

Appendix C

Bainbridge Island Metropolitan Parks & Recreation District

Capital Improvement Funds Budget

2009-2014

Passed by Resolution 2008-24 on November 13, 2008

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2008-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL IMPROVEMENT FUND BUDGET FOR 2009.

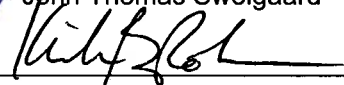
BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund budget for fiscal year 2009; a copy of which is attached hereto as Exhibit "A", and incorporated by this reference in its entirety, be and the same are hereby adopted and ratified.

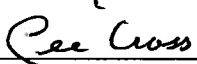
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 13th day of November, 2008 the undersigned commissioners being present.


BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
John Thomas Swolgaard

BY: 
Kirk B. Robinson

BY: 
Lee Cross

ATTEST: 
David L. Shorett – Secretary



2009 Capital Improvement Fund Budget

11/13/08

EXHIBIT A

Bainbridge Island Metro Park and Recreation District Capital Improvement Plan

Projects (General Fund)	Type	Funding	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
1 General Fund Revenue	Carry Forward	(9,701)							
2 General Fund Revenue	Current yr	209,000	200,000	200,000	200,000	200,000.00	200,000.00	200,000.00	200,000.00
3 Allocation									
4 Sub Totals		199,299	200,000	200,000	200,000	170,000.00	170,000.00	170,000.00	170,000.00
5 Projects (General Fund)	Type	Funding	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
6 Aquatics - Spray Pool	Facility	Donations							
7 Aquatics Center acoustics	Facility	General Fund	20,000						
8 Aquatics Center steam room	Facility	General Fund		5,000					
9 Aquatics Center water play	Facility	General Fund			10,000				
10 Aquatics Mechanical repair/replace	Facility	General Fund							
11 Aquatics Pool Liner	Facility	General Fund							
12 Ball field improvements	Park	General Fund	7,000	7,000	7,000	7,000	7,000	7,000	7,000
13 Battle Point #2 Restroom Roofing	Facility	General Fund	11,000						
14 Battle Point drainage improve	Park	General Fund							
15 Battle Point large picnic shelter, parking	Park	General Fund			74,000				
16 Battle Point lighting improve	Park	General Fund							
17 Battle Point Master Plan	Planning	General Fund				20,000			
18 Battle Point Office Roof/Gutter	Facility	General Fund							
19 Battle Point septic upgrade	Park	General Fund							
20 Battle Point Shop Fencing	Park	General Fund							
21 Battle Point Shop Improvements	Facility	General Fund					50,000		
22 Battle Point shop roof/gutters	Facility	General Fund		10,000					
23 Battle Point Shop veh/equip storage	Facility	General Fund		20,000					
24 Battle Point Trail Asphalt	Park	General Fund		4,000					
25 Battle Point water tower ext paint	Park	General Fund				25,000			
26 Battle Point water tower inter paint	Park	General Fund				20,000			
27 Battle Point Water Valve	Facility	General Fund	5,000						
28 Blakely Master Plan	Planning	General Fund				10,000			
29 Camp Yeomalt Center parking	Park	General Fund					10,000		
30 Camp Yeomalt Center roof/gutters	Facility	General Fund		7,000					
31 Chip Seal Roads	Park	General Fund			15,000				
32 Climbing wall	Park	General Fund						20,000	
33 Contingency	General Fund	General Fund	9,000	23,500					
34 District Comp Plan	Planning	General Fund	35,000						
35 District Irrigation	Park	General Fund					20,000	20,000	
36 Eagledale Art Center play structure	Park	General Fund							
37 Eagledale Art Center porch etc	Facility	General Fund		5,000					
38 Eagledale Art Center roof/gutters	Facility	General Fund	10,000						
39 Eagledale Propane tank	Facility	General Fund		2,500					
40 Eagledale Remodel	Facility	General Fund						45,000	
41 Forest to Sky Trail	Park	General Fund							
42 Gideon	Facility	General Fund		20,000					
43 Gymnastics Room painting	Facility	General Fund	4,000						
44 Hidden Cove Dock	Park	General Fund							
45 Hidden Cove Irrigation	Park	General Fund							
46 House Removal	Facility	General Fund	5,000						
47 Island Center Hall Floor Resurface	Facility	General Fund	10,000						
48 Island Center Hall roof replace	Facility	General Fund	5,000						
49 Island Center Hall window replace	Facility	General Fund	15,000						
50 Master Plan	Planning	General Fund				20,000			

