

**AGENDA**

**Bainbridge Island Metropolitan Park & Recreation District**

**Regular Board Meeting 6:00 pm**  
**Thursday – July 7, 2016**  
**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 June 16, 2016
- 30.2 Financial: Approval of vouchers and payroll.

**4.0 UNFINISHED BUSINESS**

- 40.1 Aquatic Center Capital Improvement Projects Update Benishek (15 min)  
**Action:** Possible motion related to boiler.
- 40.2 Discussion of Sakai Process for July 21 Board Meeting Lande (30 min)  
**Action:** Discussion only.

**50. GENERAL BUSINESS - none**

**60. DIRECTOR'S REPORT**

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

|         |                                 |         |                        |
|---------|---------------------------------|---------|------------------------|
| 7/7/16  | BIMPRD Board Meeting            | 6 pm    | Strawberry Hill Center |
| 7/16/16 | Sakai Public Meeting            | 10-noon | Aquatics Center        |
| 7/16/16 | Grand Opening Owen's Playground | 4-8pm   | Rotary Park            |
| 7/21/16 | BIMPRD Board Meeting            | 6 pm    | Strawberry Hill Center |
| 8/4/16  | BIMPRD Board Meeting            | 6 pm    | Strawberry Hill Center |
| 8/18/16 | 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** - Real Estate
- 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.*