

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – September 5, 2024

Strawberry Hill Center
7666 High School Road NE
Bainbridge Is, WA 98110
206-842-5661

Remote access options for board meetings available at 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 August 15, 2024
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Presentation from City of Bainbridge Island Regarding Draft Environmental Impact Statement
Action: Information only. Hamlin (30 min)
- 40.2** Resolution 2024-09: Amended 2024 Capital Improvement Fund Budget
Action: Motion to adopt. Miller (15 min)
- 40.3** 2025 Budget Goals
Action: Discussion only. Swenson (30 min)
- 40.4** Integrated Pest Management Report and Annual Herbicide Use Request
Action: Motion to approve. Roush (10 min)
- 40.5** Grant Opportunity for Potential Solar Energy Additions at Bainbridge Island Recreation Center and Aquatic Center
Action: Possible motion to approve. Harry (10 min)
- 40.6** Remote Access to Board Meetings
Action: Information only. Hamlin (10 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

09/19/24	Regular Board Meeting	6 pm	Strawberry Hill Center
10/03/24	Regular Board Meeting	6 pm	Strawberry Hill Center

10/03/24	Work Session	7 pm	Strawberry Hill Center
10/17/24	Regular Board Meeting	6 pm	Strawberry Hill Center
11/07/24	Regular Board Meeting	6 pm	Strawberry Hill Center

70. BOARD MEMBER REMARKS

80. ADJOURNMENT

90. ADJOURN TO EXECUTIVE SESSION IF NEEDED

100. EXECUTIVE SESSION — real estate, per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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

2024 Board Representatives

Swolgaard/Janow

Janow/DeWitt
Kinney/Swolgaard

Board Liaisons

Park District Committees:
Trails Advisory Committee
Dog Advisory Committee

Goodlin/DeWitt
Kinney/Janow

Community/Public Agencies:
Bainbridge Island Parks & Trails Foundation
Bainbridge Island School District
City of Bainbridge Island

Goodlin/Janow

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING August 15, 2024
BAINBRIDGE ISLAND RECREATION CENTER

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

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

ADJUSTMENTS TO AGENDA: Strike general business item 40.2.

MISSION STATEMENT: Chair Swolgaard 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 August 1, 2024 regular board meeting, Chair Swolgaard stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: MSC: DeWitt/Janow: 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
08/06/24	001 General Fund 300 Capital Improvement Fund	28434-28457	90,188.98	08/06/24
08/15/24	001 General Fund	Pre-approval	526,708.00	

Commissioner DeWitt said he reviewed the Enduris invoice for the upcoming year September 1, 2024 through August 31, 2025 in the amount of \$526,708 covering liability, property and auto insurance.

GENERAL BUSINESS

RAY WILLIAMSON POOL RENOVATION UPDATE: Acting Executive Director Dan Hamlin said Phase I is moving forward, the contractor FPH Construction is requesting to mobilize in the next week or two, trying to avoid being in the way of school starting. With the knowledge that the August 6, 2024 bond measure failed, the original funding plan made by a motion at the March 7, 2024 board meeting will proceed. The construction cost has increased to \$5.8 million due to the Washington State Department of Health requirement that the drains be replaced. Next steps will be meeting with Stemper Architecture Collaborative and finalizing the scope of Phase II. There will be some increased soft costs due to delays and extra work that the Park District has requested from Stemper. There is a tentative meeting with Stemper tomorrow to discuss scope so they can provide better numbers for the amended 2024 Capital Improvement Fund budget which will be presented at the next board meeting. Commissioner Janow asked if there is a priority list, outlining everything the Park District would like to do and everything that might have to be cut to stay within the \$5.8 million budget. Dan Hamlin said everything on the list has been identified as a critical item, there are no plans for cutting anything out unless costs get to a point where the board is uncomfortable. Then the budget would need to be scrutinized to see what could be cut. Replacing the drains is required and will impact everything from cutting into the tank, pool deck and probably through some piping. Commissioner Goodlin asked about the design process and whether staff will take care of it all or will staff seek input and review from coaches that use the facility regarding the decking. Dan Hamlin said the project has not reached the point of paint color, tile color

and the space in the old lobby, and the surfacing for dry land use. Those items will be reviewed by Aquatic Program Administrator Jenette Reneau and coaches.

NATIONAL PARK SERVICE COOPERATIVE MANAGEMENT AGREEMENT FOR BAINBRIDGE ISLAND JAPANESE AMERICAN

EXCLUSION MEMORIAL: Acting Executive Director Dan Hamlin referenced the cooperative management agreement between the Park District and the National Park Service for the cooperative management of the Bainbridge Island Japanese American Exclusion Memorial included in the board packet. The Park District's intent is to have another agreement with the Bainbridge Island Japanese American Exclusion Memorial Association to provide interpretive services. Some of these services would be handled by staff, some by the BIJAEMA, to which they have agreed. This is the first step in securing federal funding.

2024 CAPITAL IMPROVEMENT FUND UPDATE: Assistant Executive Director Amy Swenson said today's Capital Improvement Fund review will be budget vs actual. A proposed amended 2024 CIF budget will be presented at the next board meeting. Tonight's presentation will review the projects and where staff think they will be at the end of the year, and let the board know which projects may need to be amended. Procurement Manager Michelle Miller meets almost weekly with the project managers to review and update budget numbers.

Michelle Miller shared the list of projects in the amended 2024 CIF budget approved by the board at the April 18, 2024 board meeting. There was a change order to the Nakata Pool liner project which will result in a lower cost. Regarding Ray Williamson pool renovation planning, staff will present to the board an amendment to the planning budget. Staff expect to be billed 40% for Phase I planning through the end of the year due to the pool drains and some other unexpected costs. A bid has been approved for the Nakata Slide Staircase which came in at almost half of what was budgeted. The Park District received one of the two grants staff applied for to fund EV stations. Amy Swenson said Park District funds have not been budgeted for the EV stations, but the grant will not cover 100% of the cost. The Battle Point Park septic system plans are with Kitsap Public Health District for review. Acting Executive Director Dan Hamlin said Little League has been struggling with their contractors on the Strawberry Hill Park batting cage project. Staff are in discussions with Little League on how to get this project completed. Commissioner Janow asked about the Strawberry Hill Park skate park improvements. Dan Hamlin said the Park District is not moving forward with construction. Funds spent are to get to a permit-ready set of drawings and final planning documents. There is no plan to move forward without fundraising although staff are applying for two grants. Michelle Miller also shared a slide with fiscal year 2024 estimates or bids received on capital improvement projects. Dan Hamlin stated staff are on track to complete more CIF projects on the list this year than usual. This is in large part due to the procurement manager helping to keep everything moving forward.

