BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2014-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION
DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE 2014
UPDATE OF THE PARK DISTRICT’S COMPREHENSIVE PLAN.

WHEREAS, the 2008 Comprehensive Plan for Parks, Recreation & Open Space (also referred to as the
PROS Plan) of the Bainbridge Island Metropolitan Park & Recreation District is due for its 2014 update as
required by the six year planning horizon of the WA State Recreation & Conservation Office (RCO); and

WHEREAS, this update has included extensive public involvement conducted through surveys, public
meetings and work sessions; and

WHEREAS, from this public input, a current inventory of park facilities and programs, Park District goals
and objectives has been compiled and updated, as well as a current demand and needs analysis including
critical habitat and wildlife categories; and

WHEREAS, the Park District’s capital improvement program has been updated as a part of this process,
and a SEPA process for comments will begin shortly after approval of this resolution by the Park District’s
Board of Commissioners; and

WHEREAS, part of this updated plan anticipates partnership projects that will likely include community
groups and the City of Bainbridge Island subject to project agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island
Metropolitan Park & Recreation District, Kitsap County, Washington, that the 2014 update of the Park
District’s Comprehensive Plan be adopted subject to the inclusion of the attached board revisions
(Attachment A) and the satisfactory completion of SEPA process and review.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District,
Kitsap County, Washington, at a regular meeting thereof held this 5th day of June, 2014, the undersigned
commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: Jay C. Kinney

BY: Lee Cross

BY: Kirk B. Robinson

BY: John Thomas Swolgaard

ATTEST: Kenneth R. DeWitt - Secretary
Attachment A: Resolution 2014-12

Board revisions to 2014 Comprehensive Plan for Parks, Recreation & Open Space:

1. **Chapter 1**, page 5, under "Lakes":
   
   Revise second paragraph to say: “Gazzam Lake at 14 acres does not qualify as a lake under the definition above, but it is the largest freshwater body on the island. Other smaller ponds include Nute's Pond, a pond on IslandWood property, and a small reservoir in the Grand Forest.”

2. **Chapter 2**, page 1, under both "Leadership Role" and "Development...":
   
   Revise first paragraph in both sections to include "recreation" before "trails".

3. **Chapter 2**, page 8:
   
   Revise first line of second bullet from top of page to say: “Where appropriate, provide recreational facilities, such as fields, boating facilities, retreat and conference ....”

4. **Chapter 4.1, page 5 - Land Classification Map**:
   
   a. Change spelling of "Lovgren" to "Lovgreen"
   b. Move 36 (Lovgren) on map to left so next to Miller Rd
   c. Delete #38 (Lowry) from list.

5. **Chapter 4.3, page 7 - Water Access/Trail Map**:
   
   Change color of box (map & list) for Strawberry Packing Plant from red to green.