

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – July 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 June 20, 2024
Special Board Meeting of June 28, 2024
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Ray Williamson Pool Renovation Update Harry/Reneau (10 min)
Action: Information only.
- 40.2** Ray Williamson Pool Renovation Budget Update Swenson (10 min)
Action: Information only.
- 40.3** Sakai Park Tennis Courts Bid Award Harry (10 min)
Action: Motion to approve.
- 40.4** Resolution 2024-05: Naming Grand Forest East Loop Trail in Honor of Chuck Field DeWitt (10 min)
Action: Motion to adopt.
- 40.5** Easement on Property Parcel Number 112402-3-038-2003 Roush (10 min)
Action: Possible motion to approve.
- 40.6** Resolution 2024-06: RCO Grant for Skatepark at Strawberry Hill Park (Land and Water Conservation Fund) Keough (5 min)
Action: Motion to adopt.
- 40.7** Resolution 2024-07: RCO Grant for Skatepark at Strawberry Hill Park (Washington Wildlife and Recreation Program) Keough (5 min)
Action: Motion to adopt.
- 40.8** Resolution 2024-08: RCO Grant for Battle Point Park Artificial Turf Field Replacement Keough (5 min)
Action: Motion to adopt.

50. STAFF REPORT

60. UPCOMING MEETINGS

08/01/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
08/15/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
09/05/24	Regular Board Meeting	6 pm	Strawberry Hill Center
09/19/24	Regular Board Meeting	6 pm	Strawberry Hill Center
10/03/24	Regular Board Meeting	6 pm	Strawberry Hill 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

Goodlin/DeWitt
Kinney/Janow

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

Goodlin/Janow