

NOTES
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE
REGULAR WORKING SESSION
APRIL 14, 2014 CITY HALL

Order: 4:02pm

Present: Committee: Vince Larson, Eric Hoyte, Don Fisher, Greg Spils, Bitsy Ostenson
Citizen: Marci Burkel, Peter and Diana Christofferson, Andy Dupree
Harbor Commission: Elise Wright
City: Anne Blair, Morgan Smith, Sean Conrad, Bruce Oylou

Notes: March 10, 2014 notes approved as sent; they will be posted to the library and city web.

1. Fletcher Public Meeting: Sean will schedule an information Meeting regarding Fletcher for May 1, 2014; 5-7pm; at City Hall. Ferry Bulletin Board and various papers and 'list serve' will have postings.
 - a. Report on citizen conversations: Bitsy reported she talked with Diana and Nichols regarding Fletcher proposed drawings. Diana and Peter sharply disagreed that a 20' wide pocket beach was acceptable. Bitsy expressed that the cement wrap with boulders were being included for support and bench access; that the width of that accommodation was reduced somewhat which would allow for that width on the pocket beach. Again Diana sharply disagreed that she had expressed any support for that width. Peter suggested that to proceed with a 20' pocket beach would result in his going back to court. Vince strongly interjected that such a challenge to the court decisions regarding width and use of the Fletcher Road End, could very well prompt a "contempt of court" result.
 - b. Morgan asserted that all parties take note of the May 1, 2014 scheduled community meeting where the three plans for Fletcher would be previewed. Various beach width indicated on the three plans was discussed; Greg expressed that 14 foot canoes would be difficult to land on a pocket cove that was only 6-8feet wide.
 - c. Morgan suggested that the harbormaster, Tammy Allen, be asked to attend the May 1st meeting to present "expertise on hand carried kayaks and canoes and small boats". Diana invited anyone to launch their small boats from her pocket cove which is six or so feet wide.
 - d. Bitsy suggested that further discussion would be most appropriately continued at the upcoming public information gathering and plan presentation on May 1. Sean will moderate the session on May 1, 2014.
2. Work plan for 2014 was handed out for review to the committee and those in attendance. Andy Dupree commented his concern about NE North #56 which involves uncertainty on his part whether there should be further improvements to the access. Morgan suggested there would be an information session regarding this site before further improvements would be undertaken. Andy said "okay".
 - a. Ann Blair suggested that we present the Work Plan on May 12th during the business of the City Council. Morgan will need a final version of the work plan by May 7th. The document will be called a "Work Plan" not a "report".

3. Ward: #21: Elsie Wright suggested that she has volunteers that would paint the float to indicate public ownership; that would install cleats. Morgan indicated she will work on appropriate signage and cleat installation as the city can readily accomplish those tasks in a manner prescribed by "city practices".
4. Spring Fling: Marci reported it is scheduled for June 1st; Dana Berg and Marci have planned the event as a walking tour; to seven road end and park sites in the Winslow area. The event will focus on water access in the downtown area; Park District and Road Ends will support the effort and be asked to host various sites. Marci wanted to know the history of Irene Place; Morgan will supply the history of this site.
5. Peter Christoffersen reported a kayak floating near the Fletcher Bay road end. He retrieved the craft; reported it to the police who came and secured the craft.

Morgan reminded folks that the public is invited to apply for committee vacancies as May is the time for application and appointments by council.

The Regular Working Session was adjourned at 5:20pm.

Respectfully, Greg Spils, scribe #draft#

(Next Working Session: May 12, 2014; 4-5:30pm at City Hall)