

AGENDA

Bainbridge Island Metropolitan Park & Recreation District Regular Board Meeting 6:00 pm Thursday – October 16, 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: Special Board Meeting of October 2, 2025
Regular Board Meeting of October 2, 2025
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** Ray Williamson Pool Renovation Update Miller (10 min)
Action: Information only.
- 40.2** Stemper Architecture Collaborative Add Service Request for Ray Williamson Pool Renovation Phase II Miller (5 min)
Action: Motion to approve.
- 40.3** Comprehensive Plan Presentation: Funding Strategies and Level of Service Keough (45 min)
Action: Information only.
- 40.4** Interlocal Agreement and Lease Agreement with Kitsap County Sewer District #7 for Fort Ward Hall Hamlin (10 min)
Action: Motion to approve.
- 40.5** Resolution 2025-12: Close Petty Cash and Change Funds Swenson (5 min)
Action: Motion to adopt.

50. STAFF REPORT

60. UPCOMING MEETINGS

11/06/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
11/20/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
12/04/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
12/18/25	Regular Board Meeting	6:00 pm	Strawberry Hill Center
01/08/26	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