

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 7:00 pm

Thursday – May 5, 2016

Strawberry Hill Center

7666 NE High School Road

Phone: 206.842.2306

6:00-7:00 PM: PUMP TRACK PRESENTATION FOR BATTLE POINT PARK

Public comments will be taken afterwards

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 21, 2016
Public Meeting of April 23, 2016: Planning the Sakai Property

30.2 Financial: Approval of vouchers and payroll.

4.0 UNFINISHED BUSINESS

40.1 Pump Track Concept Plan for Battle Point Park Hamlin (15 min)
Action: Possible motion to approve concept plan.

40.2 Camp Yeomalt Cabin Heating Hamlin (15 min)
Action: Possible motion to approve installation of donated heat system.

40.3 Fort Ward Community Center Barrett (10 min)
Action: Possible motion to authorize grant application.

40.4 Invasive Weed Control at Fort Ward Park Hamlin (10 min)
Action: Possible motion to approve treatment.

40.5 Debrief of Sakai Public Meeting Lande (10 min)
Action: Discussion only.

50. GENERAL BUSINESS

60. DIRECTOR'S REPORT

60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

5/5/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
5/19/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/2/16	BIMPRD Board Meeting	6 pm	Strawberry Hill Center
6/16/16	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.