

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – September 22, 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 September 8, 2016
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Request for Re-Zone of Pritchard Park Barrett/Schmid (10 min)
Action: Information only.
- 40.2 Sakai Property Next Steps Lande (15 min)
Action: Information only.
- 40.3 COBI Transportation Plan's Study Barrett (15 min)
Action: Motion to approve letter to City and authorize Board Chair to sign.
- 40.4 Revised Spoor Trail Easement Agreement Barrett (10 min)
Action: Motion to approve revised trail easement agreement and authorize Executive Director to sign.
- 40.5 Preliminary Budget Discussion Swenson (30 min)
Action: Discussion only.

50. GENERAL BUSINESS

- 50.1 Resolution 2016-18: Honoring Sue Hysten Garoutte (10 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

9/22/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/6/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
10/20/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/3/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
11/17/16	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

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.