

## **AGENDA**

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – June 5, 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](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 May 15, 2025
- 30.2** Financial: Approval of vouchers and payroll.

#### **40. GENERAL BUSINESS**

- |             |  |         |          |
|-------------|--|---------|----------|
| <b>40.1</b> | Comprehensive Plan Update<br><b>Action:</b> Information only.                                | Keough  | (10 min) |
| <b>40.2</b> | Battle Point Park Sport Fencing Bid Award<br><b>Action:</b> Possible motion to approve.      | Miller  | (5 min)  |
| <b>40.3</b> | Tennis/Pickleball Courts Asphalt Cap Bid Award<br><b>Action:</b> Possible motion to approve. | Miller  | (5 min)  |
| <b>40.4</b> | 2026 Budget Process Timeline<br><b>Action:</b> Information only.                             | Swenson | (10 min) |
| <b>40.5</b> | Review of Reserves Balance<br><b>Action:</b> Information only.                               | Swenson | (5 min)  |

#### **50. STAFF REPORT**

#### **60. UPCOMING MEETINGS**

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
08/21/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
09/04/25	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

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**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