2025 BUDGET PROCESS TIMELINE UPDATE: Assistant Executive Director Amy Swenson said the 2025 budget goals will be reviewed at the September 5 board meeting. There will be a budget work session on October 3. The first reading of the budgets will be at the November 7 board meeting and the second reading at the November 21 board meeting.

STAFF REPORT

Park Services Division: Park Services Superintendent Lydia Roush said Kitsap Public Utility District demolished the northeast tank in their easement at Gazzam Lake Nature Preserve. The debris has been removed. KPUD is installing a dry well. KPUD is going out to bid for the parking lot clearing. There was a pickleball tournament at Battle Point Park last week, the Party for Parks is tomorrow at Strawberry Hill Park, and next weekend is the Bainbridge Island Football Club's Island Cup at Battle Point Park. Staff worked with Sustainable Bainbridge to get a grant to remove some of the Styrofoam that has washed up on the beach and to remove invasive species. Senior Planner Matthew Keough said next week there will be two presentations to two different grant programs for the Strawberry Hill Park skate park project.

Recreation Division: Recreation Division Superintendent Bryan Garoutte said staff are working on the 2025 budget and will start working on the winter/spring catalog. The overnight mountain biking trip to the Olympic Discovery Trail was a great success and the kids had an awesome time. The social paddles for adults have been really popular. A new adult class, Art for Self, was well received and the class was nearly full. The Summer Nature Sketchbook program had participants sketching in several parks and people loved it. Recreation Division Director Madison Collins said there are two more weeks of summer camps. Programs are filling for fall, about 4,000 people registered on Saturday which is trending to be the same as last year.

Acting Executive Director Dan Hamlin spoke with retiring Executive Director Terry Lande this week. A pre-retirement celebration possibly to be held in the Bainbridge Island Recreation Center gym is planned for October 3 prior to the board meeting. The Bainbridge Island Parks & Trails Foundation's Party for Parks is tomorrow night. Staff have been out at Strawberry Hill Park in preparation and to help setup for the event. Emily Swift, a returning employee, has been hired as the community outreach manager as of September 1. Staff have been working on the 2025 budget. Commissioner Janow asked if there is an estimate as to when the tennis courts at Sakai Park might be completed. Dan Hamlin said the contractor is pushing for an end of September completion due to weather conditions. If the courts are not completed, they will be striped this year, but surfaced next year when the temperatures are warmer as the coating needs to cure. The courts will be playable on the uncoated asphalt through the winter.

BOARD MEMBER REMARKS:

- Commissioner Janow said she was at the Bainbridge Island Parks & Trails Foundation meeting on August 6. BIPTF is preparing for their Party for Parks event tomorrow.
- Commissioner Janow said a letter was received about pickleball noise mitigation. The concern is the noise to neighbors once all the tennis courts are converted to pickleball at Battle Point Park. Acting Executive Director Dan Hamlin said he has done some research on paddles and balls that may decrease the plinking noise during play. Technology is still evolving and has not made much of a difference. Noise concerns associated with pickleball courts typically occur when courts are within 150 feet of residences, and this is not the case at Battle Point Park.
- Commissioner DeWitt said he checked on the work at the Don Nakata pool, crews were grinding down the old pool liner.
- Commissioner DeWitt said he went to Sakai Park and looked at the groundwork being done for the tennis courts and suggested adding wording to park signs stating the work is being done in compliance with the Recreation and Conservation Office grant.
- Commissioner DeWitt said the Finance Committee met on Monday and is looking forward to more final budget numbers. It is nice to see that the Don Nakata pool liner project is coming in substantially under budget.
- Commissioner DeWitt stated he attended last night's Sounds of Summer concert, there were probably about 1,000 people in attendance. He will be going to the Party for Parks tomorrow and will be at the Farmers' Market on Saturday.
- Commissioner Kinney said he and Commissioner Swolgaard will complete the evaluation process to receive input on Acting Executive Director Dan Hamlin's performance to make a recommendation about going forward before the next board meeting.
- Commissioner Kinney said to present board meetings via Zoom requires extra staff at the meeting and it is clear there are very few if any people joining via Zoom. Commissioner Kinney suggested that at the next board meeting or the one after that the Park District may want to stop presenting the meetings via Zoom. Acting Executive Director Dan Hamlin said he agreed and that Zoom meetings can be re-added when greater public participation is

expected. Commissioner Janow said she does not want the Park District to be the only public agency on Bainbridge Island that does not have a Zoom option for public meetings. Dan Hamlin said he will discuss this with staff.

- Commissioner Kinney commented that a plan for active use at Sakai Park was included in the Recreation and Conservation Office grant as well as in the bond measure. Some people believe Sakai Park was purchased to be preserved as is and were not aware that there was active use involved.
- Commissioner Goodlin said he wanted to share his reflections on the August 6 Ray Williamson pool renovation bond measure which was about 900 yes votes short of passing: 1) some people will not vote for any bond measure, 2) it was a complicated measure with ambiguous ballot language, 3) prior approval of a \$6 million backup approach led to questions about a need for the bond, 4) some in the aquatic community opposed the bond for reasons including squeezing the pool with two additional lanes into the existing building, being wary of the long pool closure of up to 18 months and holding out for a new pool with greater capacity, 5) it appeared a commissioner participated in a campaign against the bond measure. Discussion followed among the commissioners about what may have impacted the failure of the bond measure including the apparent participation of a commissioner in the campaign against the bond. Commissioner Kinney said he hopes going forward people can disagree on policy and facts, but not ascribe bad motives to opponents. Commissioner Swolgaard said that Andy Maron, who previously served as a council member for the City of Bainbridge Island, told him that 25-30% of people always vote no on a bond issue, so to get 60% approval is hard.
- Commissioner Goodlin said in the past he has asked for an Aquatic Center committee and maybe the Park District should consider this going forward.
- Commissioner Swolgaard asked when the City of Bainbridge Island will be done with the Madison Avenue renovation project, particularly in front of Sakai Park. Acting Executive Director Dan Hamlin said he can make a call and get an update.

