

## AGENDA

**Bainbridge Island Metropolitan Park & Recreation District  
Regular Board Meeting 6:00 pm  
Thursday – April 18, 2024**

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

Remote access options for board meetings available at [www.biparks.org](http://www.biparks.org).

**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 April 4, 2024
- 30.2** Financial: Approval of vouchers and payroll.

**40. GENERAL BUSINESS**

- |             |  |             |          |
|-------------|--|-------------|----------|
| <b>40.1</b> | New Staff Introduction<br><b>Action:</b> Information only.   | Slingerland | (5 min)  |
| <b>40.2</b> | Draft Resolution for Ray Williamson Pool Renovation Bond<br><b>Action:</b> Information only.                   | Swenson     | (30 min) |
| <b>40.3</b> | Strawberry Hill Park Concept Plan<br><b>Action:</b> Motion to approve.   | Keough      | (15 min) |
| <b>40.4</b> | Resolution 2024-03: Amended 2024 Capital Improvement Fund Budget<br><b>Action:</b> Possible motion to approve. | Swenson     | (15 min) |
| <b>40.5</b> | Park Planning Update<br><b>Action:</b> Information only.   | Keough      | (15 min) |
| <b>40.6</b> | Trail Easements<br><b>Action:</b> Possible motions to approve.   | Roush       | (15 min) |
| <b>40.7</b> | Puget Sound Energy Easement at Sakai Park<br><b>Action:</b> Information only.                                  | Harry       | (10 min) |

**50. STAFF REPORT**

**60. UPCOMING MEETINGS**

05/02/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/16/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

06/06/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/20/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/18/24	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**

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**Board Committees**

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

**2024 Board Representatives**

Swolgaard/Janow  
  
 Janow/DeWitt  
 Kinney/Swolgaard

**Board Liaisons**

Park District Committees:  
 Trails Advisory Committee  
 Dog Advisory Committee  
  
 Community/Public Agencies:  
 Bainbridge Island Parks & Trails Foundation  
 Bainbridge Island School District  
 City of Bainbridge Island

Goodlin/DeWitt  
 Kinney/Janow  
  
 Goodlin/Janow