

## **AGENDA**

### **Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – June 26, 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: Special Board Meeting of May 28, 2025  
Regular Board Meeting of June 5, 2025
- 30.2** Financial: Approval of vouchers and payroll.

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

- 40.1** Bainbridge Prepares Presentation Regarding the Broadcast Tower and Storage  
**Action:** Possible motion to approve. Harry (30 min)
- 40.2** Comprehensive Plan Update  
**Action:** Information only. Keough (10 min)
- 40.3** General Fund Budget vs Actual  
**Action:** Information only. Swenson (10 min)
- 40.4** Capital Improvement Fund Budget vs Actual  
**Action:** Information only. Miller (10 min)
- 40.5** Potential Transfer of Ownership of Fort Ward Hall  
**Action:** Information only. Hamlin (10 min)
- 40.6** Battle Point Park Septic System Replacement – KidsUp! Restroom Bid Award  
**Action:** Possible motion to approve. Miller (5 min)

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

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

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
09/18/25	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** — personnel, per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

**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