MEETING ADJOURNED to a five-minute recess at 7:28 pm with announced time to reconvene at 7:33 pm. **MEETING RECONVENED** at 7:33 pm.

MEETING ADJOURNED TO EXECUTIVE SESSION at 7:33 pm for discussion of real estate with announced time to reconvene at 7:48 pm.

MEETING RECONVENED at 7:48 pm and **ADJOURNED** at 7:48 pm.

Betty Mirkovich
Dan Hamlin
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____
John Thomas Swolgaard

BY: _____
Dawn Janow

BY: _____
Kenneth R. DeWitt

BY: _____
Jay C. Kinney

ATTEST: _____
Tom Goodlin

DRAFT

Comprehensive Plan Periodic Update
& Winslow Subarea Plan Update
Draft Environmental Impact Statement (DEIS)



ACCOMMODATE
URBAN
GROWTH

BUILD
HEALTHY
COMMUNITIES

SUSTAIN
NATURAL
ENVIRONMENTS



City of Bainbridge Island
2016 Comprehensive Plan



VISION

GOALS

POLICIES

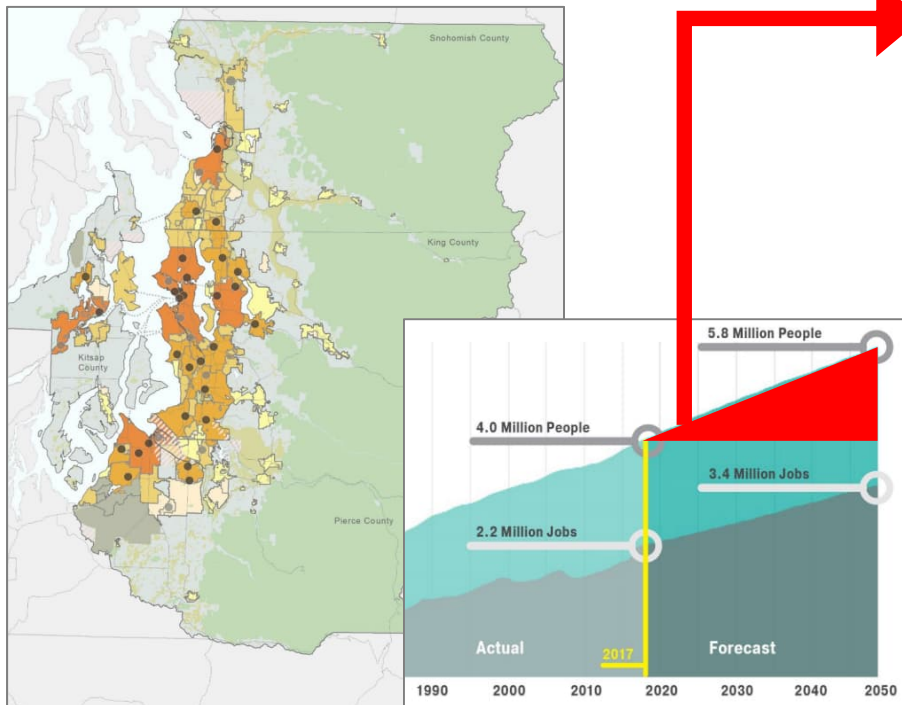
INFRASTRUCTURE

REGULATIONS

PARTNERSHIPS

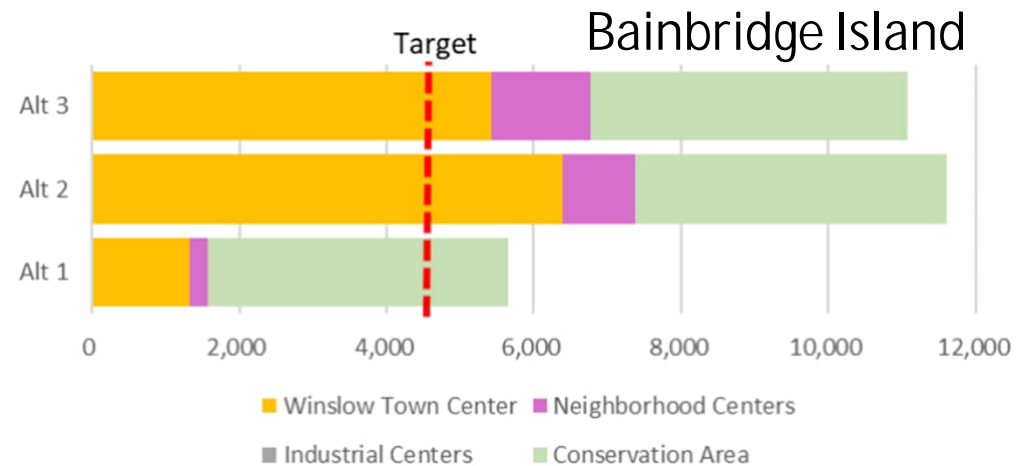
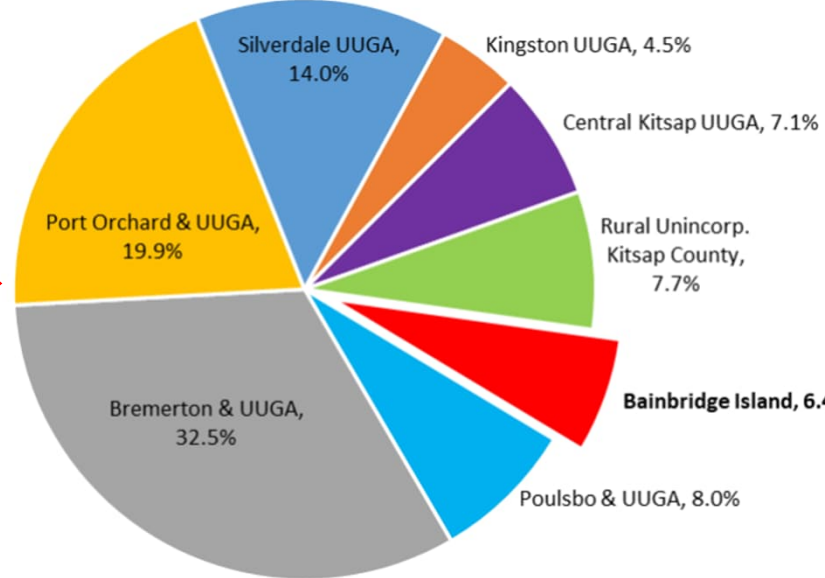
ACCOMMODATING GROWTH

