

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 18, 2023**

Bainbridge Island Recreation Center
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Conflict of Interest Disclosure
- 10.4 Mission Statement: The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.

20. PUBLIC COMMENTS

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of May 4, 2023
- 30.2 Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1 Accounting Software Swenson (10 min)
Action: Motion to approve.
- 40.2 Strawberry Hill Park Synthetic Turf Field Update Hamlin (10 min)
Action: Possible motion to approve moving forward.
- 40.3 Sakai Park Planning Efforts to Date Hamlin (20 min)
Action: Information only.
- 40.4 Sakai Park Tennis Court Proposal Hamlin (10 min)
Action: Possible motion to approve construction of two tennis courts.
- 40.5 Future Planning for Sakai Park Hamlin (15 min)
Action: Possible motion to approve a survey.

50. STAFF REPORT

60. UPCOMING MEETINGS

06/01/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/15/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/06/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/20/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
08/03/23	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

70. BOARD MEMBER REMARKS

80. ADJOURNMENT

- 90. ADJOURN TO EXECUTIVE SESSION IF NEEDED
- 100. EXECUTIVE SESSION
- 110. RECONVENE TO REGULAR SESSION
- 120. ADJOURNMENT

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel
 Ad Hoc Committee: Forest Management
 Ad Hoc Committee: Sakai Site Planning

2023 Board Representatives

Kinney/Swolgaard
 Kinney/Janow
 Janow/DeWitt
 Goodlin/Janow
 DeWitt/Kinney
 Swolgaard/DeWitt
 Goodlin/Swolgaard

Board Liaisons

Park District Committees:
 Trails Advisory Committee
 Dog Advisory Committee

Goodlin/DeWitt
 Kinney/Janow

Community/Public Agencies:
 Bainbridge Island Parks & Trails Foundation
 Intergovernmental Work Group (IGWG)
 Bainbridge Island School District
 City of Bainbridge Island

Goodlin/Janow
 Kinney/Swolgaard
 Goodlin/Kinney
 DeWitt/Janow

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
 REGULAR BOARD MEETING May 4, 2023
 BAINBRIDGE ISLAND RECREATION CENTER**

CALL TO ORDER: A quorum being present, the meeting was called to order at 6:00 pm by Chair Kinney.

BOARD MEMBERS PRESENT: Ken DeWitt, Dawn Janow, Jay Kinney, Tom Swolgaard.

ADJUSTMENTS TO AGENDA: Add agenda item 40.3 for Recall and Recall Procedures.

MISSION STATEMENT: Chair Kinney read the Park District’s mission statement: The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District’s parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.

PUBLIC COMMENTS

Adam Hunt objected to the addition of agenda item 40.3 and said that Sakai Park is ideal for facilities for island youth.

BOARD CONSENT

APPROVAL OF MINUTES:

Upon making the following revisions to the minutes of the April 20, 2023 regular board meeting, Chair Kinney stated the minutes stand approved as corrected: On page 2, first paragraph, second to last sentence, change it to read: James Klinedinst said 50-100 people could be at the skatepark at a given time with 6-8 people skating at a time.

APPROVAL OF PAYMENTS: MSC: Janow/Swolgaard: I have reviewed the following vouchers, warrants and electronic payments and move that they be approved for payment.

Batch Date	Fund Number & Name	Warrant Numbers	Total Batch Amt	Pre-Approved
04/18/23	001 General Fund 300 Capital Improvement Fund	25377-25436	85,631.60	04/18/23
04/25/23	001 General Fund	25437-25460	7,704.59	04/25/23
	001 General Fund (April Payroll)	25373-25375 & EFT & 3107-3119	676,288.91	

GENERAL BUSINESS

EARTH DAY EXPO RECAP: Community Outreach Coordinator Stephanie Bugas said that the Park District had a great time celebrating Earth Month with the community. The first Earth Day event held by the Park District was in 2022 and this year the event was expanded with work parties in addition to the Earth Day Expo. During Earth Month 16 volunteer events were held at six parks with a combined number of 346 volunteer hours with the total equivalent value of the volunteer efforts equaling more than \$10,000. The Earth Day Expo had over 30 activity booths hosted by businesses and organizations, three food vendors, sponsors, live music, face painters, and more than 1,700 guests which is twice as many as attended in 2022. The emphasis for the event was on the positive and exciting things folks can do to care for the planet. Significantly higher than average social media engagement statistics indicate this is a topic that the Bainbridge Island community cares about.

