

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – May 15, 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 May 1, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Terry Lande Recognition Based on Committee Recommendations
Action: Motion to approve. Hamlin (15 min)
- 40.2** Comprehensive Plan Update
Action: Information only. Keough (10 min)
- 40.3** Ray Williamson Pool Renovation Compliance Agreement and Schedule Update
Action: Motion to approve and direct executive director to sign. Harry (10 min)
- 40.4** McKeon Property Transfer for Bike Park Expansion
Action: Motion to approve and direct executive director to sign. Keough (10 min)
- 40.5** Battle Point Park Septic System Replacement (KidsUp! Restroom) Bid Award
Action: Possible motion to approve. Miller (5 min)
- 40.6** Districtwide Court Resurfacing Bid Award
Action: Possible motion to approve. Miller (5 min)
- 40.7** Resolution 2025-09: Board Meeting Calendar Through January 2026
Action: Motion to adopt. Hamlin (5 min)

50. STAFF REPORT

60. UPCOMING MEETINGS

05/15/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
06/05/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
06/26/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
07/17/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
08/07/25	Regular Board Meeting	6:00 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