

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
SPECIAL BOARD MEETING May 28, 2025
LANDE ADMINISTRATION BUILDING**

CALL TO ORDER: A quorum being present, the meeting was called to order at 4:00 pm by Chair Goodlin.

BOARD MEMBERS PRESENT: Ken DeWitt, Tom Goodlin, Jay Kinney, Tom Swolgaard.

CONFLICT OF INTEREST DISCLOSURE: None

MISSION STATEMENT: Chair Goodlin read the District's 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.

GENERAL BUSINESS

PRE-APPROVAL OF VOUCHER TO PURCHASE GRAND FOREST EAST PROPERTY FROM BAINBRIDGE ISLAND SCHOOL

DISTRICT: Executive Director Dan Hamlin said the reason this special board meeting is being held is to pre-approve a voucher to purchase the Bainbridge Island School District's Grand Forest East property in the amount of \$2,202,114.30 payable to Pacific Northwest Title. The purchase and sale agreement with BISD for this parcel was approved at the April 17, 2025 board meeting. To write the check the voucher needs to be pre-approved according to District policy. He noted that the Bainbridge Island Land Trust will purchase the restrictive covenants from the District for \$610,000 and the Bainbridge Island Parks & Trails Foundation secured donations totaling \$1,590,000. The District will pay the closing costs. **MSC:**

DeWitt/Swolgaard: Approve the check in the amount of \$2,202,114.30 to Pacific Northwest Title for the purchase of the School District's property adjacent to the Grand Forest East and authorize the executive director to sign any necessary documents. Commissioner Kinney said per the purchase and sale agreement for the BISD parcel, the sum coming out of the Land Acquisition Fund will be in the amount of \$2,202,114.30. **MSC: Kinney/Swolgaard: I have reviewed this and move for its approval.**

MEETING ADJOURNED at 4:09 pm.

Betty Mirkovich
Dan Hamlin
BAINBRIDGE ISLAND METROPOLITAN
PARK & RECREATION DISTRICT

BY: _____

Tom Goodlin

BY: _____

Dawn Janow

BY: _____

Jay C. Kinney

BY: _____

John Thomas Swolgaard

ATTEST: _____

Kenneth R. DeWitt