



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, JULY 10, 2017

Meeting was Called to Order at 5:31 pm by Chair Frank Ostrander Note-taker: Elise Wright
In attendance were Peter Hill, Anthony Oddo, Frank Ostrander and Elise Wright, Council Liaison
Kol Medina and Harbor Steward Dave Kircher, his sister-in-law Denise

2 topics were ADDED to the Agenda under New Business:

Discussion of Bench Sites

Discussion of relationship with BIMPRD

NO CONFLICTS were reported.

MINUTES of June 12 meeting were moved (Oddo), seconded (Hill) and approved.

Discussion of minutes FORMAT: city has requested we follow their template, but the one developed by former Chair John Brownlow makes it easier to compile the year-end report. Anthony Oddo will take the minutes for the next meeting, and can follow John's format.

QUESTIONS from Committee members: Discussion of Ethics (Chair Ostrander distributed brochures from the City), email, and possible upcoming training on both for all new city committee members.

REPORTS:

Harbor Stewards: Dave Kircher reports the bench is missing at Fletcher Landing, and asked to confirm dates City Dock will be closed. (Currently July 31 to March 1, 2018, but City hopes it will be open again before the end of the year.) No reports from stewards in other harbors.

City: Kol reported on the new lease with DNR, which took effect May 1, 2017 and runs until April 30, 2043. The new lease allows for single-point moorage in the Open Water Marina at no extra cost to the City or to tenants. Waterfront Park opened with a ceremony on Wednesday, June 14. Accessibility to the park and dock area has been much improved. Four (4) benches will be added in the park along the shoreline.

Harbormaster: No report this month.

NO PUBLIC COMMENT

ONGOING BUSINESS:

Kitsap Peninsula Water Trails (KPWT) signs and maps: Elise has 6 large signs and 1 small one for placement by O & M. She recommends they be placed at Dock Street, Fletcher Landing and Lytle Road. Committee agreed. Elise will communicate with Deputy City Manager Morgan Smith about next step.

KPWT Association has produced their new map. Bainbridge sites shown are all correct, except that Fletcher Landing is not shown as a kayak launch site.

Outreach Opportunities: Elise shared a large map of Road Ends and Public Tidelands she displayed at the Boater's Fair on July 2nd, and distributed the new KPWT map. Attendance at the Fair was good, and interest in the map was high. Community Outreach Specialist Kellie Stickney will try to arrange for a smaller version of the map to be distributed at Paddle Bainbridge on July 15 & 16th by Elise and Anthony. Kol suggests an updated map of public access sites and public tidelands be displayed on our Committee's webpage.

Subcommittee status update on signage: Greg Spils and Fred Grimm were not present to make a report.

Beach Street, Road End #34 Update: Following the inquiry from community member Kris Carroll, Elise determined that the Beach Street Road End beach is not accessible from land, and is shown on the County map as being 1 lot south of the City's records.

NEW BUSINESS:

Construction Limit Lines in Manzanita and Port Madison harbors: Frank will chair a subcommittee with Peter Hill to review the NOAA charts of harbor depths obtained by John Brownlow, with a view to making a recommendation to the City that navigation in those channels be protected, as it is in Eagle Harbor. We also again discussed our request to the City that dock and buoy notices be provided to the committee during the pre-application process, so we can review sites for possible infringement of navigable waters.

Bench Sites: Frank requested a sub-committee to confirm priorities of where the committee recommends benches be placed. There are apparently 10 remaining sites to be designated. Peter and Greg will work on this. Elise will contact City Engineer Mark Epstein about the previously rejected site along the Waterfront Trail west of Harbour Marina, and about the missing bench at Fletcher Landing.

Communication with Bainbridge Island Metropolitan Parks and Recreation (BIMPRD): We discussed various ways of communicating with Parks about marine access at their sites, particularly the need for a seasonal float at Fort Ward boat ramp, lack of boat trailer parking at Ft Ward, need for maintenance at Pt. White Pier and difficult access to the shore at Fay Bainbridge. Frank and Fred will discuss other possible ways for this committee to approach BIMPRD and report back. If any official liaison role is sought, the committee will seek advice from the City first.

Review of Action Items, 2017/18 Work Plan, process for Annual Report to Council postponed until next meeting.

NEXT MEETING: Monday, August 14.

The meeting was ADJOURNED at 6:34 pm.



Frank Ostrander, Co-Chair 8/14/17