

## **AGENDA**

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

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

- |             |  |        |          |
|-------------|--|--------|----------|
| <b>40.1</b> | Strawberry Hill Bike Park Funding Update<br><b>Action:</b> Motion to approve.                                      | Hamlin | (10 min) |
| <b>40.2</b> | Low Mow Program at Battle Point Park<br><b>Action:</b> Information only.   | Houk   | (15 min) |
| <b>40.3</b> | Pool Safety and Security Analysis<br><b>Action:</b> Information only.  | Reneau | (15 min) |
| <b>40.4</b> | Strawberry Hill Skatepark Recoat and Repair Bid Award<br><b>Action:</b> Motion to approve.                         | Miller | (5 min)  |
| <b>40.5</b> | Comprehensive Plan Update<br><b>Action:</b> Information only.  | Keough | (10 min) |
| <b>40.6</b> | Draft Board Compensation Policy<br><b>Action:</b> Possible motion to direct staff to prepare required resolutions. | Hamlin | (10 min) |

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

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

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

10/02/25	Special Board Meeting – 2026 Budget Work Session	4:00 pm	Strawberry Hill Center
10/02/25	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