

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT  
SPECIAL BOARD MEETING DECEMBER 29, 2011  
STRAWBERRY HILL CENTER**

**CALL TO ORDER** A quorum being present, the meeting was called to order at 6:00 pm by Chair Robinson.

**BOARD MEMBERS PRESENT:** Lee Cross, Ken DeWitt, Jay Kinney, Kirk Robinson, and Tom Swolgaard.

Also present: Park District's attorney, Ryan Vancil. Absent: Executive Director Lande.

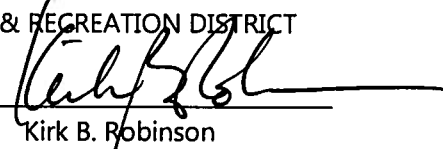
**HILLTOP CLOSING:** The one item of business was to decide whether to purchase ALTA extended coverage for the District's purchase of Parcel A of the Hilltop Tree Farm. **MSC: DeWitt/Cross: That the District purchase the extended coverage and be authorized to spend the approximately \$3,000 for additional survey costs to include the locations of any existing fences, driveway accesses, and overhead utilities, as required by Pacific Northwest Title to issue the policy and that the staff be directed to order the work to be done as soon as possible.** The discussion after the motion and second, but prior to the vote was about the differences between standard and extended coverage and what the costs, if any, would be incurred by extending the closing date to accommodate the title insurance upgrade. Counsel mentioned that he had spoken with the title company and that any costs would be minimal and that we would be well within the maximum authorization the board set at its December 15, 2011 board meeting. The board also directed staff to get a firm quote on the survey costs and estimated time of completion, and to communicate this to the board via email. The board also wants to know the final closing costs and estimated closing date at the January 5, 2012 Board meeting.

**MEETING ADJOURNED TO EXECUTIVE SESSION** at 6:25 pm for discussion of real estate.

**MEETING RECONVENED** at 6:41 pm. No action was taken as a result of the executive session.

**MEETING ADJOURNED** at 6:42 pm.

Kenneth R. DeWitt  
BAINBRIDGE ISLAND METROPOLITAN  
PARK & RECREATION DISTRICT

BY:   
Kirk B. Robinson

BY: \_\_\_\_\_  
Kenneth R. DeWitt

BY:   
John Thomas Swolgaard

BY:   
Jay Kinney

ATTEST:   
Lee Cross