

NOTES
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE
REGULAR WORKING SESSION
MARCH 10, 2014 MONDAY
CITY HALL 4PM

Open: 4 pm

Present: Vince Larson, Bitsy Ostenson, Roger van Gelder, Don Fisher, Greg Spils. Anne Blair: Mayor; Morgan Smith, Deputy City Manager. Marci Burkel, Peter Christophersen, citizens

Order: 4pm

1. This meeting was to review the 2014 annual report draft. Morgan provided a new format to the annual report she believed the City Council may prefer. This version was sent via e-mail to committee members by Bitsy today.
 - a. Feedback on the new format:
 - b. Vince suggested that we should stick with the existing format used for the 2013 format
 - c. Bitsy suggested the state law RCW's of road end beach access are added to the Road End Committee's summary in the 2014 annual report and on the website.
 - d. Vince asked Anne Blair what format she believed the city council would prefer. Anne agreed that the recommended "table" format Morgan provided would be preferable.
 - e. Peter Christoffersen suggested that Morgan's table format was like a private enterprise document that laid out what the committee said they would do, what they did, and what they're going to do next.
 - f. Roger preferred the new format.
 - g. Morgan went over the format with the committee to explain her logic in the layout.
 - h. Greg supported the new format if it makes it more easily readable for the City council.
2. There was confusion over the bench built this year being called a "prototype" since it is the design the committee will be using for future road end sites, not a test design. All agreed that the design of the bench was not under debate, and that we can change the wording to indicate this is simply the design we will use going forward.
3. There was confusion over the surveying done at Reitan road. Morgan believed she had gotten acceptance by the committee that the temporary marking was sufficient for the committee, but Roger and Greg asserted that after a site visit after the temporary markers were installed, the site still needs permanent marking.
4. Roger & Greg will review the new formatted document, and will review and revise as necessary before April's meeting.
5. Marci asked what happened to Ocean street - it has fallen out of the documentations created lately for the committee. Greg suggested we add it back to the Longer Term Priorities section.

6. Vince asked what happened to the \$7,500 appropriated by the city to the committee for road end improvements. Morgan explained that this was a "use it or lose it" appropriation in a biennial budget, and we didn't use it, so the funds had expired and applied elsewhere.
7. Morgan emphasized that we need an assessment of the road ends with specific requested to the city for money. We need to quantify exactly what we would use the money for and how much. For example, an audit of the benches and signs at each site that the committee has committed to providing but has not completed.
8. Bitsy announced that Jack Christianson has resigned.
9. Vince suggested that a letter of appreciation should be sent to Jack and to Marci for all their years of work on the committee. Ann Blair as mayor wholly agreed that the city should send a thankyou letter and that she would do it. Marci suggested that Bob Campbell be sent a letter, too.
10. All committees are on the same annual appointment cycle, so Jack's replacement should happen in July.
11. Roger brought up a new issue about a parcel at Irene Place at the end of Winslow Way east end. It was purchased by the ferries and it is unclear if it is a road end or could be combined with the Winslow road end. Other beaches in that area may qualify. We discussed capturing other road ends that are not on our list - we should not assume the list we have is exhaustive.
12. For information only: Bitsy reported that she met with Diana Christianson at Fletcher Bay and discussed design plan options. She reported that Diane wanted to work with the committee to decide a plan. Eric Hoyte provided another plan that gave more space on the north side of the road end intended to give more confidence to Diane in the integrity of the wall, and her trees would not be compromised.

Greg proposed to adjourn, and Vince seconded the motion.

Meeting adjourned at 5:30pm.

Respectfully: Greg Spils, scribe

[approved and to be posted: April 14, 2014] per bitsy Ostenson**