



MARINE ACCESS COMMITTEE



Regular Meeting

Monday, June 12th, 2017

Bainbridge Island City Hall, Council Conference Room
280 Madison Avenue North, Bainbridge Island, WA 98110

Members: John Brownlow, Fred Grimm, Tom Hudson,
Frank Ostrander, Greg Spils, Elise Wright
Co-Chairs: John Brownlow & Frank Ostrander
Incoming members: Paula Elliot, Peter Hill & Anthony Oddo
Council Liaison: Kol Medina
Harbor Stewards: Mark Leese

AGENDA

5:30 pm Call to Order, Roll Call
Accept or Modify Agenda
Conflict of Interest Disclosure
Approval of Minutes for May 8th, 2017
5:40 Welcome incoming committee members
6:00 Reports:
– Stewards
– Harbormaster
– City (follow-up on City Dock, Benches, KPWT signs, Viewing Platform)
6:15 Public Comment
6:20 Ongoing Business:
Review 2017/18 Work Plan for status updates John Brownlow
Outreach opportunities: Elise Wright
– Recruit volunteers for KPWT Water Trails Festival, June 24-25, Boater's Fair,
July 2 and Paddle Bainbridge, July 15-16
Subcommittee status update: Signage standards Greg Spils
6:30 New Business:
– Review Shoreline requests / items: Docks, Limited Amendment to SMP
– Carroll inquiry re Olympic Terrace/Beach Street Access Obstructions
– Review latest NOAA GeoImage data for Island harbors
7:15 Review Action Items
7:20 Committee Farewell to departing members John Brownlow & Tom Hudson
7:30 Adjourn



Meeting Agenda & Minutes Marine Access Committee



Monday, May 8th 2017

From: 5:30pm to 7:30pm

Location: City Hall, Council conference room

Co-Chairs:	John Brownlow & Frank Ostrander	Minutes / Secretary:
Attendees:	John Brownlow, Fred Grimm, Thomas Hudson, Greg Spils	
	Council liaison: Kol Medina	Excused: Elise Wright
Harbor Steward:	Mark Leese	
Public:	Peter Hill	

Meeting called to order at 5:32pm

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 (*Tom Hudson*) and seconded (*Fred Grimm*) that the minutes of the April 10th meeting of the MAC be approved. All approved.

Harbor Stewards

Mark Leese reported that members of the Eagle Harbor Yacht Club had met with Harbormaster (Tami Allen). Tami reported that approximately 32 people have volunteered for the Emergency Flotilla. There are no statistics as to the disbursement of boats across the Island. Mark to enquire of Tami. The issue of liability was again brought up. The matter is still with the City Attorney for review.

It was reported that members of the Queen City Yacht Club were using the City dock pump out facility. Does the City have an agreement in place for this or is this expected practice?

Harbormaster's report was reviewed briefly.

Review of Road End Site Issues

Committee approved that a recommendation be forwarded to Morgan Smith (Assistant City Manager) regarding the Rose Loop (East) road end. Per discussions with adjoining neighbors committee is requesting City review/rework the site and change the 'no parking' signage to allow parking for 1 car (east-west orientation and signage to show parking for 1 hour maximum between dawn and dusk. All approved. [CM] Brownlow to draft email and forward to City

Committee requested follow-up with City regarding placement of new benches particularly at Harbor Pub walkway and Waterfront Park. Committee requested status from City Manager regarding discussions with Washington State Ferries of a proposed viewing platform at the Winslow ferry station.

Ongoing Business

Kitsap Peninsula Water Trails (KPWT) had provided MAC with a list of potential launch and recovery sites for human-powered vessels. A MAC sub-committee comprising CMs Spils, Wright and Brownlow visited the sites. Their findings, changes and recommendations were reviewed with Committee. [CM] Ostrander moved to accept the sub-committee recommendations and transmit these to the City and KPWT. Seconded [CM] Hudson. All approved.

[CM] Brownlow advised that NOAA Office of Coastal Survey is providing depth data for Bainbridge Island harbors. He will follow up.

Legislative changes for marine facilities funding: Committee discussed the position paper that [CM] Ostrander had developed regarding possible legislative changes for marine facilities funding. Given the current political climate and recent tax increases in other parts of the state it was felt that this proposal may not gain traction. [CM] Brownlow moved that Committee shelve the proposal and revisit at a later date. Seconded by [CM] Spils. All approved.

[CM] Spils and Grimm reported they had not reviewed proposed changes to road-end / harbor signage standards and will report back.

Committee discussed recent dock applications. The comment period for 2 of these had already closed. Committee has requested that the City modify their internal procedures to include the Marine Access Committee in the review process. The remaining dock application related to Coonan Dock Amendment PLN18669 SSDPA. The documentation supplied and reviewed did not include technical drawings of the proposed dock in particular geographic data in respect of the Construction Limit Line, public tidelands and proximity to other docks. The Committee directed that their concerns be submitted to the City with the request that approval of this application be withheld pending receipt and review of the further information.

Committee vacancies: Applications for positions on the Committee closed on April 28. Peter Hill sat in on the committee meeting to understand more of the Committee's charter and meeting process.

There being no further business the **meeting adjourned at 7:05pm**

Next Meeting(s)

The next meeting is scheduled for **Monday, June 12th, 2017 at 5:30pm.**



John Brownlow
Co-Chairs

Frank Ostrander

Harbormaster Report June 2017

Safety and Navigation:

- Continued planning and training underway to incorporate the Emergency Flotilla in to the City/County emergency preparedness.
- One call for vessel dragging.

Water Quality:

- Planning to do a review of the oil spill trailer for Emergency Flotilla members and COBI staff (June 2017)
- Met with WSF regarding debris removal. Responded to several calls for code enforcement for Marine water quality.

Anchoring and Mooring: (Note that trailer parking is \$40 per annual pass)

Moorage Received (\$):	MAY 2017 (\$)
Stays less than 3 hours	245
Overnight	906
Car top boater parking	35
No information	0
Offshore overnight	60.25
Reservation	100
Trailer Day Parking	282
Trailer Annual Parking	160
M-T-D 2017	\$1,788
YTD 2017	\$4,778
YTD PREV	\$7,050

Public Access:

- **Dock and Ramp closes July 31, through March 1, 2018.** The ramp, pump out, dinghy dock and overnight dock will be unavailable. Visiting boaters will have linear moorage, buoys and anchorage. The restrooms and showers will be available as well as beach access for dinghies. Alternative pump-outs are at local marinas and the vessel to vessel service. Alternative launch sites are Fort Ward and Kingston. Dinghy access will on the beach.
- The 2017 Boater's Fair is **July 2, 2017 from 11 AM to 3 PM.** Harbormaster (BIPD) will coordinate with COBI, BICC, BIDA, CG Auxiliary to share publicity and support. The event is part of "Celebrate Bainbridge".

Responded to overtime vessels, unpaid moorage at the dock, noise complaint, Vessel blocking the dock by careening on the ramp.

Derelict Vessel Prevention/Removal Program:

- **COMPLETE:** The kayak rental barge, "Furious" was successfully removed by SeaLevel Bulkhead Builders Inc contractors. The owner is responsible for all costs.
- Ongoing enforcement of Anchoring and Mooring time limits.

Dave Ullin's Memorial

There will be a memorial for former Harbor Commissioner, Dave Ullin on Saturday, June 17th from 2pm to 6pm at the Bainbridge Island Senior Center at Waterfront Park in the Huney Room.