

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**


**RESOLUTION 2020-15**

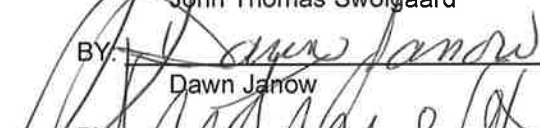
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL IMPROVEMENT FUND BUDGET FOR 2021.**

**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 2021, 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.

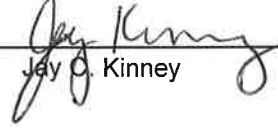
**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 19th day of November, 2020 the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
\_\_\_\_\_  
John Thomas Swolgaard

BY:   
\_\_\_\_\_  
Dawn Janow

BY:   
\_\_\_\_\_  
Kristine Cox

BY:   
\_\_\_\_\_  
Jay C. Kinney

ATTEST:   
\_\_\_\_\_  
Kenneth R. DeWitt

Bainbridge Island Metro Park and Recreation District  
 Capital Improvement and  
 Deferred Maint. Plan



**EXHIBIT A**

2021 Proposed Capital  
 Improvement Fund Budget

Projects	Funding	Capital or Deferred Maint	FY21	FY22	FY23	FY24	FY25	FY26
1 Administrative Office A&E, Planning	General Fund/Lid Lift	Capital	100,000	100,000	100,000			
2 Aquatics 3 Meter stand and board	General Fund/Lid Lift	Deferred Maint		12,000				
3 Aquatics Stairwell	General Fund/Lid Lift	Deferred Maint	65,000					
4 Aquatics Ray Electrical Panel Upgrade	General Fund/Lid Lift	Capital			15,000			
5 Aquatics Nakata (Seimens) Electrical Panel Upgrade	General Fund/Lid Lift	Capital	35,000					
6 Aquatics Ray HVAC Upgrade	General Fund/Lid Lift	Capital		500,000				
7 Aquatic Nakata membrane roof reseal	General Fund	Deferred Maint		14,500				
8 Aquatic Nakata steel truss re- coating	General Fund	Deferred Maint						40,000.00
9 Ball Field Fencing Upgrades	General Fund	Deferred Maint			20,000			
10 Battle Point Obser. Restroom	General Fund	Capital	8,000					
11 Battle Point large picnic shelter	General Fund/Lid Lift	Capital		40,000				
12 Battle Point sidewalk connection RH to parking lot	General Fund/Lid Lift	Capital		20,000				
13 Battle Point Shop Outside work area	General Fund/Lid Lift	Capital		17,000				

Projects	Funding	Capital or Deferred Maint	FY21	FY22	FY23	FY24	FY25	FY26
14 Battle Point Transmitter ADA accessibility	General Fund/Lid Lift	Capital		10,000				
15 Battle Point Transmitter membrane roof	General Fund/Lid Lift	Large Maintenance				50,000		
16 Boundy to ICH trail	General Fund/Lid Lift	Capital	10,000					
17 Cave Property Improvements	General Fund/Lid Lift	Capital			200,000			
18 District Irrigation	General Fund/Lid Lift	Capital		10,000	10,000	10,000	10,000	
19 District Wide Energy Improvement/Upgrades	General Fund/Lid Lift	Capital	25,000					
20 Drinking Fountain-Parks Eagledale off leash improvements	General Fund/Lid Lift	Capital	10,000	10,000				
21	General Fund/Lid Lift	Capital		10,000				
22 Eagledale shelter renovation	General Fund	Deferred Maint		20,000				
23 Eagle Harbor Sail Float	General Fund/Lid Lift	Capital	25,114	340,000				
24 Fay Asphalt Improvements	General Fund/Lid Lift	Large Maintenance		50,000	50,000			
25 Fay Bathroom/shower	General Fund/Lid Lift	Capital		200,000				
26 Fay Cabin #4	General		19,500					
27 Fay Cabin #5	General Fund/Lid Lift	Capital	19,500					
28 Fay Shelter	General Fund	Deferred Maint				50,000		
29 Fay tent camping improvements	General Fund/Lid Lift	Capital		18,000				
30 Ft Ward Shelter	General Fund/Lid Lift	Capital				50,000		
31 Gazzam Marshal RR	General Fund/Lid Lift	Capital		18,000				