BIKE PARK UPDATE: Trail Builder II Matt Blossom with Evergreen Mountain Bike Alliance said that the mountain bike park will be a community-based ride park with progression in mind and built in a stacked loop system. Flyover features will be utilized to help achieve 1.5 miles of trail on 7.5 acres. There will be a skills zone and an advanced skills zone. Other features include a start ramp, drops, roll downs, rock garden, overpasses, skinnies, roller coaster, tabletop jumps, and berms. Safety has been the biggest concern during the design process and trails are intended to be predictable with sightlines, signage,

and gateway features. Other safety features include utilizing fall zones, making difficult features optional, and slowing traffic down for intersections. Phase I of the bike park project was high-level design. Phase II is permitting. The total cost for phase I and phase II is \$58,058. Phase III is bike park construction. The total project budget is \$360,549. Matt Blossom said this is an exciting project and that projects like this bring the community together.

Commissioner Janow asked how many riders will be able to use the bike park at a time. Matt Blossom said there is no way to gage that but the popularity of the bike park in Port Gamble has surpassed expectations. Commissioner Janow said that when she visited the site in Port Gamble they talked about educational opportunities for youth and asked Matt Blossom to speak about that. Matt Blossom said Evergreen has an education program at Port Gamble with classes and that classes could be held at the Strawberry Hill Park bike park as well. Commissioner DeWitt said he spoke with a gentleman whose grandson is excited to have the skills features included in the bike park. **MSC: Janow/Swolgaard: Approve the final mountain bike park design and move forward developing construction documents and issuing the construction bid.**

John Benjes, a member of the project committee, said that the mountain bike community is excited to see this project move forward.

Commissioner Swolgaard noted that this property was purchased and donated to the Park District for the purpose of a mountain bike park. Commissioner Kinney said that while it took a bit longer, he thinks the current design was worth the wait. Commissioner Janow thanked everyone for their hard work on this project and said that being able to provide this opportunity on the island is exciting for her and the community. Commissioner Swolgaard said that Matt Blossom along with his son Tyler and half a dozen other kids used to build bike jumps all over the island including in his yard.

RECALL AND RECALL PROCEDURES: Adam Hunt filed paperwork with Kitsap County to recall Commissioner Kinney, Commissioner Swolgaard, Commissioner DeWitt, and Commissioner Janow on May 1. Commissioner Kinney said that if the recall of four commissioners were to be successful there would only be one commissioner remaining. It takes a quorum of three commissioners to pay bills. There would be no payroll, so staff would quit. There would be no utilities, the Aquatic Center and Bainbridge Island Recreation Center would be locked up, parks would be closed, and all classes and programs would be canceled. Under RCW 42.112.070 the process to replace the commissioners is that the county would appoint one new commissioner at which point there would still not be a quorum. The two commissioners would appoint a third commissioner and then the three commissioners would appoint a fourth commissioner and the four commissioners would appoint a fifth commissioner. It would be perhaps months before there is a quorum of three commissioners to approve payroll and pay the bills.

Park District Attorney Hayes Gori said he is the general counsel for the Park District, he is here on behalf of the Park District to explain the procedures of a recall and he does not represent the commissioners. Four recall petitions have been filed and forwarded as required to the Kitsap County prosecutor's office. The prosecutor is in the process of reviewing the recall petitions. The prosecutor's job is not to render any opinions but rather to synopsise all the claims and submit a 200-word synopsis within 15 days to a judge at Kitsap County Superior Court. The judge will then review and set a hearing. The judge's job is to decide if the claims are sufficient under the law to be submitted to a vote, which is the court deciding if there has been misfeasance, malfeasance, or breach of oath of office. Essentially, deciding if there is a violation of law, gross negligence, or dereliction; not just discretionary actions that people may or may not agree with. If the judge finds that none of the charges meet the standards it is dismissed. If any one of the charges meets the standards in the judge's opinion, then the second task for the judge is to decide on the accuracy of the synopsis which would potentially be on the ballot for the voters. If any charges survive, and after the ballot synopsis is approved, the charging party must then get a certain number of people to sign a petition before it is put on the ballot. That number is 35% or more of the total number of votes for that

position. If that is achieved, then the recall is put on the ballot and the commissioner will have an opportunity to present a statement in response to the synopsis. Then it is voted on by the public and the majority prevails.

