

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – April 6, 2017
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 March 16, 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Miniature Steam Train Attraction for Children
with Quarter Mile Track at Sakai Park
Action: Possible motion to approve Sakai Park as location
for steam train attraction. Lande (15 min)
- 40.2 Bainbridge Island Land Trust Transfer
of Hilltop Parcel to Park District
Action: Second reading; motion to approve transfer
and authorize Executive Director to sign related documents. Barrett (15 min)
- 40.3 Rotary Park Ballfields Insurance Claim
Action: Receipt of insurance check. Swenson (10 min)
- 40.4 Firewise Partnership with Kitsap Country Conservation District
Action: Possible motion to approve expenditures. Hamlin (10 min)

50. GENERAL BUSINESS

- 50.1 Resolution 2017-7: Petty Cash
Action: Motion to adopt. Swenson (5 min)

60. DIRECTOR'S REPORT

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

4/6/17	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
4/20/17	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.