

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – April 3, 2025

Strawberry Hill Center
7666 High School Road NE
Bainbridge Is, WA 98110
206-842-0501

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 March 20, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Purchase and Sale Agreement with Bainbridge Island School District for their Property in Grand Forest East
Action: Information only. Hamlin (10 min)
- 40.2** Restrictive Covenants and Grant of Deed of Right for Property in Grand Forest East
Action: Motion to approve and direct executive director to sign. Hamlin (10 min)
- 40.3** Draft Survey for Comprehensive Plan Update
Action: Information only. Keough (20 min)
- 40.4** Resolution 2025-04: Advertising and Sponsorship Policy
Action: Motion to adopt. Hamlin (5 min)
- 40.5** Resolution 2025-05: Bulletin Board and Kiosk Posting Policy
Action: Motion to adopt. Hamlin (5 min)
- 40.6** Resolution 2025-06: Remote Work Policy
Action: Motion to adopt. Hamlin (5 min)
- 40.7** Board Stipend
Action: Information only. Janow (10 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

04/17/25 Regular Board Meeting 6 pm Strawberry Hill Center

05/01/25	Regular Board Meeting	6 pm	Strawberry Hill Center
05/15/25	Regular Board Meeting	6 pm	Strawberry Hill Center
06/05/25	Regular Board Meeting	6 pm	Strawberry Hill Center
06/26/25	Special 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: Comprehensive Plan

2025 Board Representatives

Goodlin/Janow

Kinney/DeWitt
Goodlin/Swolgaard
Janow/Kinney

Board Liaisons

Park District Committees:
Trails Advisory Committee

DeWitt/Swolgaard

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

Kinney/Swolgaard