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

Projects (General Fund)	Type	Funding	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
51 Meigs Barn Electrical	Facility	General Fund	5,000						
52 Meigs Small Boat storage	Facility	General Fund							
53 Mini Gym Storage	Facility	General Fund	5,000						
54 Open Space	Park	General Fund						10,000	
55 Parking Lot Improvements	Park	General Fund							
56 Picnic Shelters	Park	General Fund							
Play Structures and Play ground									
57 Improvements	Park	General Fund		20,000	20,000	30,000			
58 Restroom Improvements	Facility	General Fund			5,000			10,000	
59 Rockaway Beach improve	Park	General Fund							
60 Rotary Park rest room improve	Facility	General Fund							
Rotary Park Shop Electrical					5,000				
61 Improvements	Facility	General Fund							
62 Sands Ballfield	Park	General Fund							
63 Signage	Park	General Fund	5,000		10,000	10,000	15,000	10,000	
64 Spargur	Park	General Fund					50,000		
65 Spargur/Hidden Cove Dock	Park	General Fund				5,000		5,000	
66 Speed Bumps	Park	General Fund							
67 Strawberry Hill Center Office	Facility	General Fund	19,000	15,000	7,500				
68 Strawberry Hill Center Roof	Facility	General Fund			7,500				
69 Strawberry Hill Concession Roof	Facility	General Fund	5,000						
70 Strawberry Hill Irrigation	Park	General Fund							
71 Strawberry Hill Picnic Shelter	Facility	General Fund						50,000	
72 Strawberry Hill water purification	Park	General Fund							
73 Strawberry Mini-Gym rest room	Facility	General Fund		10,000			10,000		
74 Tennis courts resurface	Park	General Fund	10,000						
75 Tot Lot	Park	General Fund							
76 Trail improvements	Park	General Fund	7,000	7,000	7,000	7,000	15,000	7,000	
77 Trails Mapping and Planning	Planning	General Fund		4,000	5,000	4,000	5,000		
78 Transmitter Bldg remodel Phase 1	Facility	General Fund	10,000						
79 Transmitter Bldg remodel Phase II	Facility	General Fund			35,000	50,000			
80 Tree Removal and Replace	Park	General Fund	7,000	7,000	7,000	7,000	8,000	7,000	
81 White Point	Park	General Fund		5,000					
82 Wildlife Observation Platforms	Park	General Fund		3,000					
83 Yeomalt Cabin	Facility	General Fund							
84 Yeomalt Floor	Facility	General Fund							
85 Yeomalt Roof	Facility	General Fund						9,000	
86									
87									
88									
Sub Totals			209,000	200,000	200,000	230,000	200,000	200,000	170,000.00
General Fund Balance			(6,701)	"	"	(30,000)	(30,000)	(30,000.00)	170,000.00

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

Projects (General Fund)		Funding	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
90									
91									
92	Administrative Building	Park			1,000,000				
93	Aquatics Steam Room	Facility		20,000					
94	Blakley Improvements	Park		90,000					
95	Blakley Improvements	Park	5,000	65,000					
96	Blakley Improvements (Bridge)	Park		25,000					
97	Blakley Improvements (Restroom)	Park		95,000					
98	Close	Park							
99	Close Property (Blakely)	Park							
100	Close Property Parking	Park							
101	District Comp Plan	Facility							
102	Eds Shed	Facility							
103	Gazzam/Peters Property trail	Park		10,000					
104	Hawley Non Motorized-Trail Construction	Park							
105	Hawley Non Motorized-Trail Design	Park							
106	Maintenance Facility	Facility				1,000,000			
107	Maintenance/Horticulture Facility (add on to existing bldg)	Facility				50,000			
108	Meigs	Park			350,000			12,000,000.00	
109	Multi Generational Community Center	Facility							
110	Multi Generations Community Center	Facility					40,000		
111	Pritchard Master Plan	Planning			50,000				
112	Rotary Park rest room improve	Facility			5,000				
113	Skate Park (Street type)	Park				150,000			
114	Sands Ballfield	Park		20,000					
115	Soccer	Park		229,325					
116	Soccer	Park		4,500					
117	Soccer	Park		4,000					
118	Soccer	Park		300,000					
119	Soccer	Park		400,438					
120	Soccer	Park		50,000					
121	Soccer	Park		250,000					
122	Soccer (Gazzam)	Park		200,000					
123	Spargar/Hidden Cove Dock	Park	3,000						
124	Spray Park	Facility			200,000		50,000		
125	Strawberry Plant	Planning					50,000		
126	Tennis Court New	Park							
127	Williams Property	Park							
128	Williams Property	Park	650,000						
129	Wood Shop	Facility		100,000					
130	Yeomalt	Park	78,000						
131	Yeomalt	Park	69,000						
	Other Project Sub Total		805,000	1,863,263	1,605,000	1,200,000	140,000	12,000,000.00	-
	Total All Projects		1,004,294	2,063,263	1,605,000	1,400,000	310,000	12,170,000.00	170,000.00