



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2017
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Attendees: Fred Grimm, Peter Hill, Frank Ostrander, Greg Spils, Elise Wright
Chair: Frank Ostrander
Council Liaison: Kol Medina
Harbor Steward: Mark Leese
Community Member: Rusty Lhamon

The meeting was called to order at 5:37 pm.
There were no changes to the Agenda and no Conflicts of Interest to disclose.
The minutes for August 14, 2017 were approved.

Election of Co-Chair: Greg Spils is reluctant to accept the role of Co-Chair at this time due to work considerations.

Reports

City: Frank met with Deputy City Manager Morgan Smith, who reports that City Manager Doug Schulze met with Washington State Ferries (WSF) who are happy to entertain a partnership with the City for a viewing platform(s) at the WSF dock. WSF supplied statistics on how many walk-on passengers use the ferry to the island annually. Frank also spoke to the Chamber of Commerce, who have statistics on the number of day visitors. The City would provide funds for platform construction. Kol will bring it up with City Council and ask that it be added to the budget for next year.

Morgan suggests that the MAC consider a stream of capital improvement projects going forward. Kol suggests we think long-term (6 years or so). Frank proposes we add an item on our work plan for developing such projects.

Regarding liaising with the Park District, Morgan suggests a letter asking that Parks use us to help advise them on shoreline projects. Fred reminded that any letter has to go to Council for approval. Kol suggests we ask for collaboration - invite a Park District rep to our meetings since they have no specific person assigned to marine access.

Kol talked with Police Chief Matt Hamner regarding the letter from Harbor Stewards asking for more patrols in Eagle Harbor following the recent shooting incident. Chief Hamner's response is that the City can do more patrols, and can approach boaters with no probable cause. He cited the ordinance allowing for 30 days of residence before a boater is required to register with the City.

Stewards: Mark Leese submitted notes on a meeting he had with Chief Hamner (attached).

Harbormaster: Report attached.



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Public Comment / Lhamon Dock Proposal

Rusty Lhamon brought drawings and aerial photos showing the proposed location of a shared-use dock that will cross public tidelands. The float will rest on waters above DNR lands. The dock will be shared with the neighboring Wellbrocks. This was a courtesy presentation to the committee, which has an interest in docks and piers crossing publicly accessible waters and tidelands.

Ongoing Business:

Construction Limit Lines: Frank Ostrander is following up on working with Public Works on the Manzanita Bay lines.

Bench Site Recommendations: Greg Spils & Peter Hill continue to review sites and will submit a list to Morgan before our next meeting.

Signage Standards : Fred Grimm & Greg Spils have not yet had the opportunity to get together.

Plaque for Fletcher Landing: The committee approved final wording (attached). Elise will work with Kol to have a proclamation made recognizing the work of the committee members who worked together for decades. One of those members, Jack Christiansen, recently passed away. Elise will send a note of condolence to his family.

Action Items:

Greg and Peter will finalize a list of proposed bench sites for Morgan.

Frank will draft a letter to the Park District regarding collaboration.

Peter and Elise will write DRAFT meeting minutes.

Elise will follow up on the plaque, proclamation and condolence card.

2017/18 Work Plan /Annual Report to Council:

Frank and Anthony will do a first draft of the Work Plan for next year.

Elise will draft the Annual Report introduction.

Anthony will fill in the itemized summary for the Annual Report, using the template provided by former Co-Chair John Brownlow.

The meeting was adjourned at 7:25 pm.


Frank Ostrander, Chair 10/23/17