STAFF REPORT

Park Services Division: Park Services Division Director Dan Hamlin said that staff have been working hard to keep up with mowing grass. The Pritchard Park bench project received a permit. Natural Resources Manager Lydia Roush said the Strawberry Hill Park tree thinning contract has been awarded and permitting is underway.

Recreation Division: Recreation Division Director Mark Benishek said that the first day of summer registration was last Saturday. The Eagledale Pottery Center staff held their annual beach firing at Fay Bainbridge Park. Recreation Superintendent Bryan Garoutte said the Bainbridge Island Recreation Center pool opened Monday. The Fly Fishing Expo at Battle Point Park is Sunday. There is a middle school dance on Saturday.

Administrative Division: Administrative Division Director Amy Swenson said the Park District has posted 67 jobs in the last month, most of which are summer jobs.

BOARD MEMBER REMARKS:

- Commissioner Swolgaard said that at the last board meeting Commissioner DeWitt was accused of playing on his phone when he was setting a timer for public comment.
- Commissioner Swolgaard said that the Park District has been accused of holding board meetings too early and interfering with family time. Park District board meetings are held at the same time as other agencies on the island hold public meetings including the City of Bainbridge Island and the Bainbridge Island School District, while the Bainbridge Island Fire Department meets at 5:45 pm.
- Commissioner Kinney said that he had three kids that played sports, he was a coach, and he was always busy on Saturdays. Like the other agencies on Bainbridge Island, the Park District holds regular board meetings on a weeknight.
- Commissioner DeWitt said that he and Commissioner Janow volunteered to emcee the Earth Day Expo event.
- Commissioner DeWitt said the new ADA access for the amphitheater at Battle Point Park is great and gave kudos to staff and community volunteers who gave a lot of good input.
- Commissioner DeWitt asked about the status of the Fort Ward Parade Grounds playground. Park Services Division Director Dan Hamlin said the committee still needs to be formed and that staff have the documents ready to submit the permits.
- Commissioner Janow gave kudos to staff for the first day of summer registration which seems to have gone smoothly.
- Commissioner Janow said she attended the Bainbridge Island Parks & Trails Foundation meeting Tuesday.

MEETING ADJOURNED to a five-minute recess at 7:08 pm with announced time to reconvene at 7:13 pm. **MEETING RECONVENED** at 7:13 pm.

MEETING ADJOURNED TO EXECUTIVE SESSION at 7:13 pm for discussion of real estate and legal with announced time to reconvene at 7:43 pm.

MEETING RECONVENED at 7:43 pm and **ADJOURNED TO EXECUTIVE SESSION** at 7:53 pm for continued discussion of the above items, with announced time to reconvene at 7:53 pm.

MEETING RECONVENED at 7:53 pm and **ADJOURNED** at 7:54 pm.

Helen M. Stone
Terry M. Lande
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____
Jay C. Kinney

BY: _____
John Thomas Swolgaard

BY: _____
Dawn Janow

BY: _____
Kenneth R. DeWitt

ATTEST: _____
Tom Goodlin

DRAFT

BUDGET ESTIMATE



STRAWBERRY FIELD PARK MULTI



Bainbridge Island
Metro Park & Recreation District

Attn: Dan Hamlin, Park Services Division Director / dan@biparks.org

April 5, 2023

FieldTurf is pleased to offer to supply and install the following high performance artificial infilled turf system. FieldTurf pricing is based on the The Keystone Purchasing Network (KPN) contract. KPN provides predetermined preferential pricing through approved vendors. Since the products have already been bid at the national level, individual schools do not have to duplicate the bidding process per KPN Contract # 201801-01.



