

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:30 pm
Thursday – February 17, 2011
Strawberry Hill Center
7666 NE High School Road
Phone: 206.842.2306

6:00 PM – 6:30 PM: EXECUTIVE SESSION: Real Estate Negotiations

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 February 3, 2011.
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS

- 40.1 **SEABOLD HALL TRANSFER AGREEMENT** Lande (10 min)
Action: Motion to approve transfer agreement.
- 40.2 **PRIORITIES FOR PARKLAND ACQUISITION COMMITTEE** Robinson (10 min)
Action: Possible motion to approve PAC Priorities.
- 40.3 **BATTLE POINT PARK MASTER PLAN UPDATE** Robinson (30 min)
Action: Possible motion to approve update to BPP master plan.
- 40.4 **2011 BOARD GOALS** Robinson (time permitting)
Action: Possible motion to approve 2011 Board Goals.

50. GENERAL BUSINESS - None

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - Feb. 17 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
 - March 3 BI Metro Park & Rec District Bd Mtg 6 pm Strawberry Hill Center
 - March 17 BI Metro Park & Rec District Bd Mtg 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 Negotiations**
- 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.