Projects	Funding	Capital or Deferred Maint	FY21	FY22	FY23	FY24	FY25	FY26
32	GFW parking improvements- expand	General Fund/Lid Lift	25,000					
33	Gymnastics Room Paint	General Fund/Lid Lift			10,000			
34	Hidden Cove Shelter	General Fund/Lid Lift				50,000		
35	Island Center Hall Heat	General Fund/Lid Lift				25,000		
36	Island Center Hall Septic Meigs trails corridor trail	General Fund/Lid Lift				25,000		
37	construction	General Fund/Lid Lift	89,500					
38	Parade Ground Shelter	General Fund/Lid Lift		40,000				
39	Parking	General Fund/Lid Lift		20,000				
40	Playground Improvements	General Fund/Lid Lift		50,000				
41	Park Amenities	General Fund/Lid Lift		10,000			20,000	
42	Pt White Pier	General Fund/Lid Lift					250,000	
43	Pritchard Park improvements	General Fund/Lid Lift	20,000					
44	Roof Cleaning		8,500					
45	Sakai Trail and Parking Construction	General Fund/Lid Lift	35,000					
46	Schel Chelb parking	General Fund/Lid Lift				19,000		
47	Seabold Playground	General Fund/Lid Lift				20,000		
48	Seabold foundation	General Fund			25,000			
49	Straw Hill Asphalt improvements	General Fund			50,000			

Projects	Funding	Capital or Deferred Maint	FY21	FY22	FY23	FY24	FY25	FY26
50 Straw Hill Ballfield Shelter	General Fund/Lid Lift	Capital		40,000				
51 Strawberry Hill Skate Fencing Improvements	General Fund/Lid Lift	Capital Large Maintenance				20,000		
52 SH Skate bowl Painting	General Fund/Lid Lift	Capital Large Maintenance				25,000		
53 SH Snack Shack roof	General Fund/Lid Lift	Capital Large Maintenance					30,000	
54 Tennis court resurface-4	General Fund/Lid Lift	Capital						25,000.00
55 Trail upgrades and renovation	General Fund/Lid Lift	Capital	10,000	10,000	10,000	10,000	10,000	
56 Tennis Court Resurface	General Fund/Lid Lift	Capital	28,000					
57 Tennis Court Fencing	General Fund/Lid Lift	Capital	10,500					
58 Trail Head Kiosk - 3 per year	General Fund/Lid Lift	Capital		10,000	10,000			10,000.00
59 TOTAL GENERAL AND LID LIFT FUNDING			543,614	1,569,500	500,000	354,000	320,000	75,000.00
60								
61 Aquatics Ray HVAC Upgrade	Grant	Capital		200,000				
62 Battle Point Obser. Restroom	donations		8,000					
63 Fay Bathroom/shower	Grant	Capital		200,000				
64 Tennis Court Fencing	donations /BI Parks	Capital	10,500					
65 Kids Up Renovation	Foundation /BI Parks	Capital	400,000					
66 Moritani Habitat	Foundation	Capital	10,000					

Projects	Funding	Capital or Deferred Maint	FY21	FY22	FY23	FY24	FY25	FY26
67	Playground Improvements	Donations		25,000	25,000			
68	Parade Ground Play area	donations		25,000				
69	Point White Pier	Donations					250,000	
70	Pritchard Recreation Community	donations	100,000					
71	Center Sakai Recreation activity	Bond		18,000,000		20,000,000		
72	(courts, picnic and other)	Donations/other		250,000				
73	Ray replace	Bond		40,000,000				
74	Trails Support	Donation /BI Parks	20,000					
75	Williams	Foundation						
76	<b>TOTAL OTHER FUNDING</b>		548,500	58,700,000	25,000	20,000,000	250,000	-
77								
78	<b>TOTAL ALL PROJECTS</b>		1,092,114	60,269,500	525,000	20,354,000	570,000	75,000.00