

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

**Regular Board Meeting 6:00 pm
Thursday – May 18, 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 April 20 2017
- 30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

- 40.1 Seattle Yacht Club Lease of Boating Facility on Hidden Cove Lande (10 min)
Action: Possible motion to approve revised lease.
- 40.2 Feasibility Study and Site Plan for Miniature Steam Train Attraction for Children with Quarter Mile Track at Sakai Park Lande (15 min)
Action: Information only.
- 40.3 Integrated Pest Management Application for Hidden Cove Ballfield Hamlin (10 min)
Action: Motion to approve application.
- 40.4 John Nelson Linear Park RCO Deed Barrett (10 min)
Action: Motion to accept RCO Deed
- 40.5 2017 Budget Report: Budgeted vs. Actual Swenson (10 min)
Action: Information only.

50. GENERAL BUSINESS

- 50.1 Resolution 2017-08: Credit Cards Swenson (5 min)
Action: Motion to adopt.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 5/18/17 BIMPRD Board Meeting 6 pm Strawberry Hill Center
 - 6/01/17 Special Board Meeting 6 pm Bainbridge Is. Aquatic Center
 - 6/01/17 BIMPRD Board Meeting 7 pm Bainbridge Is. Aquatic Center
 - 6/15/17 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 and personnel
- 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.