Click on the following KPN hyperlink for contract due diligence documentation:

[KPN Contract # 201801-01.](#)

[This budget proposal is based on the 60% drawings by RW Droll dated 2-27-2023.](#)

BASE BID

FIELD NAME	Strawberry Field Park Multipurpose
TURF SYSTEM	Vertex 2.25" w/ PureFill Cork
FIELD SQUARE FOOTAGE	91,525 SF
FIELD MARKINGS	Football, Soccer, Baseball, Softball
Sitework	\$2,435,572.24
Synthetic Turf Surfacing & Shockpad	\$730,875.73
Performance & Payment Bonds	\$47,496.72
TOTAL PRICE	\$3,213,944.69
WSST @ 10%	\$321,394.46
TOTAL w/ WSST	\$3,535,339.15

BUDGET ESTIMATE

ALTERNATE PRICES

ADD Alternate No. 1: Standard Infill System in lieu of Cork (No Pad)	LUMP SUM
<ul style="list-style-type: none">SBR & Sand infill in lieu of Sand & CorkDelete 20mm Shock Pad	
Total Excluding WSST	-\$ 200,311.20

PRODUCT DETAILS

FieldTurf, the worldwide leader in artificial turf, is pleased to offer the FieldTurf Vertex Prestige 2.25" (FTVT-57) system, with the following product characteristics:

- ▶ **Pile Height:** 2.25 Inches
- ▶ **Infill Weight:** 4.5lbs sand & 1.4lbs **Natural Cork** per sq.ft.
- ▶ **Pile Weight:** 43 oz/yd²
- ▶ **Total System Weight:** 930 oz/yd²

FieldTurf has taken the necessary steps to ensure that your project will run smoothly and that the quality promised will be the quality delivered.

PRICE INCLUDES:

DEMOLITION:

- Provide TESC.
- Cut and dispose offsite of a 6" profile of existing sod and sand over 116,000 sqft.
- Establish subgrade at a 1.25% slope from north to south as shown on drawings.
- Demolition of existing concrete as noted on drawings.
- Demolition of existing asphalt as noted on drawings.
- Demolition of existing retaining wall as shown on drawings.
- Demolition of existing dugouts as shown on drawings.
- Reconstruct existing catch basins as shown in the drawings.
- Remove and dispose of existing fencing and backstops.
- Demo existing irrigation as needed.
- Provide construction entrance.
- Provide construction management for the duration of the project.

BUDGET ESTIMATE

DRAINAGE

- Install a new 8" perforated perimeter collector as shown on drawings.
- Excavate and construct new stormwater detention facilities with stormtech chambers 195' long 30' wide and 1.25' deep (2 per plans)
- Provide and install new flow control structures (54" type 2 Catch basins) 3 per plans.
- Replace existing catch basin with new 48" type 2 catch basin.
- Install rip rap dissipation pads as shown on drawings.
- Install flat drains over established subgrade.

TURF NAILER/CURBING/CONCRETE PADS/ASPHALT PATHWAYS

- Form and pour new type A and type B concrete curb along the perimeter of the new field as shown on drawings.
- Provide and install 2x4 plastic turf nailer board to perimeter curbs.
- Form and pour new concrete pads for dugouts and around backstops as shown on plans.
- Prep and pave new asphalt ADA pathways.

PERMEABLE AGGREGATE SECTION/IRRIGATION

- Provide and install marafi fabric over sub-grade.
- Provide and install 4" permeable base coarse aggregate.
- Provide and install 2" permeable top coarse aggregate.
- Fine grade top coarse permeable aggregate to synthetic turf tolerance 1/4" in 10'.
- Provide and install 6 new turf cool boxes with quick couple connections.

FIELD EQUIPMENT/FENCING

- Reinstall existing bleachers as shown on drawings.
- Provide and install new Soccer Goal Anchors.
- Provide and install 2 new foul poles.
- Provide and install new bases and anchors for SB/BB
- Provide and install new 6' fencing at field perimeter.
- Provide and install new 32' backstops. (2)
- Provide and install new backstop backboards.
- Provide and install new gates as shown on drawings.
- Provide and install new ball pass throughs as shown on drawings.
- Build new dugouts with roofs as shown on drawings.
- Provide and install new players benches in dugouts.

