



Meeting Agenda & Minutes Public Water Access Committee

Monday April 11th, 2016
From: 5:30pm to 7:30pm
Location: City Hall, Council conference room

Co-Chairs: Bitsy Ostenson, Elise Wright **Minutes / Secretary:** Greg Spils, Elise Wright
Attendees: John Brownlow, Thomas Hudson, Bitsy Ostenson, Frank Ostrander, Greg Spils, Fred Grimm, Elise Wright
Harbor Steward: Mark Leese
Excused: Marci Burkel, Roger van Gelder
Council Liaison: Kol Medina
City Staff: Morgan Smith, Mark Epstein

Meeting called to order at 5:31pm

Acceptance or Modification of Agenda. Conflict of Interest Disclosure

No conflicts of interest were reported

Approval of previous meeting's minutes

Moved and seconded that the minutes of the March 8th meeting of the PWAC be approved as submitted. All approved.

CoBI update

Mark Epstein on City Dock:

- Design change of a "finger dock" that was moved to deeper water to avoid shading for habitat, and made bigger to accommodate a recreational boating concession
- Drawing is at 90%, sent changes to Fish & Wildlife to assess any further needed mitigation
- Goal is design approval in 2016 & construction in 2017
- Morgan added that the city is working with the Concessionaire, Udo Wald, on details of how the concession barge will work with the new design. There may be more changes in the future as the final permitting decisions are made. Question from harbor steward on the angle of the finger pier relative to the outside dock angle. Mark responded the angle is to follow the contour of the shore relative to moorage. Discussion on details such as lighting & cleats ensued.
- Bidding going out on Friday (March 18) Design hasn't changed - should start construction in July of 2017.

○ Morgan

- Manitou Beach public access project is planned for this summer.

- Woodland is lined up to be fixed this summer, but not #42, which was damaged by storms this past summer.
- Greg asked for an update on the balance we have for Road Ends. Morgan will provide update when we see bids from construction companies for Fletcher Landing.
- John Brownlow asked about dock funding. Kol reported this is something that will be addressed by City Council starting with the April 19th meeting.

(Frank asked about who owns Fort Ward boat launch (Parks District). John Brownlow has looked into it and other options on the island - few and far between besides a possible float to be added at Fort Ward.)

Committee Reports

SMP: A proposed Limited Amendment to the SMP is currently before Planning Commission. Elise submitted comments on behalf of the Access Committee, asking to include restoration of a 25% limit on liveaboard residents in marinas without need for a Conditional Use Permit (CUP), as was negotiated with DNR and included in the 1996 SMP. Original request for this restoration was made and approved by Harbor Commission.

Spring Fling and Boater's Fair: Bitsy gave update on Spring Fling. The walk will start at the Messenger House. Jeri Myer and Charles Schmid, of Friends of Rolling Bay, have been helping the Committee with publicity and plans for notifying neighbors. As the committee has combined public road end and harbor access, it was suggested that publicity for the annual *Spring Fling!* and Boaters Fair be combined in the future. By coincidence this is the first year that both are on the same weekend, Saturday & Sunday. Former Road End Chair Bitsy Ostenson believes separate publicity will work better for *Spring Fling*.

Stewards' Reports:

Harbor Steward Mark Leese suggested we host a table to educate people at Boaters Fair. Tom suggested we move the table we hosted last year closer to the Info booth near the water. Tom suggested involving the rowing team, the sailing team, waterskiing, and advertising at T&C and/or ferry terminal. Discussion ensued.

Fred Grimm reported seeing "All Terrain" bicycles on the beach at Manzanita. Discussion of suitability ensued.

Review of Road Ends Signs

Discussion of needs for various road ends.

Elise will be meeting tomorrow with Evan Stoll of the Kitsap Water Trails Alliance to obtain a set of their signs for the Ocean Drive Road End (Rolling Bay) for installation in advance of the June 5th *Spring Fling* event there.

John Brownlow suggested we have a "mark" (City logo) on official signs.

On a recent visit to Australia, John saw graphic indicators of permitted activities on signs. Discussion of what to add to our signs, and how to account for neighbors' requests, ensued.

Action Items

Update of Road End Stewards and 9 Month Report to Council: Committee approved the drafts submitted for finalization and distribution.

Elise will be meeting tomorrow with Evan Stoll of the **Kitsap Water Trails Alliance** to obtain a set of their signs for the Ocean Drive Road End at Rolling Bay (currently # B9 on the Kitsap Water Trails Map) for installation in advance of the June 5th *Spring Fling*. The **Alliance's next meeting is on April 28th**. Neither Elise or Bill McCoy are available. Volunteers to represent BI solicited.

Committee Name Change - Kol reported that City Attorney Lisa Marshall will need to draft an ordinance that the council will have to approve to change Committee name to Marine Access Committee. We will find out from Kol when the ordinance will come before the council and the committee can present this to the council and give a short update on how the merging of the two committees is working.

Retreat Planning - Capital projects need to be discussed. Elise offered her house as a meeting place. We discussed Saturdays in May and landed on May 7th. Objective is to discuss capital projects and create a Work Plan draft. Kol asked the committee how much we believed we needed for this biennial budget. We suggested \$100k/year, given that Fletcher appears to be in the range of \$120k.

Benches - Fred reported that we have \$1,800 from the city for the purchase of materials, and storage at Fred's log barn. Material will be purchased on Wednesday, April 13th. On priority of the benches, we decided to start with the rotting benches first.

A **meeting with Communications Specialist** Kellie Stickney is scheduled on Thursday, April 14 to discuss publicity for *Spring Fling* and Boater's Fair.

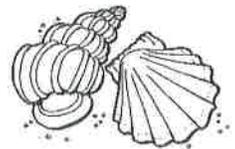
Elise to **follow up with Senior Planner Christy Carr and/or City Attorney Lisa Marshall** regarding bikes on tidelands, and with Harbor Master Tami Allen regarding Committee participation in the Boater's Fair.

Next Meeting

Committee Retreat to be held Saturday, May 7th, 9:00 am to Noon at 10799 Bill Point View NE, (home of Elise Wright)

Next Regular Meeting Scheduled for **Monday, May 9th 2016 at 5:30pm**

There being no further business the **meeting adjourned at 7:34pm**



Elise Wright 5/9/16
Elise Wright, Chair 05/09/2016