

**MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, AUGUST 14, 2017**

Meeting was **CALLED TO ORDER** at 5:32 PM by Chair Frank Ostrander. Minutes were recorded by Anthony Oddo. In attendance were Council Liaison Kol Medina and Committee Members Paula Elliot, Peter Hill, Anthony Oddo, Frank Ostrander, and Elise Wright.

1 topic was **ADDED** to the Agenda under Public Comment:
Review of Coonan Dock Proposal

1 topic was **REMOVED** from the Agenda under Election of Co-Chair:
Election of Co-Chair

NO CONFLICTS were reported.

MINUTES of the MAC Meeting on July 10, 2017 were moved (Oddo), seconded (Elliot), and approved without modifications.

REPORTS

City: Kol reported that the Council approved the renaming of the Open Water Marina after Dave Ulin. In addition, the City expects to hear back soon regarding the Department of Ecology's review of the City's proposed limited amendment to the SMP regarding several changes to the aquaculture policies and regulations in the existing shoreline program.

Harbormaster: No oral report provided. The August 2017 written report noted that the Public Dock will close in September 2017 through April 1, 2018. During that time the ramp, pump out, dinghy dock, and overnight dock will not be available. The report also noted the ongoing enforcement efforts of anchoring and mooring time limits and the removal of derelict vessels.

Anthony indicated that there are also a number of buoys in Eagle Harbor that are not in satisfactory condition (i.e., sinking or nearly below the water line) and present a hazard to both vessels and human-powered crafts. He will work to identify the location of the buoys and provide a report for action to Tami.

Harbor Stewards: No oral report provided. The Committee reviewed a letter from Mark Leese (dated August 1, 2017) regarding the shooting incident in Eagle Harbor on July 9, 2017. The letter proposed a police patrol of the harbor and additional checks of vessels in addition to increased enforcement of the placement/maintenance of buoys, vessel speed, etc. It was moved (Ostrander) and seconded (Wright) that the letter be forwarded by Kol to the City/Police Department for review and consideration.

PUBLIC COMMENT

Charlotte Rovelstad: Ms. Rovelstad provided feedback on the letter from the Harbor Stewards (see above **REPORTS**) and encouraged the Committee to “ask the right questions,” particularly as they contain to addressing individuals with mental illness and involvement of the Police Department. Ms. Rovelstad also noted that the Harbormaster’s hours had been cut and perhaps this was one reason for lax oversight regarding harbor regulations, etc.

Patrick Coonan: Dr. Coonan presented additional information related to the concerns raised by the Committee at the May 8, 2017 meeting, specifically: *“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 [C]ity with the request that approval of this application be withheld pending receipt and review of the further information.”* The additional information requested by the Committee was satisfactorily provided by Dr. Coonan and, by consensus, it was agreed that no further action was necessary. Frank will communicate this information to Heather Wright, Acting Planning Manager.

Haley Lhamon: Ms. Lhamon was present to observe the presentation regarding the Coonan Dock Application.

ONGOING BUSINESS

Signage Standards: Greg Spils and Fred Grimm were not present to make a report.

Recommendation to City Re: Construction Limit Lines: Frank Ostrander circulated a memo that proposes the MAC establish a subcommittee to work with designated member(s) of the City Planning Staff to investigate the need for and possibility of establishing a construction limit line in Manzanita Bay as well as review the existing limit line set for Eagle Harbor. Kol reviewed the letter and agreed that the Committee should forward it through Morgan Smith, Deputy City Manager, for further action.

Bench Sites: Peter Hill will review past history of bench siting at public road ends with Greg Spils and propose a set of recommendations in the coming months. It was noted that the funding for the 10 benches is included in the 2017 capital budget and it would be advantageous to recommend the sites prior to the close of the fiscal year.

Communication with BIMPRD: Fred Grimm was not present to make a report.

NEW BUSINESS

Participation in Bainbridge Island Beach Cleanup: Bainbridge Island Beach Cleanup Day is scheduled for Saturday, September 9, 2017 from 12:00 PM – 3:00 PM. The

event is hosted by Sustainable Bainbridge and Elise encouraged Committee Members to attend and assist with the cleanup efforts at Rockaway Beach.

Map for Public Access: Elise presented a revised map of Road Ends and Public Tidelands. The revisions denote the location of Water View and Water Access road ends as well as state, local, and park district lands. Based on the need to continue to refine the map, Elise will coordinate with Gretchen and Greg on updates.

Plaque for Fletcher Landing: Elise presented a memorandum to the City Council and City Manager to propose the siting of a plaque memorializing the work of the former Road Ends Committee at Fletcher Landing. She also provided draft language for the plaque and asked committee members for feedback on the wording.

2017/2018 Work Plan and Annual Report to Council: Due to the nature of the biennial City budget, the Work Plan from the MAC should be submitted by January 2018. If there are major modifications or additions the Committee should alert Kol. Anthony Oddo will contact John Brownlow for the electronic copy of the Committee's Work Plan and work with Frank Ostrander (and others) on updates over the coming months.

NEXT MEETING: Monday, September 11, 2017.

The meeting was **ADJOURNED** at 6:40 PM.

A handwritten signature in dark ink, appearing to read 'Frank Ostrander', written over a horizontal line.

Frank Ostrander, Co-Chair September 11, 2017