

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – April 18, 2024**

Bainbridge Island Recreation Center
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

Remote access options for board meetings available at www.biparks.org.

10. CALL TO ORDER

- 10.1** Roll Call
- 10.2** Adjustments to the Agenda
- 10.3** Conflict of Interest Disclosure
- 10.4** 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.

20. PUBLIC COMMENTS

30. BOARD CONSENT

- 30.1** Minutes: Regular Board Meeting of April 4, 2024
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

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|-------------|--|-------------|----------|
| 40.1 | New Staff Introduction
Action: Information only. | Slingerland | (5 min) |
| 40.2 | Draft Resolution for Ray Williamson Pool Renovation Bond
Action: Information only. | Swenson | (30 min) |
| 40.3 | Strawberry Hill Park Concept Plan
Action: Motion to approve. | Keough | (15 min) |
| 40.4 | Resolution 2024-03: Amended 2024 Capital Improvement Fund Budget
Action: Possible motion to approve. | Swenson | (15 min) |
| 40.5 | Park Planning Update
Action: Information only. | Keough | (15 min) |
| 40.6 | Trail Easements
Action: Possible motions to approve. | Roush | (15 min) |
| 40.7 | Puget Sound Energy Easement at Sakai Park
Action: Information only. | Harry | (10 min) |

50. STAFF REPORT

60. UPCOMING MEETINGS

05/02/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/16/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

06/06/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/20/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/18/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

- 70. **BOARD MEMBER REMARKS**
- 80. **ADJOURNMENT**
- 90. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 100. **EXECUTIVE SESSION**
- 110. **RECONVENE TO REGULAR SESSION**
- 120. **ADJOURNMENT**

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel
 Ad Hoc Committee: Forest Management
 Ad Hoc Committee: Sakai Site Planning

2024 Board Representatives

Swolgaard/Janow

 Janow/DeWitt
 Kinney/Swolgaard

Board Liaisons

Park District Committees:
 Trails Advisory Committee
 Dog Advisory Committee

 Community/Public Agencies:
 Bainbridge Island Parks & Trails Foundation
 Bainbridge Island School District
 City of Bainbridge Island

Goodlin/DeWitt
 Kinney/Janow

 Goodlin/Janow