RESTORATION

- Provide restoration as shown on drawings.

LIGHTING

- 4 - Pole top Assemblies
- UL Listed remote electrical component enclosures
- Pole length wire harnesses

BUDGET ESTIMATE

- Factory-aimed and assembled TLC - LED 1200/1500 field lighting luminaries
- Factory-aimed and assembled TLC - LED BT 575 luminaries
- Control Link® Control & Monitoring System (Lighting Control Cabinet)
- Light Levels – 30 footcandles
- Uniformities – 2.0:1
- Musco Constant 25™ warranty and maintenance program that reduces your maintenance costs for 25 years.
- Guaranteed constant light levels for 25 years, per IESNA RP-06-15
- Unload Musco equipment
- Assemble and stand Musco equipment
- Trench/bore, backfill, conduit and wire
- Installation of new Control Cabinet
- Site cleanup

FIELD SURFACE

- Installation of the artificial in-filled grass surface upon a suitable base.
- Supply and installation of the Thermagreen Sport Lite 20mm Shock Pad upon a suitable base.
- An 8-year 3rd party pre-paid insured warranty on the FieldTurf artificial grass surface; with exception on the home plate area, base paths and pitcher's mound which shall be 2 years instead of 8 years and there is no third party insurance.
- Inlaid Sports Markings.
 - Inlaid NFHS Football Hash Marks
 - Inlaid NFHS Football Numbers & Arrows
 - Inlaid NFHS Soccer Markings
 - Inlaid NFHS Baseball / Softball Markings
- Gmax Testing @ Completion
- QTY (1) FieldTurf GroomRight Maint. Equip.
- QTY (1) FieldTurf FieldSweep Maint. Equip.
- Performance & Payment Bonds.
- WA State B&O Tax.

PRICE DOES NOT INCLUDE:

- a) The design and implementation of a storm water pollution prevention plan.
- b) Stormwater treatment systems
- c) Boring for utilities.
- d) Unsuitable soils: once subgrade has been established, a proof roll will be performed to ensure the structural stability of the soils; in the event that unsuitable soils are encountered, a price to remedy these areas can be provided by FieldTurf.
- e) Relocation, removal and repair of existing utilities not limited to electrical conduits, power poles, water, sewer, gas, cable, telephone, owner placed conduits and/or communication feeds within the field of play.
- f) Repair or resurfacing existing asphalt parking lot if damaged by truck traffic.
- g) Permit fees, Inspection fees.
- h) WA. State sales tax.
- i) Anything not explicitly noted in the above inclusions.

BUDGET ESTIMATE



The price is valid for a period of 90 days. The price is subject to increase if affected by an increase in raw materials, freight, or other manufacturing costs, a tax increase, new taxes, levies or any new legally binding imposition affecting the transaction.

The parties recognize that the impacts of the COVID-19 pandemic are currently unpredictable and could lead to limitations in labor availability and delays in the supply and delivery of materials, equipment or products. In addition, as these contingencies have not been factored into this proposal; materials, equipment and/or products to be used in performing the work may become subject to a price increase. Accordingly, it is acknowledged that the seller/FieldTurf shall (a) not be subject to any damages for any delay due to events beyond its control and, (b) be allowed an equitable adjustment of the time and/or of the price of this proposal or any contractual document resulting therefrom. Please note that the seller/FieldTurf shall use its best efforts to ensure that it fulfills its commitments and will strive to minimize any negative impacts as they may arise. Thank you for your kind understanding.

The price of the base preparation is subject to increase in the event FieldTurf encounters any of the following site conditions: soil contamination; bedrock; unknown utilities; underground springs; unstable or unsuitable ground; and any concealed or unknown conditions.

Please feel free to reach out to any member of our project team with questions about our offer:

Patrick Dawson

Project Manager

(514) 375-3581

Patrick.Dawson@FieldTurf.com

Donny Jones

Regional Vice President

(206) 817-2048

Donny.Jones@external.fieldturf.com

Thank you again for your interest in FieldTurf, we look forward to working with you.

Per:



Marie-Christine Raymond, Director of Operations

FieldTurf USA, Inc. / Tarkett Sports Canada, Inc.

FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701

If you have questions regarding the FieldTurf and Beynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: Eric.Fisher@smartbuycooperative.com.



BUDGET ESTIMATE

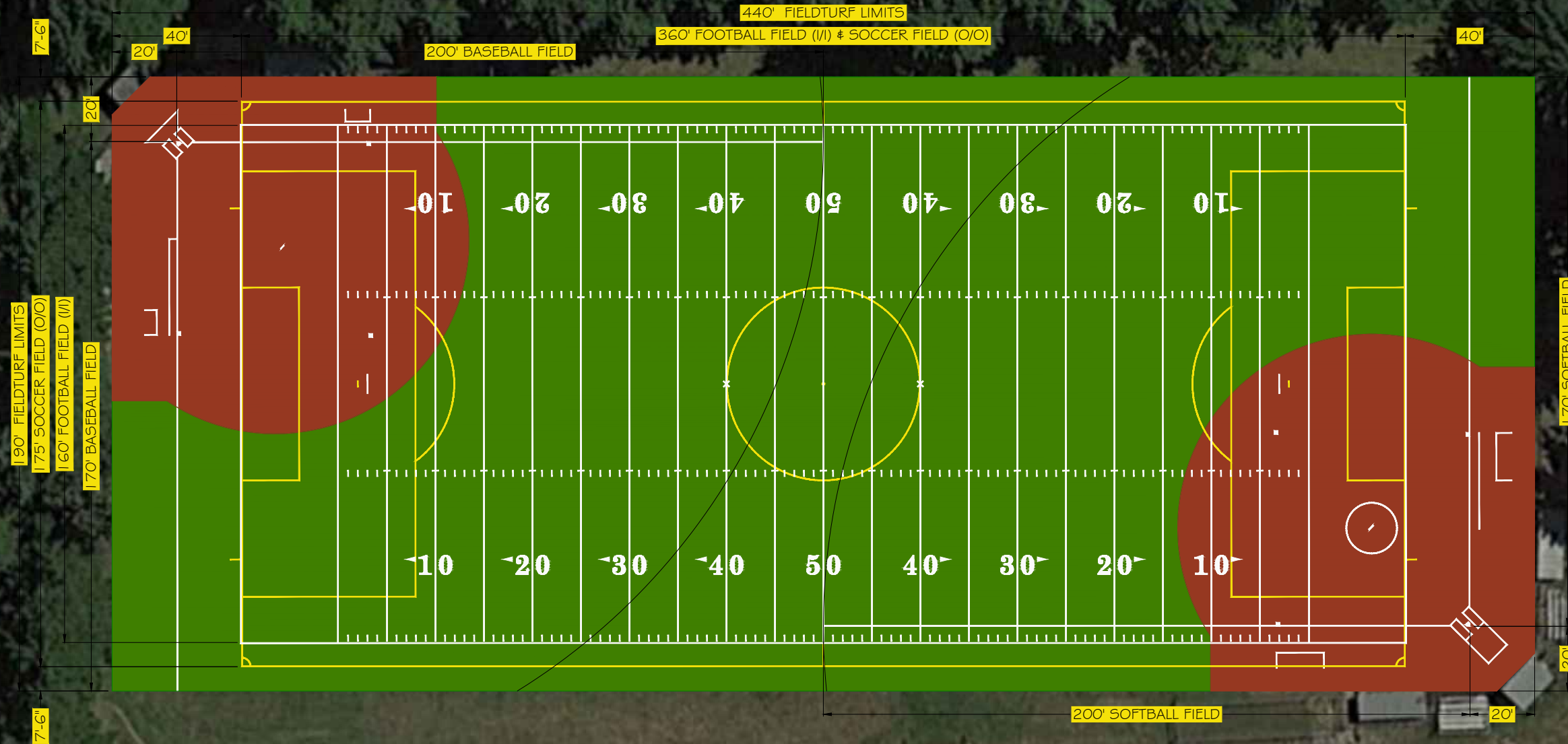
CONDITIONS

Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present bid proposal, the following shall apply:

