



Meeting Agenda & Minutes Marine Access Committee

Monday, August 8th 2016
From: 5:30pm to 7:30pm
Location: City Hall, Council conference room

Co-Chairs:	John Brownlow	Minutes / Secretary:	Elise Wright
Attendees:	John Brownlow, Fred Grimm, Thomas Hudson, Frank Ostrander, Elise Wright		
	Excused: Marci Burkel, Greg Spils, Council liaison Kol Medina		
	Council liaison: Kol Medina		
Harbor Steward:	Dave Kircher		

Meeting called to order at 5:32pm

Acceptance or Modification of Agenda. Conflict of Interest Disclosure

No Modifications

No conflicts of interest were reported

Approval or Modification of previous meeting's minutes

Moved (*Tom Hudson*) and seconded (*Frank Ostrander*) that the minutes of the July 11th meeting of the PWAC be approved as submitted. All approved.

Committee name change

Ordinance 2016-07 "Changing the Public Water Access Committee name to Marine Access Committee" having been approved on the July 12th City Council consent agenda, this is the first official meeting of the **Marine Access Committee**. Thanks to Councilor Medina for shepherding this through.

Public Comment

No Public Comment

City Update

Elise reported on recent meetings with Morgan Smith.

Regarding Hidden Cove West, the signs there now are the result of requests made separately by each of the three adjacent neighbors. The request for border markers and a map to public tidelands will be added to the 2017 Work Plan.

Re Sanwick Road: Colin Baxter, whose family owns the private tidelands at the road end, has also requested a sign with site-specific content. The City will respond when they receive a specific proposal.

A "programmatic" permit will be sought to cover installation of benches, bike racks and parking spots at all road ends. Unfortunately, that process will delay installation of the new benches at all but the Woodland Ave site for six months.

Discussion of a Memorial Plaque is postponed until completion of the Fletcher Landing construction project.

Road End projects for 2017-18 Budget. The repairs to Beach Drive are in the CIP and preliminary budget. Morgan believes the current cost estimate for that project is \$50,000. Morgan suggests that any remaining WSF funds (estimated in the \$25-20,000 range) be allocated to those repairs. Elise and the committee believe the WSF funds are designated for new capital projects.

The offer of a surplus boat ramp from the new Eagle Harbor Marina owners has been referred to Morgan by the committee, who recommended acceptance of the offer.

Kol and Elise both spoke with Morgan about recent conversations regarding temporary boat ramp access at Fort Ward Park while the Waterfront Park boat ramp is out of service during the dock reconstruction.

Harbormaster's Report

Tami Allen forwarded her report to be included in the agenda packet (attached). Of note, YTD received Moorage fees, including Boat Trailer parking, are up nearly \$1,000 over last year. Tami notes that the City dock and boat ramp are expected to be closed during the summer 2017 construction, and asks the Access Committee to discuss alternatives for boat launching next year.

2017/2018 Capital Project Proposals

Committee members had been requested to review the 2016/17 Work Plan and forward ideas for activities and projects to the Work Plan sub-committee (Brownlow, Ostrander and Spils) for review at this meeting. The subcommittee did a terrific job researching, compiling and photographing several potential projects. After discussion and revision, the whole committee approved the report (attached) for transmission to Council Liaison Medina.

Potential projects:

1. Upgrade Fort Ward boat launch ramp / install permanent or temporary dock to facilitate boat launching / upgrade parking & turn-around (in conjunction with BI Parks).
2. Seating benches along the shore strip to the west of the Pub Marina access and along the waterfront in Waterfront Park (east of the City Dock).
3. Bike racks and parking at prime road end sites.
4. Harbor overlook platform(s) (eg: near ferry site).
5. Three projects requiring further investigation.

Thank You Letters

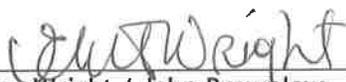
Were drafted and sent to

- a. BARN woodworkers for their efforts in creating the benches for installation at road-end sites
- b. Messenger House for use of their facilities and support of the recent Spring Fling (road-end explorations)

Next Meeting(s)

The September meeting is scheduled for **Monday, September 12th 2016 at 5:30pm.**

There being no further business the meeting adjourned at 7:15pm


Elise Wright / John Brownlow
Co-Chairs
Monday, August 8, 2016



