

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT  
 REGULAR BOARD MEETING October 19, 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, Tom Goodlin, Dawn Janow, Jay Kinney, Tom Swolgaard.

**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.

**BOARD CONSENT**

**APPROVAL OF MINUTES:**

Upon hearing there were no corrections to the minutes of the September 28, 2023 special board meeting, Chair Kinney stated the minutes stand approved as submitted.

Upon hearing there were no corrections to the minutes of the October 5, 2023 regular board meeting, Chair Kinney stated the minutes stand approved as submitted.

**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
10/05/23	001 General Fund 300 Capital Improvement Fund	26630-26653	204,647.40	10/05/23
10/11/23	001 General Fund 300 Capital Improvement Fund	26654-26731	100,090.41	10/11/23
10/17/23	001 General Fund 300 Capital Improvement Fund	26732-26749	25,100.56	10/17/23

**STAFF REPORT**

**Park Services Division:** Park Services Division Director Dan Hamlin said staff are busy working on the Haunted Hayride. The Fort Ward Parade Grounds playground is set to open by the end of the month. Interior components for the Cave House are being ordered and installed to get it ready to use as temporary housing for staff.

**Recreation Division:** Recreation Division Director Madison Collins said the new Bainbridge Island Swim Club head coach started on Monday. Full-time staff are working to bring on more part-time staff. Next year’s summer programs are being looked at for modifications as needed. She is learning the lay of the land and supporting the staff while learning curriculums and making sure robust programs are offered.

**BOARD MEMBER REMARKS:**


- Commissioner DeWitt said that his wife is a regular Aquatic Center user; over the last couple of months, she has noticed a more positive attitude from the staff.
- Commissioner DeWitt said he and his wife were on Maui for a couple weeks and spent a few days working in different relief programs. The devastation is beyond imagination. A lot of the people that they talked with told heartbreaking stories. There are lessons to learn, there are a lot of parallels that could happen here that happened in Lahaina. One of the big challenges they had there was that there was not any real coordination among the


emergency relief agencies. It is important that agencies here on the island work together. He is glad the Park District is a big part of what the relief efforts are going to be.

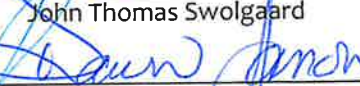
- Commissioner Goodlin said that he was at a BARN event recently and they are talking about expanding. He said BARN has tried to develop in a way that does not conflict with the Park District. Since they are expanding it may be worth a conversation to see what can be done to collaborate.
- Commissioner Goodlin said that he has asked for a prioritization by staff of what should be done first in the Ray Williamson pool renovation. Executive Director Terry Lande said that information will be presented soon by Stemper Architecture Collaborative. Commissioner Goodlin said it would be important to see that before approving a budget.
- Commissioner Goodlin said that he attended a Bainbridge Island Parks & Trails Foundation meeting.
- Commissioner Goodlin said that he carved pumpkins last week for the Haunted Hayride and worked the event on Tuesday. He was impressed by the staff, and it was a lot of fun.
- Commissioner Janow said that she has also been participating with Haunted Hayride and the staff does a great job.
- Commissioner Janow said she attended a Dog Advisory Committee meeting.
- Commissioner Kinney asked if there has been any progress with the Comcast Property and Executive Director Terry Lande said things are moving forward as expected. Commissioner Kinney said it is important to let the public know that soon that property will be added to Strawberry Hill Park.


**MEETING ADJOURNED** at 6:21 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