

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – April 17, 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 April 3, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Bainbridge Prepares Storage and Communications Tower Presentation
Action: Information only. Hamlin (30 min)
- 40.2** Terry Lande Legacy Committee Update
Action: Possible motion to approve recommendations for options to recognize Terry Lande's legacy. Hamlin (10 min)
- 40.3** Purchase and Sale Agreement with Bainbridge Island School District for their Property in Grand Forest East
Action: Motion to approve and direct executive director to sign. Hamlin (10 min)
- 40.4** 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)
- 40.5** Purchase and Sale Agreement for Restrictive Covenants and Grant of Deed of Right with Bainbridge Island Land Trust for the Property Being Purchased from the Bainbridge Island School District in Grand Forest East
Action: Motion to approve and direct executive director to sign. Hamlin (10 min)
- 40.6** Comprehensive Plan Update
Action: Information only. Keough (10 min)
- 40.7** Resolution 2025-07: ActiveNet Refund Account
Action: Motion to adopt. Swenson (5 min)

- 40.8 Draft Text/Instant Message Policy Hamlin (10 min)
Action: Information only.
- 40.9 Board Compensation Hamlin (10 min)
Action: Information only.
50. STAFF REPORT
60. UPCOMING MEETINGS
- | | | | |
|----------|-----------------------|------|------------------------|
| 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 |
| 07/17/25 | Regular Board Meeting | 6 pm | Strawberry Hill Center |
70. BOARD MEMBER REMARKS
80. ADJOURNMENT
90. ADJOURN TO EXECUTIVE SESSION IF NEEDED
100. EXECUTIVE SESSION
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