Regional Coordination
Local Implementation



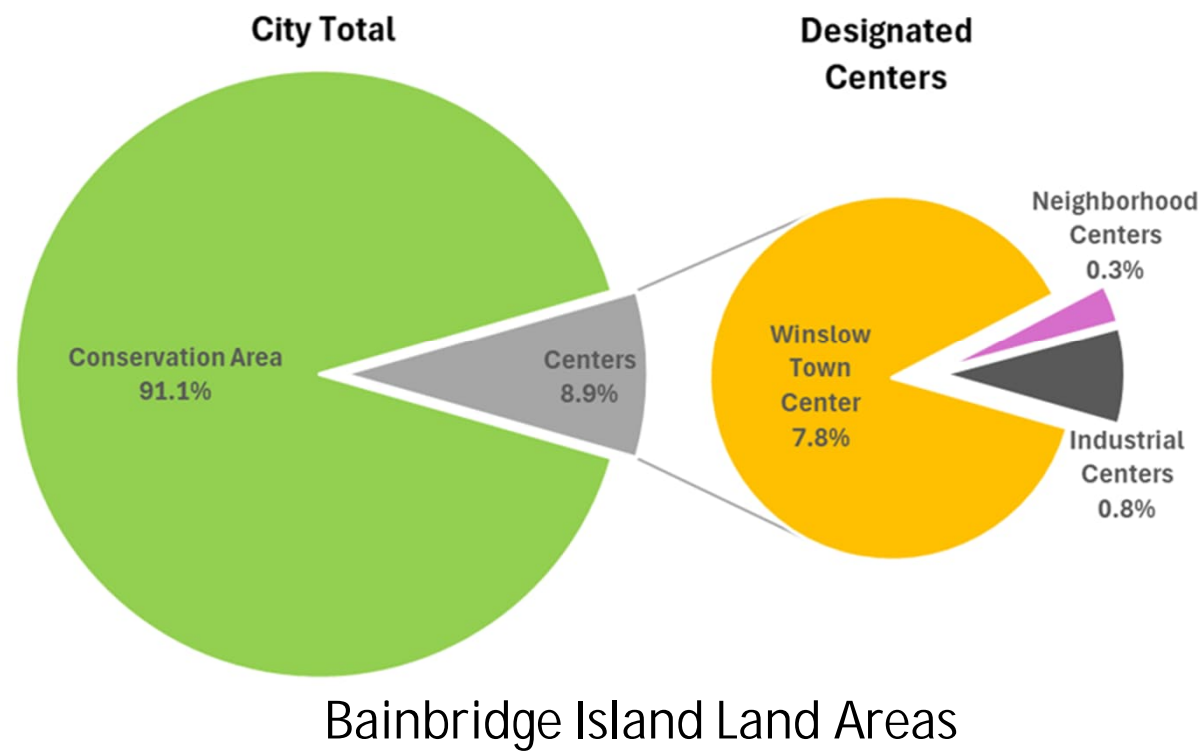
Central Puget Sound

Kitsap County (Population)

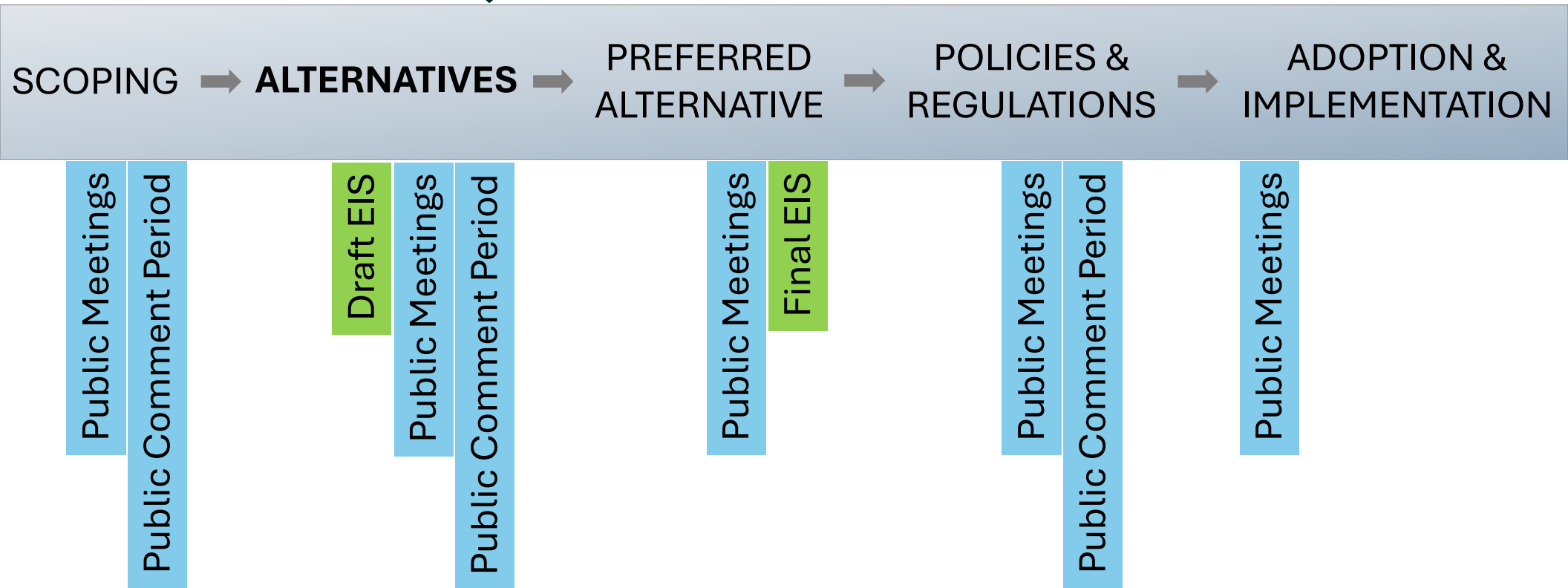


BAINBRIDGE ISLAND LAND USE FRAMEWORK

Centers Strategy



UPDATE PROCESS



DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS)

