

## AGENDA

### Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm

Thursday - November 16, 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 October 19, 2017
- 30.2 Financial: Approval of vouchers and payroll.

#### 4.0 UNFINISHED BUSINESS

- 40.1 Hidden Cove Dock Bid Review Barrett (10 min)  
**Action:** Possible motion to award bid.
- 40.2 Miniature Steam Train Attraction for Children with Quarter Mile Track at Battle Point Park or Strawberry Hill Park Lande (15 min)  
**Action:** Information only.

#### 50. GENERAL BUSINESS

- 50.1 Resolution 2017-14:  
2018 General Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.2 Resolution 2017-15:  
2018 Capital Improvement Fund Budget Swenson (10 min)  
**Action:** Second reading and motion to adopt.
- 50.3 Resolution 2017-16:  
2018 Land Acquisition Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.4 Resolution 2017-17:  
2018 Bond Redemption Fund Budget Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.5 Resolution 2017-18:  
2018 Turf Field Replacement Fund Swenson (5 min)  
**Action:** Second reading and motion to adopt.
- 50.6 Resolution 2017-19: 2018 Salary Scale Swenson (5 min)  
**Action:** Motion to adopt.

- 50.7 Resolution 2017-20:  
2018 Regular Property Tax Levy Assessment Swenson (5 min)  
**Action:** Motion to adopt.
- 50.8 Resolution 2017-21:  
2018 Bond Levy Tax Assessment Swenson (5 min)  
**Action:** Motion to adopt.

**60. DIRECTOR'S REPORT**

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

|          |                             |      |                        |
|----------|-----------------------------|------|------------------------|
| 11/16/17 | Regular Board Meeting       | 6 pm | Strawberry Hill Center |
| 12/7/17  | Regular Board Meeting       | 6 pm | Strawberry Hill Center |
| 12/9/17  | Winter Wonderland           | 4 pm | Waterfront Park        |
| 12/16/17 | Park District Holiday Party | 5 pm | Lande Residence        |
| 12/21/17 | Regular 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.*