

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2015-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, APPROVING A PRELIMINARY PROCESS AND TIMEFRAME FOR GATHERING COMMUNITY INPUT ON POSSIBLE USES OF THE SAKAI PROPERTY.

WHEREAS, the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, in Resolutions 2014-26 and 2014-31 adopted on November 20, 2014 and December 18, 2014 respectively, authorized the Park District to issue general obligation bonds for the purpose of financing the purchase of property known as the "Sakai Property"; and

WHEREAS, the Park District has for many years considered the Sakai property to be ideally located to facilitate a number of recreation uses due to its central location and close proximity to other public facilities such as library and schools; and

WHEREAS, the Park District's 2014 Comprehensive Plan and specifically Appendix F "The Greening of Winslow Report" site a deficit of park land in the Winslow area; and

WHEREAS, the intent of the bond measure is to secure the property for park land prior to its being offered on the open market for possible high density development; and

WHEREAS, the Park District has received many ideas and proposals for park amenities should the land be purchased, and

WHEREAS, the Park District desires that planning for the property, if acquired, should be an inclusive open process that is timely with the purchase and conducted before any commitments are made concerning uses of the park, and

WHEREAS, in the event the voters approve the bond measure to purchase the Sakai property and the property is acquired, the Park District will at that time conduct a public process to solicit community input to guide future development of the park; and

WHEREAS, the Board of Commissioners wants to define a preliminary public process and timeframe through which the community can provide input to the Park District on preferred uses of the property,

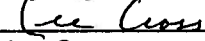
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the following attachment be approved for implementation if Proposition 1 Parks and Open Space Bonds on the February 10, 2015 ballot gains voter approval:

Exhibit A: Preliminary Process and Timeframe for Community Input, Potential Uses for Sakai Property

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 22th day of January, 2015, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kirk B. Robinson

BY: 
Lee Cross

BY: 
Kenneth R. DeWitt

BY: 
Jay G. Kinney

ATTEST:

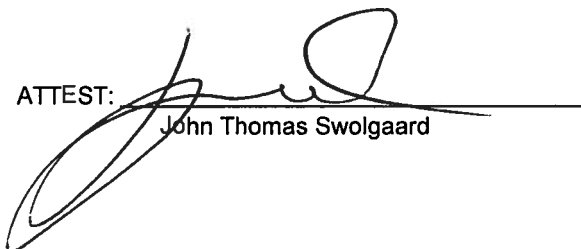

John Thomas Swolgaard

EXHIBIT A

ATTACHMENT TO RESOLUTION 2015-02

**Preliminary Process and Timeframe for Community Input
Potential Uses for Sakai Property**

The following outlines the preliminary process and timeframe under which the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District would solicit public input on how the community would like to see the Sakai property used if the island votes in favor of its purchase on the February 10, 2015 election ballot. This timetable assumes an August 1, 2015 closing date as identified in the purchase and sale agreement.

<u>Date</u>	<u>Goal/Task</u>
March - July 2015	<p>Park District researches property details for future planning purposes such as wetlands delineation, surveys, road egress/ingress in preparation for future traffic study, assessment of infrastructure, impact of prior uses, and obtaining examples of similar park properties.</p> <p>Park District begins short-term planning for preliminary site work on property. Work includes what is needed for initial property use such as parking, planning for trail(s), securing public safety hazards.</p>
August 2015	<p>Expected transfer of property ownership to Park District in purchase and sale agreement.</p> <p>Park District begins site work for initial property use as identified above (temporary parking and trail access) with goal of making site accessible to the public.</p>
Sept. - Dec. 2015	<p>Park District holds public meetings to gain input from general public and potential user groups on possible uses of the property.</p> <p>Park District hosts online survey through which public can make suggestions and express preferences for possible uses of property.</p>
January - May 2016	<p>Park District compiles public input gathered through public meetings and online survey, and identifies potential primary uses.</p>
May - Sept. 2016	<p>Based on input received during the above public process, Park District staff develops possible options for the property's concept plan with preliminary cost estimates.</p>
Sept. - Nov. 2016	<p>Park District staff presents possible options for concept plan with projected cost figures, possible phasing, and potential funding sources.</p> <p>Public has opportunity to comment on concept plan.</p> <p>Board adopts final concept plan for property.</p>