



Meeting Agenda & Minutes Marine Access Committee



Monday, December 12th 2016
From: 5:30pm to 7:30pm
Location: City Hall, Council conference room

Co-Chairs:	John Brownlow & Elise Wright	Minutes / Secretary:	John Brownlow
Attendees:	John Brownlow, Fred Grimm, Thomas Hudson, Frank Ostrander, Elise Wright, Greg Spils Council liaison: Kol Medina (excused)		
Harbor Steward:	Mark Leese		
Public:	Paula Elliott (Applicant for vacant seat on MAC)		

Meeting called to order at 5:33pm

Acceptance or Modification of Agenda. Conflict of Interest Disclosure

No modifications to the Agenda were received and no conflicts of interest were stated / reported

Approval or Modification of previous meeting's minutes

Moved (*Frank Ostrander*) and seconded (*Elise Wright*) that the minutes of the November 14th meeting of the MAC be approved. All approved.

Harbor Stewards Report

Mark Leese advised that Dave Kircher had put out a memo seeking volunteers to act as Harbor/Marine Stewards. A number of Eagle Harbor Yacht Club members have expressed interest. Harbor Stewards to follow up.

There was some concern expressed about the definition of a proposed "Navigable Limit Line" as it may impact dock lengths in the harbors. Co-chair Brownlow advised that a review of the Shoreline Master Program had shown that only the western portion of Eagle Harbor and Madison Bay current have "Construction Limit Lines" specified. The Committee is currently seeking input from NOAA and the US Army Corps of Engineers as to standards for defining safe navigation channels in harbors. The intent is to ensure that all four of the island's harbors (Blakely, Eagle, Madison Bay and Manzanita Bay) have well defined channels that the public, homeowners and developers can rely upon.

The issue of the Emergency Flotilla Agreement was again discussed and the Harbor Stewards were advised that the City has been requested to review the agreement and this was now possible following the appointment of the new City Attorney.

Harbormaster's Report

Harbormaster's report attached to Meeting Agenda packets was accepted as submitted.
[Argosy ships arrive December 14th](#). This year's performance is [at 8:15pm](#).

Ongoing Business

The City has requested the Committee to provide alternative sites to install the 2016 approved benches as #65 Sivertson Road NE and #68 NE Lafayette Ave were found to have issues.

Committee reviewed the list provided to the City by Co-chair Brownlow (email dated: December 1, 2016 10:48) Sites: 13, 38, 7, 3 and 2 are recommended in that order. Moved to approve the list as provided (*John Brownlow*) and seconded (*Frank Ostrander*). All approved.

John Brownlow reported that the survey and data collection for the designated road-ends was continuing to progress. Sites 1 through 66 have now been visited, notes made and photos taken for future reference and to inform development activities for each site.

Committee then spent the next hour reviewing each of the Road End sites visited and documented thus far.

The City has asked the Committee to provide a list of sites that may require further action to determine their status and determine next steps. During the review of Road End sites the Committee referred the following sites to the City for attention: Site numbers: 52, 55, 34, 65, 46, 30 and 39

Outreach

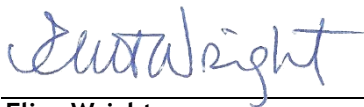
Co-chair (John Brownlow) advised committee that he had met with Bainbridge Island Historical Museum Curator (Rick Chandler) to review existing Road End data. BIHM will review the data for the potential to develop and install additional historical markers and plaques at appropriate marine access and road-end sites to provide the public with historical context. Ongoing.

There being no further business the **meeting adjourned at 7:35pm**

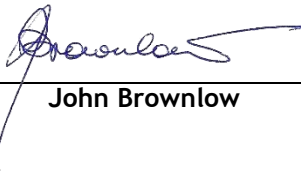
Next Meeting(s)

The January meeting is scheduled for **Monday, January 9th, 2017 at 5:30pm.**

A Holiday Gathering for past and present RE/HC Committee members (+1) will be held on Thursday December 15th at the home of Elise Wright. This will be a social gathering only. No business will be conducted.



Elise Wright
Co-Chairs



John Brownlow