- a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and *force majeure*.
- b) FieldTurf's preferred payment terms are as follows: (i) 50% of the Price upon Customer's execution of contract; (ii) 40% of the Price upon shipment of materials from FieldTurf's manufacturing facility; and (iii) Remaining balance of ten percent (10%) upon substantial completion of the field, which shall be achieved when Customer is able to use the field for its intended purpose, even if punchlist items remain and the Certificate of Completion has not been executed by Customer.
- c) Accounts overdue beyond 30 days of invoice date will be charged at an interest rate of 10% per annum.
- d) FieldTurf requires a minimum of 21 days after receiving a fully executed contract or purchase order and final approvals on shop drawings to manufacture, coordinate delivery and schedule arrival of installation crew. Under typical field size and scenario, FieldTurf further requires a minimum of 28 days per field to install the Product subject to weather and force majeure
- e) FieldTurf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and, no more than 100 ft from the site. A 25 foot wide by 25 foot long hard or paved clean surface area located within 50 feet of the playing surface shall be provided for purposes of proper mixing of infill material. Access to any field will include suitable bridging over curbs from the staging area to permit suitable access to the field by low clearance vehicles. Staging area surface shall be suitable for passage with motor vehicles used to transport materials to the site and/or staging area. FieldTurf shall not be liable for any damages to the staging area or its surface unless such damages are caused by FieldTurf's intentional misconduct or negligence.
- f) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary, additional charges will apply.
- g) Upon substantial completion of FieldTurf's obligations, the Customer shall sign FieldTurf's Certificate of Completion in the form currently in force; to accomplish this purpose, the Customer will ensure that an authorized representative is present at the walk-through to determine substantial completion and acceptance of the field, which may include a list of punch list items.
- h) FieldTurf shall not be a party to any penalty clauses and/or liquidated damages provisions.
- i) FieldTurf shall be entitled to recover all costs and expenses, including attorney fees, associated with collection procedures in the event that FieldTurf pursues collection of payment of any past due invoice.
- j) All colors are to be chosen from FieldTurf's standard colors.

THE TARKETT SPORTS FAMILY - LEADERS IN SPORTS SURFACING





DRAWN BY:	P. B.
CHECKED BY:	J. B.
SCALE:	1"=40'
TOTAL FIELD AREA:	83,463 sq. ft.
PERIMETER:	1,247 In. ft.

FieldTurf
A Tarkett Sports Company

STRAWBERRY PARK FIELD
MULTI
BAINBRIDGE ISLAND, WA

DATE: APRIL 19, 2022 | ISSUE: PRESENTATION | SHEET: XX FIELD LAYOUT

APPROVED BY: _____

SIGNATURE: _____

PRINTED NAME: _____

TITLE: _____

DATE: _____

SPORT COLORS:

	FOOTBALL COMPLETE COLOR NAME: WHITE PANTONE COLOR NUMBER: WHITE
	SOCCER COMPLETE COLOR NAME: CANARY YELLOW PANTONE COLOR NUMBER: 136C
	BASEBALL COMPLETE COLOR NAME: WHITE PANTONE COLOR NUMBER: WHITE
	SOFTBALL COMPLETE COLOR NAME: WHITE PANTONE COLOR NUMBER: WHITE

LEGEND:

	FIELD/SUMMER GREEN FIELDTURF 61,893 sq. ft.
	RUST FIELDTURF 21,570 sq. ft.
	TOTAL FIELDTURF 83,463 sq. ft.

- FIELD LAYOUT NOTES (sports are in order of dominance):**
1. FOOTBALL MARKINGS ARE 4" WHITE NON-STANDARD.
 2. SOCCER MARKINGS ARE 4" CANARY YELLOW NFHS STANDARDS.
 3. BASEBALL MARKINGS ARE 4" WHITE LITTLE LEAGUE STANDARDS.
 4. SOFTBALL MARKINGS ARE 4" WHITE NFHS STANDARDS.

FIELD DOMINANCY IS ONLY WITHIN THE FOOTBALL FIELD OF PLAY.

ALL DIMENSIONS TO BE VERIFIED BEFORE ANY CONSTRUCTION BEGINS.

