

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2023-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN AMENDED CAPITAL IMPROVEMENT FUND BUDGET FOR THE FISCAL YEAR 2023.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2023 in Resolution 2022-14 on November 17, 2022; and

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted an amended Capital Improvement Fund Budget for fiscal year 2023 in Resolution 2023-04 on April 6, 2023; and

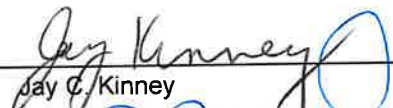
WHEREAS, the aforementioned 2023 Capital Improvement Fund Budget must now be revised due to changes to fiscal year 2023 including costs exceeding estimates on projects and donations which were received for projects that were unplanned; and

WHEREAS, these revisions are included in the attached amended 2023 Capital Improvement Fund Budget,

NOW THEREFORE 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 the fiscal year 2023 be amended as indicated above, and that this amended budget is attached hereto as Exhibit "A", and incorporated by 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 7th day of December, 2023 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Jay C. Kinney

BY: 
John Thomas Swolgaard

BY: 
Dawn Janow

BY: 
Kenneth R. DeWitt

ATTEST: 
Tom Goodlin

Bainbridge Island Metro Park and Recreation District
 Capital Improvement

2023 Amended Capital Improvement
 Fund Budget



Exhibit A

Projects	Funding	Capital or Deferred Maint	FY 23 2nd amendment	FY24	FY25	FY26	FY27	FY 28
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AQ Nakata Boiler	General Fund	Capital		100,000				
AQ Nakata Pool Liner	General Fund	Capital		30,000				
Aquatic Door	General Fund	Capital	55,000					
Aquatic Ray Replacement Pool Upgrades	General Fund	Capital	300,000	500,000	300,000			35,000
Aquatic Nakata Control	General Fund	Capital	65,000					
Aquatic Nakata steel truss re-coating	General Fund	Deferred Maint				40,000		
Ashpalt Improvements	General Fund	Capital	100,000					
Battle Point large picnic shelter	General Fund	Capital		50,000				
Battle Point Turf Field	General Fund	Capital			1,200,000			
Maintenance Area Plan	General Fund	Capital					200,000	500,000
BPP Bathrooms	General Fund	Capital	150,000	220,000				
Battle Point Transmitter membrane roof	General Fund	Large Maintenance		50,000				
Cave Property Improvements	General Fund	Capital	70,000		200,000			

Projects	Funding	Capital or Deferred Maint	FY 23 2nd amendment	FY24	FY25	FY26	FY27	FY 28
Dog Park	General Fund	Capital	140,000					
Eagle Dale Roof	General Fund	Capital					150,000	
Eagle Dale Shelter Renovation	General Fund	Capital	20,000					
Eagle Harbor Sail Float	General Fund	Capital		1,000,000				
Fay Cabin	General Fund	Capital	2,000					
Fay Bathroom/shower	General Fund	Capital		350,000				
Fay Self Contained Bathroom	General Fund	Capital	25,000					
Ft Ward Shelter	General Fund	Capital				50,000		
Gazzam Marshal Bathroom	General Fund	Capital	60,000					
Grand Forest Parking Expansion	General Fund	Capital	25,000	50,000				
Grand Forest Bathroom	General Fund	Capital	60,000					
Hidden Cove Shelter	General Fund	Capital					50,000	
Island Center Hall Heat	General Fund	Capital		25,000				
Island Center Hall Septic	General Fund	Capital			25,000			
Meigs trails corridor trail construction	General Fund	Capital		85,000				
Gideon Playground Improvements	General Fund	Capital				50,000		
Pt White Pier	General Fund	Capital			250,000			
Pritchard Park improvements	General Fund	Capital					50,000	
Hill Top septic	General Fund	Capital		35,000				

Projects	Funding	Capital or Deferred Maint	FY 23 2nd amendment	FY24	FY25	FY26	FY27	FY 28
Sakai Improvements	General Fund	Capital				200,000		
Seabold Playground	General Fund	Capital			20,000			
Seabold Roof Replacement	General Fund	Capital				40,000		
Seabold Foundation	General Fund	Capital			25,000			
Strawberry Hill Concept Plan	General Fund	Capital	90,000					
Strawberry Hill batting cage	General Fund	Capital		15,000				
Strawberry Bike area	General Fund	Capital		41,000				
Strawberry Hill Center Heat pump	General Fund	Capital			25,000			
Strawberry Hill Skate Park Improvements	General Fund	Capital	25,000					
Strawberry Hill Bike Park	General Fund	Capital	35,000					
Strawberry Hill Turf Field	General Fund	Capital	120,000					
Tennis Court	General Fund	Capital		170,000				
SH Skate bowl Painting	General Fund	Large Maintenance		30,000				
SH Snack Shack roof	General Fund	Large Maintenance				25,000		
Tennis Court Resurface	General Fund	Capital	30,000		60,000			
Williams Shelter	General Fund	Capital	20,000		10,000		10,000	10,000
TOTAL GENERAL AND LID LIFT FUNDING			1,392,000	2,751,000	2,115,000	405,000	460,000	545,000
Aquatic - Nakata Liner	Settlement	Capital	250,000	300,000				

Projects	Funding	Capital or Deferred Maint	FY 23 2nd amendment	FY24	FY25	FY26	FY27	FY 28
Battle Point Turf Field	Grant	Capital				500,000		
Blakely Phase 2	Donation	Capital	8,100					
BP Tennis/Pickleball improvements	donation	Capital		80,000				
EV Station's	Dept of Commerce	Capital		50,000				
Fort Ward Playground	donation	Capital	50,000					
Moritani Habitat	s/BI Parks Foundation	Capital	10,000	10,000	10,000	10,000	10,000	10,000
Point White Pier	Donations	Capital			250,000			
Pritchard Memorial Bench	Donations	Capital	50,000					
RCO Grant Park Improvements (Eagle Harbor Float)	Grant	Capital		500,000				
Strawberry Bike area	Donation	Capital		500,000				
Strawberry Hill Snack Shack	Donation	Capital						50,000
Strawberry Hill Skate Park Improvements	Donation	Capital		500,000				
Strawberry Hill batting cage	Donation	Capital		35,000				
Tennis courts	Donation	Capital		200,000				
Williams	s/BI Parks Foundation	Capital		130,000				
TOTAL OTHER FUNDING			368,100	2,305,000	260,000	510,000	10,000	60,000
TOTAL ALL PROJECTS			1,760,100	5,056,000	2,375,000	915,000.00	470,000.00	605,000.00