitt/Kinney  
 Janow  
 DeWitt  
 Janow/Swolgaard  
 Kinney/DeWitt  
 DeWitt/Swolgaard

**Board Liaisons**

Park District Committees:

Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
Dog Advisory Committee	Kinney

Community/Public Agencies:

BI Parks Foundation	DeWitt/Kinney
Intergovernmental Work Group (IGWG)	Janow
BI School District	Kinney

***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.*