NFHS STANDARDS

CONCEPTUAL DRAWINGS ONLY: DRAWINGS ARE INTENDED ONLY TO BE A GRAPHIC RENDERING FOR PURPOSES OF PRELIMINARY PRESENTATION; ALL DISTANCES AND MEASUREMENTS ARE APPROXIMATE IN NATURE AND SUBJECT TO FIELD VERIFICATION.



Memorandum

Date: 5/8/2023

To: BIMPRD Board of Commissioners

From: Dan Hamlin, Park Services Division Director
Bainbridge Island Metropolitan Park & Recreation District

Subject: Sakai Park Update

Background:

Sakai Park was purchased in 2015 with a nearly \$6 million voter approved bond. A very thorough public involvement campaign was conducted during three public meetings from Jan 2016 to Sept 2016. The results of those meetings produced a list of 10 recommended uses for Sakai Park. The list of recommended uses, in no specific order, was as follows:

- Trails
- Picnic shelters
- Multi-Use outdoor complex with lighting
- Community Recreation Center
- Mutli-Use indoor complex
- Fifty-meter pool
- Mountain bike park/trails
- Tennis court(s)
- Playground
- Passive uses

The list of recommendations was shared with Jones & Jones, the consultant selected to create a conceptual plan for Sakai Park. Jones & Jones used the list to evaluate the site and accommodate as many of the uses as possible into a conceptual design. During this process the fifty-meter pool was removed from consideration on the Sakai Park property. The Board determined that a new pool should be located next to the existing pool.

The conceptual design was completed and adopted in 2018 and the District then entered into a second planning phase to conduct a feasibility study and determine estimates for construction and operations costs.

The District, simultaneously, conducted a feasibility study on the Ray pool. The original estimates to renovate led the District to pursue costs of a new pool and Coates Design was selected to conduct a study on construction and operations costs of three new pool options, a 25 meter, 33 meter, and a 50 meter pool.

In June of 2019 both studies were completed with costs for the Sakai plan at \$52 million, and the new pool options all above \$29 million with a fifty-meter pool option at nearly \$42 million.

The District discussed options during the 2020 budget preparations and in Jan 2020 determined to create two committees to review both projects further. These committees were never formed due to the onset of the global Covid 19 pandemic. The committee formation was paused at that time and no participants were appointed or meetings held. In 2021 the Board determined that no bond would be solicited for at least 3 to 5 more years.

Further the District applied for, and received, a reimbursement acquisition grant for the Sakai property purchase from RCO and the funds became available to the District in 2021. The project agreement included outdoor active recreation only. All indoor active recreation was exempted from the application and not eligible for expenditures from the grant funds. The District received the funds in 2021 and has 5 years to complete the key elements as described in the grant application. These elements include outdoor courts, play area, parking, and general park lawn and picnic area recreation space. The District still plans to develop those activities within the 5 year timeframe associated with the grant conditions.

Current status of District Sakai Park planning:

District staff intends to bring plans for the development of the active recreation elements described above to the Board May 18, 2023. The remaining elements, exempt from the RCO grant, remain unplanned at this time.

Next Steps:

To further vet the original plans for Sakai Park the Board of Commissioners could direct staff to solicit for a survey of the community to test the project as defined in the adopted Feasibility study conducted by Jones & Jones in June of 2019. This could inform next steps for the plan and assist in further community engagement on the full development of Sakai Park.



Memorandum

Date: 5/8/2023

To: BIMPRD Board of Commissioners

From: Dan Hamlin, Park Services Division Director
Bainbridge Island Metropolitan Park & Recreation District

Subject: Sakai Park Tennis Court Proposal

Background:

The District has been reviewing the best location for new tennis courts for several years now. Consideration of several sites has been completed.

Current status of District tennis court planning:

After vetting many sites and determining the best location for courts to be Battle Point Park, Strawberry Hill Park, and Sakai Park as noted in the 2020 Comprehensive Plan. Battle Point Park has become heavily used by Pickleball and parking is limited. Strawberry Hill Park has many established significant trees that would need to be removed in order to make new courts playable year round. District staff recommends Sakai Park as the optimal location for 2 new tennis courts.

Next Steps:

Staff will present the proposed plans, attached, for tennis courts at the May 18, 2023 Board meeting and request approval to move forward with construction ready documents and permit submittals requirements.

MADISON AVENUE N.

