

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

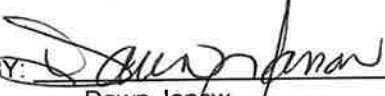
RESOLUTION 2021-10

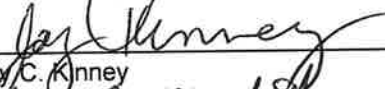
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL IMPROVEMENT FUND BUDGET FOR 2022.

BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund budget for fiscal year 2022, a copy of which is attached hereto as Exhibit "A", and incorporated by this reference in its entirety, be and the same are hereby adopted and ratified.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 18th day of November, 2021 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Dawn Janow

BY: 
Jay C. Kinney

BY: 
Kenneth R. DeWitt

BY: 
John Thomas Swolgaard

ATTEST: 
Asaph Glosser

Exhibit A

CIP BUDGET 2022

GENERAL FUND TAX FUNDING

Aquatics 3 Meter stand and board	12,000.00
Aquatics Stairwell	100,000.00
Aquatics Nakata (Seimens) Electrical Panel Upgrade	58,000.00
Aquatics Ray Upgrade	300,000.00
Aquatic Nakata membrane roof reseal	14,500.00
Battle Point sidewalk connection RH to parking lot	20,000.00
Maintenance Area Plan	25,000.00
Cave Property Improvements	50,000.00
Fay Self contained bathroom	18,000.00
Fay Cabin's	19,000.00
Fay Shelter--Hillside	20,000.00
Gazzam Marshal RR	50,000.00
GFW parking improvements-expand	25,000.00
Grand Forest West Bathroom	50,000.00
Parking BPP-Transmitter area	20,000.00
Pritchard Park improvements	20,000.00
Strawberry Hill Skate Park Improvements	50,000.00
Strawberry Hill Dog Park	100,000.00
Strawberry Bike area	25,000.00
Tennis Court	200,000.00
TOTAL GENERAL FUNDS	1,176,500.00

OTHER FUNDING-donations etc.

BIRC capital	\$ 1,000,000.00
Fort Ward Play Ground	\$ 100,000.00
Moritani Habitat	\$ 10,000.00
Playground Improvement:	\$ 25,000.00
Pritchard BIJAEM	\$ 150,000.00
Tennis courts	\$ 200,000.00
Williams	\$ 130,000.00
TOTAL OTHER FUNDING	\$ 1,615,000.00

Bainbridge Island Metro Park and Recreation District

2023 - 2027 Proposed Capital Plan

Subject to change

Projects	Funding	Capital or Deferred Maint	FY23	FY24	FY25	FY26	FY27
Aquatic Ray Replacement Pool Planning	General Fund	Capital	200,000				35,000
Aquatics Ray HVAC Upgrade	General Fund	Capital	500,000	500,000	300,000		
Aquatics Ray Upgrade	General Fund	Capital					
Aquatic Nakata steel truss re- coating	General Fund	Deferred Maint				40,000	
Aquatic - Nakata Liner	General Fund	Capital	250,000				
Ball Field Fencing Upgrades	General Fund	Deferred Maint	20,000				
Battle Point large picnic shelter	General Fund	Capital	50,000				
BIRC Re-lamp -Court 4	General Fund	Capital	20,000				
BIRC HVAC Replacement	General Fund	Capital					100,000
BIRC Solar	General Fund	Capital					100,000
Maintenance Area Plan	General Fund	Capital		200,000	500,000		
BPP Bathrooms	General Fund	Capital		500,000			
Battle Point Transmitter membrane roof	General Fund	Large Maintenance		50,000			
Cave Property Improvements	General Fund	Capital			200,000		
New Drinking Fountain-Parks	General Fund	Capital	10,000		10,000		10,000
Eagledale shelter renovation	General Fund	Deferred Maint	20,000				
Eagle Dale Roof	General Fund	Capital					150,000
Eagle Harbor Sail Float	General Fund	Capital	400,000				

Subject to change

Projects	Funding	Capital or Deferred Maint	FY23	FY24	FY25	FY26	FY27
Fay Asphalt Improvements	General Fund	Large Maintenance	50,000				
Fay Bathroom/shower	General Fund	Capital		200,000			
Fay tent camping improvements	General Fund	Capital	18,000				
Ft Ward Shelter	General Fund	Capital		50,000			
Gymnastics Room Paint	General Fund	Large Maintenance	10,000				
Hidden Cove Shelter	General Fund	Capital		50,000			
Island Center Hall Heat	General Fund	Capital		25,000			
Island Center Hall Septic	General Fund	Capital		25,000			
Meigs trails corridor trail construction	General Fund	Capital	85,000				
Parade Ground Shelter	General Fund	Capital	40,000				
Gideon Playground Improvements	General Fund	Capital	50,000				
Pt White Pier	General Fund	Capital			250,000		
Sakai Improvements	General Fund	Capital				200,000	
Seabold Playground	General Fund	Capital		20,000			
Seabold foundation	General Fund	Deferred Maint	25,000				
Seabold Roof Replacement	General Fund	Capital				40,000	
Straw Hill Asphalt improvements	General Fund	Deferred Maint	50,000				
Straw Hill Ballfield Shelter	General Fund	Capital	40,000				
Strawberry Hill Park Development	General Fund	Capital				50,000	

Subject to change

Projects	Funding	Capital or Deferred Maint	FY23	FY24	FY25	FY26	FY27
SH Skate bowl Painting	General Fund	Large Maintenance		25,000			
SH Snack Shack roof	General Fund	Large Maintenance				25,000	25,000
Tennis Court Resurface	General Fund	Capital			40,000		
Tennis Court Fencing	General Fund	Capital	40,000				
Trail Head Kiosk - 3 per year	General Fund	Capital	10,000		10,000		10,000
TOTAL GENERAL AND LID LIFT FUNDING			1,888,000	1,645,000	1,310,000	355,000	430,000
Fay Bathroom/shower	Grant /BI Parks Foundation	Capital	200,000				
Moritani Habitat		Capital	10,000	10,000	10,000	10,000	10,000
Playground Improvements	Donations	Capital	25,000				
Point White Pier Improvements (Skate Park or Eagle Harbor Float)	Donations Grant	Capital			250,000		
TOTAL OTHER FUNDING			735,000	10,000	260,000	10,000	10,000
TOTAL ALL PROJECTS			2,623,000	1,655,000	1,570,000	365,000.00	440,000.00