Purpose

- Study alternative approaches
- Identify & disclose impacts
- Identify options to address impacts

Structure

1. Summary
2. Overview & alternatives
3. Detailed analysis

- Land Use/Relationship to Plans and Policies
- Housing
- Population and Employment
- Aesthetics/Visual Resources
- Environmental Justice
- Air Quality/GHG Emissions/Climate Change
- Utilities
- Natural Environment
- Public Services
- Transportation

ALTERNATIVES ANALYZED IN THE DEIS

Alternative 1 – No Action (Existing) Not consistent with mandates

- No changes to existing plans/regulations
- More development like recent past

Alternative 2 – Dense Centers (Go Up)

- Increase density within existing center boundaries
- Build taller & infill
- More large multi-family in Winslow

Alternative 3 – Distributed Density (Go Out)

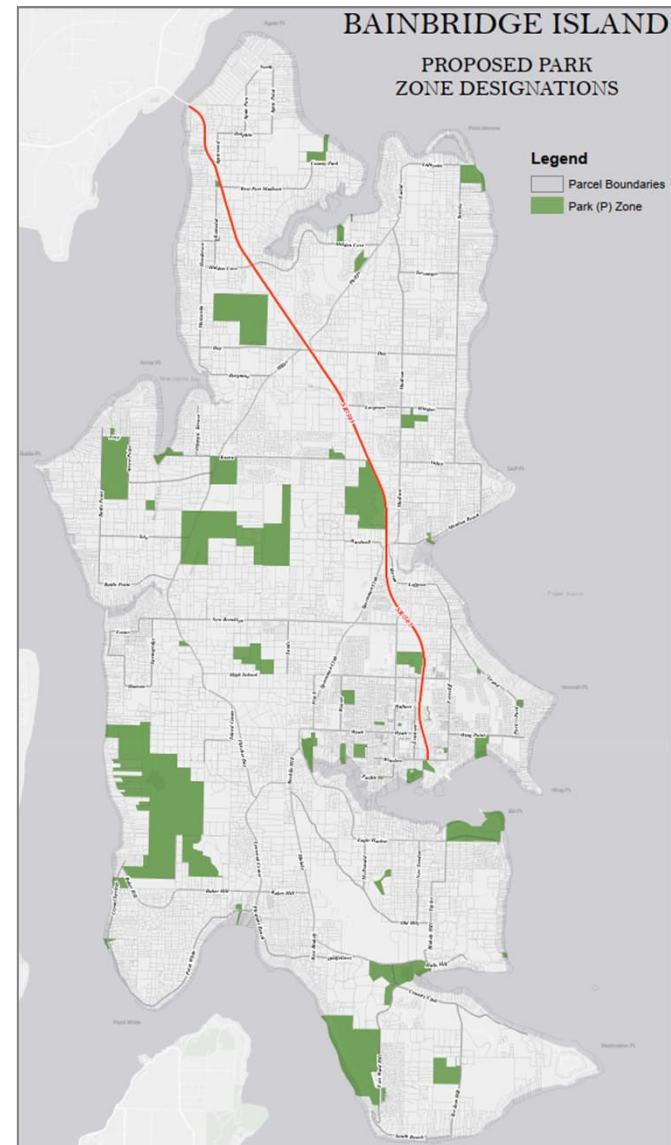
- Expand existing center boundaries
- Increase density (less than Alt-2)
- More middle housing in centers



PROPOSED PARK (P) ZONE

Covers all BIMPRD & City park lands

Park-specific uses & regulations in
Municipal Code



Neighborhood Center Open Houses: September 14-16 (Saturday – Monday)

- Pop-up events focused on centers outside of Winslow (before DEIS Open House)
- Island Center (9/14 AM), Rolling Bay (9/14 PM), Lynwood Center (9/15), Day Road (9/16)
- Drop-in open house style
- Feedback on alternatives and input for preferred alternative

DEIS Open House: Wednesday, September 18, 2024

- Broad review of Alternatives
- Location: **Bainbridge Island High School Building 100, 5-7 PM**
- Open House style with presentation covering selected topic areas
- Feedback on alternatives and input for preferred alternative
- Comment room (with stenographer)
- Written comments accepted on forms and electronically
- Childcare services (ages 1-12) offered in partnership with First Years Children's Center



Online

- Virtual “on-demand” versions of the DEIS Open House and Neighborhood Center Presentations.



Website &
Resources

TO DO

- Review DEIS (online / hard-copies available to view / print your own)
- Attend an open house (in-person / online)
- Comment by 10/10
 - Online
 - Email
 - Drop-off @ City Hall
 - Mail to City Hall
 - At an open house



