

**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

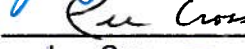
**WHEREAS**, part of this updated plan anticipates partnership projects that will likely include community groups and the City of Bainbridge Island subject to project agreement,

**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.