WHAT'S NEXT

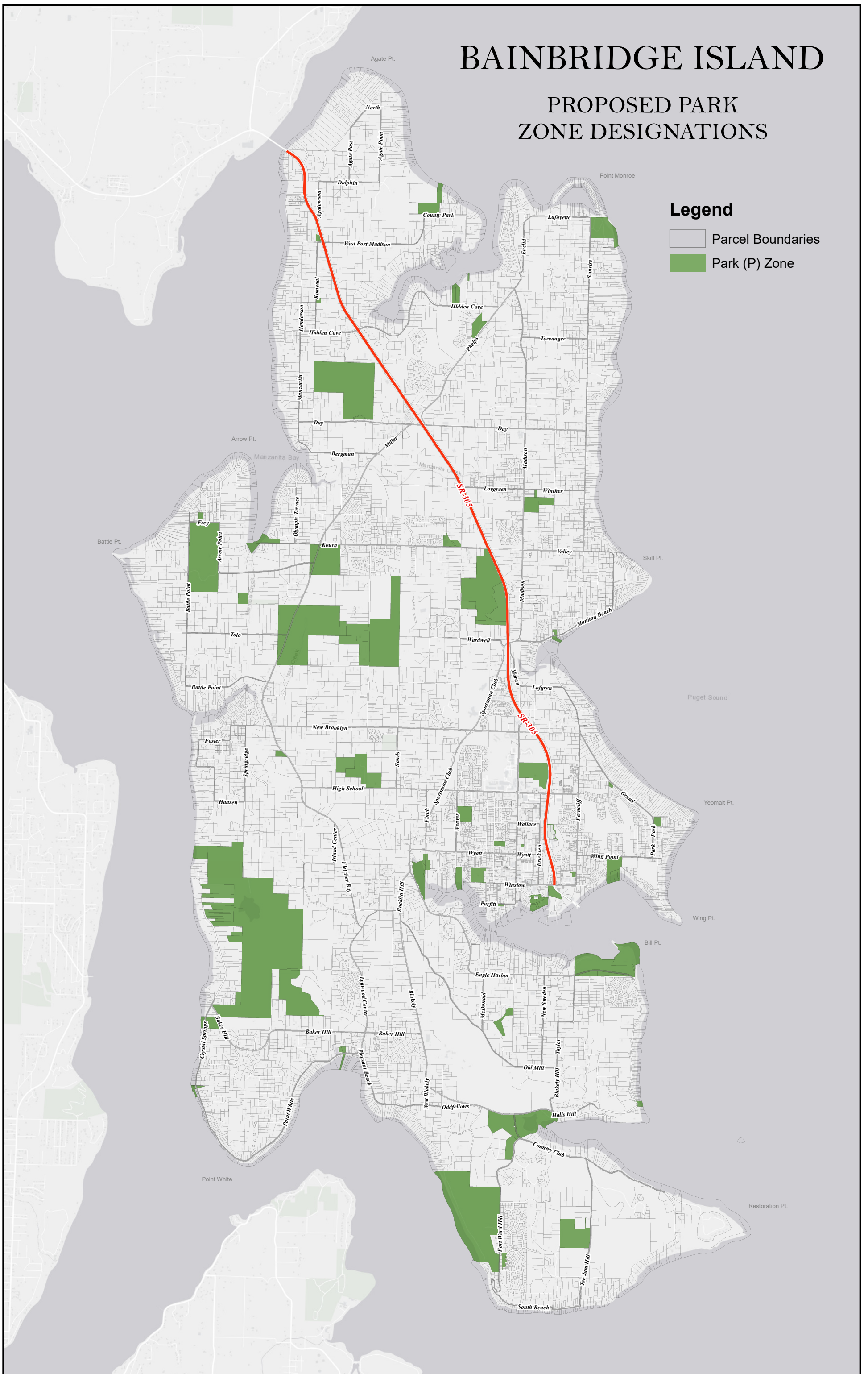
- Review and respond to comments
- City Council guidance for developing a preferred alternative
- Develop a preferred alternative with Planning Commission
- Final EIS

BAINBRIDGE ISLAND

PROPOSED PARK ZONE DESIGNATIONS

Legend

-  Parcel Boundaries
-  Park (P) Zone



YOUR VOICE IS ESSENTIAL!



HELP PLAN THE FUTURE OF BAINBRIDGE ISLAND

PUBLIC INPUT DUE BY OCTOBER 10



Two significant planning updates converge in the **Draft Environmental Impact Statement (DEIS, published July 26)** for the Bainbridge Island **Comprehensive Plan Periodic Update** and the **Winslow Subarea Plan Update**. The Comprehensive Plan Update must accommodate anticipated population growth mandated by the Growth Management Act. The DEIS thoroughly assesses **three different alternatives** to accommodate growth and how they could affect our physical and natural environment. Your voice is essential in shaping Bainbridge Island's future, ensuring a desired path forward for both present and future generations.

How can I participate?

REVIEW THE DEIS ONLINE: by scanning the QR code (or type into your web browser: <https://cityofbainbridgeisland.civilspace.io/en/projects/2024-comprehensive-plan-periodic-update>)

OR REVIEW THE DEIS IN-PERSON: at the Bainbridge Public Library, Senior Center and City Hall. A few loaner thumb drives will be provided at City Hall for individuals to take and print.

ATTEND THE DEIS OPEN HOUSE:

—ISLAND-WIDE Open House: **September 18, 2024 from 5–7 p.m. at Bainbridge High School, Building 100/Cafeteria.**
Free childcare available at First Years, ages 1–12.
Advanced registration required. Scan the QR code for details.

Free
childcare
available

ATTEND OPEN HOUSES FOCUSED ON NEIGHBORHOOD CENTERS:

- **Island Center:** September 14 (10 a.m.–12 p.m.) at Island Center Hall (8395 Fletcher Bay Road)
- **Rolling Bay:** September 14 (3–5 p.m.) at Rolling Bay Presbyterian Church (11042 Sunrise Drive NE)
- **Lynnwood Center:** September 15 (12:30–2:30 p.m.) at Lynwood Commons Community Room (4779 Lynnwood Center Rd. NE)
- **Day Road Industrial Area:** September 16 (4–6 p.m.) at Seabold Hall (14450 Komedal Road NE)

PROVIDE COMMENT ON THE DEIS: Your input on each alternative is vitally important to us. **Public feedback and environmental impact data will shape the creation of a preferred alternative.** Comments must be received or postmarked no later than **4 p.m. October 10, 2024.**

Scan the QR code to learn how to give feedback via an online comment portal, email, postal-delivery, hand-delivery, or verbally.

The Comprehensive Plan establishes the long-range vision for the Island, identifying important characteristics that the community desires to retain, promote, or foster. The Comprehensive Plan includes goals, policies, maps, actions, and capital improvements that guide the community toward that vision.

An Environmental Impact Study (EIS) thoroughly assesses how proposed alternatives could affect the community and natural environment. Its aim is to integrate environmental considerations early in the planning phase, minimizing adverse effects and enhancing positive outcomes.

Learn More:



Questions?

Contact:
Peter Best, Senior Planner
pbest@bainbridgewa.gov
(206) 780-3719



BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2024-09

**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 2024.**

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2024 in Resolution 2023-08 on November 16, 2023; and

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted an amended Capital Improvement Fund Budget for fiscal year 2024 in Resolution 2024-03 on April 18, 2024; and

WHEREAS, the aforementioned 2024 Capital Improvement Fund Budget must now be revised due to changes to fiscal year 2024 including but not limited to updated cost estimates for the Ray Williamson pool renovation; and

WHEREAS, these revisions are included in the attached amended 2024 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 2024 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 5th day of September, 2024 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____
John Thomas Swolgaard

BY: _____
Dawn Janow

BY: _____
Kenneth R. DeWitt

BY: _____
Jay C. Kinney

ATTEST: _____
Tom Goodlin

Exhibit A

2024 Capital Improvement Fund
Budget-Amended 9/5/2024



Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY 24 2nd amended	FY25	FY26	FY27	FY 28
1 AQ Nakata Boiler	General Fund	Capital	100,000	100,000	60,000				
2 AQ Door Replace	General Fund	Capital			4,300				
3 AQ Nakata Pool Liner	General Fund	Capital	30,000	30,000	30,000				
4 Aquatic Ray Replacement Pool Upgrades	General Fund	Capital	500,000	2,200,000	1,600,000	600,000			
5 Aquatic Ray Loan payment	General Fund	Capital				300,000	350,000	350,000	350,000
6 Aquatic staircase	General Fund	Capital		270,000	160,000				
7 Aquatic Ray Planning	General Fund	Capital		200,000	645,000	100,000			
8 Aquatic Nakata steel truss re-coating	General Fund	Deferred Maint					40,000		
9 Battle Point picnic shelter renovation	General Fund	Capital	50,000		6,000				
10 Battle Point Turf Field	General Fund	Capital					1,200,000		
11 Maintenance Area Plan	General Fund	Capital						200,000	500,000
12 BPP Bathrooms Bld and Septic	General Fund	Capital	220,000	350,000	375,000				
13 Battle Point Transmitter membrane roof	General Fund	Large Maintenance	50,000			50,000			
14 Cave Property Improvements	General Fund	Capital				200,000			
15 Dog Park Expansion					156,000				
16 Eagle Dale Roof	General Fund	Capital						150,000	
17 Eagle Dale Shelter Roof	General Fund	Capital			13,000				

Projects	Funding	Capital or Deferred Maint	FY24			FY25	FY26	FY27	FY 28
				FY 24 amended	FY 24 2nd amended				
18 Eagle Harbor Sail Float	General Fund	Capital	1,000,000			1,000,000			
19 Fay Bathroom/shower (building and Septic)	General Fund	Capital	350,000				350,000		
20 Ft Ward Shelter	General Fund	Capital					50,000		
21 Grand Forest Parking Expansion	General Fund	Capital	50,000	50,000			50,000		
22 Hidden Cove Shelter	General Fund	Capital						50,000	
23 Island Center Hall Heat	General Fund	Capital	25,000			25,000			
24 Island Center Hall Septic	General Fund	Capital				25,000			
25 Meigs trails corridor trail construction	General Fund	Capital	85,000	95,000	95,100				
26 New Admin Building	General Fund	Capital		100,000	100,000	50,000			
27 Gideon Playground Improvements	General Fund	Capital							50,000
28 Pt White Pier	General Fund	Capital							
29 Pritchard Park improvements	General Fund	Capital						50,000	
30 Pru's/Hill Top septic	General Fund	Capital	35,000	43,000	43,000				
31 Sakai Improvements	General Fund	Capital					200,000		
32 Sakai Road Approach					58,000				
33 Seabold Playground	General Fund	Capital					20,000		
34 Seabold Roof Replacement	General Fund	Capital					40,000		
35 Seabold Foundation	General Fund	Capital						25,000	
36 Strawberry Hill batting cage	General Fund	Capital	15,000	15,000	15,000				
37 Strawberry Bike area	General Fund	Capital	41,000	60,000	60,000				
38 Strawberry Hill Skate Park Improvements				10,000	10,000				

Projects	Funding	Capital or Deferred Maint	FY24	FY 24		FY25	FY26	FY27	FY 28
				amended	FY 24 2nd amended				
39 Strawberry Hill Center Heat pump	General Fund	Capital					25,000		
40 Tennis Court	General Fund	Capital	170,000	170,000	170,000				
41 SH Skate bowl Painting	General Fund	Large Maintenance	30,000			30,000			
42 SH Snack Shack roof	General Fund	Large Maintenance					25,000		
43 Tennis Court Resurface	General Fund	Capital				100,000			
44 TOTAL GENERAL AND LID LIFT FUNDING			2,751,000	3,693,000	3,600,400	2,650,000	2,370,000	845,000	920,000
45									
46 Aquatic - Nakata Liner	Settlement	Capital	300,000	300,000	300,000				
47 Aquatic - Ray Pool	Loan	Capital		1,000,000	-	2,200,000			
48 Battle Point Turf Field	Grant	Capital				1,200,000			
49 Battle Point Picnic Shelter (Kids Up)	Grant	Capital		50,000	50,000				
50 BP Tennis/Pickleball improvements	donation	Capital	80,000	80,000	80,000				
51 EV Station's	Dept of Commerce	Capital	50,000	50,000	50,000				
52 Moritani Habitat	/BI Parks Foundation	Capital	10,000	10,000	21,000	10,000	10,000	10,000	10,000
53 Point White Pier	Donations	Capital						750,000.00	
54 Eagle Harbor Sail Float	Grant	Capital	500,000	500,000	500,000				
55 Strawberry Bike area	Donation	Capital	500,000	500,000	500,000				
56 Strawberry Hill Snack Shack	Donation	Capital							50,000
57 Strawberry Hill Skate Park Improvements	Donation	Capital	500,000	1,200,000	1,200,000				
58 Strawberry Hill batting cage	Donation	Capital	35,000	35,000	35,000				
59 Tennis courts	Donation	Capital	200,000	200,000	200,000				

Projects		Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY 24 2nd amended	FY25	FY26	FY27	FY 28
60	Williams	/BI Parks Foundation	Capital	130,000	130,000	130,000				
61	TOTAL OTHER FUNDING			2,305,000	4,055,000	3,066,000	3,510,000	10,000	760,000	60,000
62										
63	TOTAL ALL PROJECTS			5,056,000	7,748,000	6,666,400	6,160,000	2,380,000.00	1,605,000.00	980,000.00

Bainbridge Island Metro Park and Recreation District

Capital Improvement Fund Budget-2nd Amendment 9/5/2024

PROJECT	GENERAL FUND TAX FUNDING	OTHER FUNDING	TOTAL FY 24 AMENDED BUDGET
AQ Nakata Boiler	\$60,000.00		\$60,000.00
AQ Nakata Pool Liner	\$30,000.00	300,000.00	\$330,000.00
Aquatic Ray Replacement Pool Upgrades	\$1,600,000.00		\$1,600,000.00
Aquatic Ray Planning	\$645,000.00		\$645,000.00
Aquatic Staircase (Nakata Slide)	\$160,000.00		\$160,000.00
Battle Point Picnic Shelter (Kids Up)	\$ 6,000.00	50,000.00	\$56,000.00
Eagle Dale Picnic Shelter (FY 23 Project Carryover)	\$ 13,000.00		\$13,000.00
Eagle Harbor Sail Float	\$	500,000.00	\$500,000.00
EV Stations	\$	50,000.00	\$50,000.00
BPP Bathrooms Building and Septic	\$375,000.00		\$375,000.00
Grand Forest Parking Expansion			-
New Admin Building	\$100,000.00		\$100,000.00
Pru's/Hill Top Septic	\$43,000.00		\$43,000.00
Meigs Trails Corridor Trail Construction	\$95,100.00		\$95,100.00
Moritani Habitat	\$	21,000.00	\$21,000.00
Sakai Road Approach	\$ 58,000.00		\$58,000.00
Strawberry Hill Batting Cage	\$15,000.00	35,000.00	\$50,000.00
Strawberry Bike Area	\$60,000.00	500,000.00	\$560,000.00
Strawberry Hill Skate Park Improvements	\$10,000.00	1,200,000.00	\$1,210,000.00
BP Tennis/Pickleball improvements	\$	80,000.00	\$80,000.00
Tennis Court	\$170,000.00	200,000.00	\$370,000.00
AQ Doors (FY 23 Project Carryover)	\$4,300.00		\$4,300.00
Dog Park Expansion (FY 23 Project Carryover)	\$156,000.00		\$156,000.00
Williams	\$	130,000.00	\$130,000.00
TOTAL	3,600,400.00	3,066,000.00	6,666,400.00



Bainbridge Island
Metro Park & Recreation District



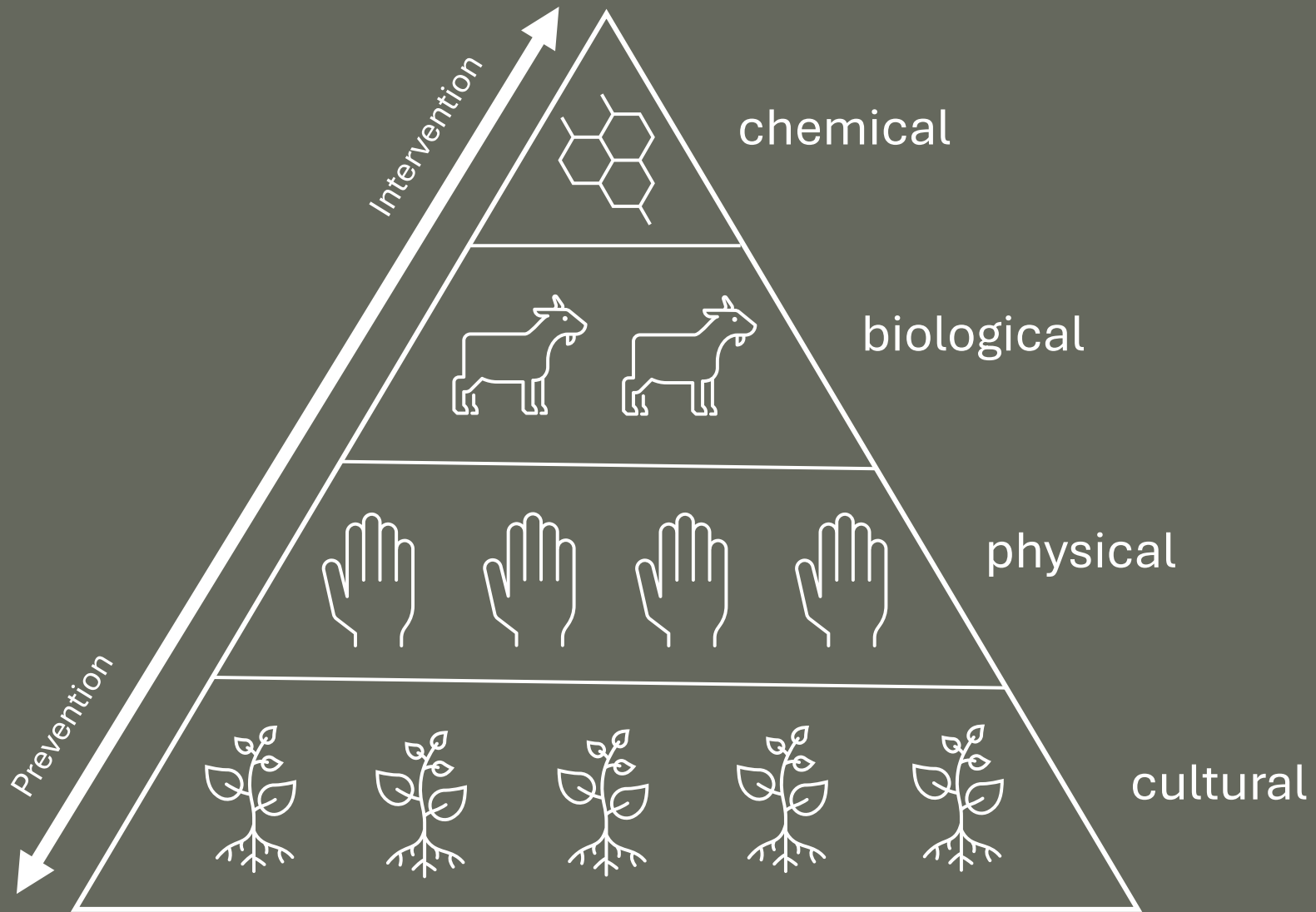
2024

integrated pest management report & annual herbicide use request

september 5, 2024



Bainbridge Island
Metro Park & Recreation District





cultural

practices – all parks
boot brush station – 1 park
native planting – 3 parks
mulch – 8 parks



physical

staff – 14 parks
scoco – 10 parks
earthcorps – 3 parks
volunteers – 10 parks
mowing – 5 parks



biological

goats – 1 park



chemical

triclopyr 3a – 5 parks
imazapyr shells – 1 park





pros

1. eradicated poison hemlock at schelchelb
2. minimal poison hemlock at point white pier
3. great support from the community
4. fall application season

cons

1. long, wet spring
2. breezy summer
3. limited staff time
4. continued challenges with sport fields



motion to approve:

Herbicide application on athletic fields to reduce the severity of broadleaf weeds and improve playing conditions.





Bainbridge Island
Metro Park & Recreation District