



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, MARCH 12, 2018

Meeting was **CALLED TO ORDER** at 5:31 PM by Co-Chair Frank Ostrander. Minutes were recorded by Anthony Oddo. In attendance were Committee Members Paula Elliot, Peter Hill, Anthony Oddo, and Frank Ostrander. Harbor Steward Dave Kircher was also present. The following members and Council Liaison were absent: Fred Grimm, Ron Peltier, Greg Spils, and Elise Wright. Members of the public present to make comment are listed under **PUBLIC COMMENT**.

A **motion** was made (Oddo) and seconded (Ostrander) to add an opportunity for Public Comment immediately following the **REPORTS** section of the meeting. The motion passed without objections.

No **CONFLICTS** were reported.

A **motion** was made (Elliott) and seconded (Oddo) to approve the **MINUTES** of the Regular Marine Access Committee Meeting on February 12, 2018. The minutes were approved unanimously without modifications or objections.

REPORTS

City: Councilmember Peltier was not present to provide an update.

Follow-up on dock in Fletcher Bay: Annie Hillier with the City's Planning Division presented the documentation and administrative decision regarding the Hansen application dock in Fletcher Bay. Peter Hill had been in communication with Annie regarding errors with the depth measurements submitted as part of the application and Annie promised to follow-up.

Harbor Stewards: No report provided.

Harbormaster: The ramp, pump out, dinghy dock, and overnight dock will be available beginning mid-March. Visiting boaters have buoys and anchorage and there is a small float secured to the beach for dinghies.

PUBLIC COMMENT

The following members of the public signed in to make public comment:

- Diane Harvey
- James Rufo-Hill
- Diane Thompson

Mr. Rufo-Hill introduced himself as a member of the City's Climate Change Advisory Committee. His committee is exploring opportunities to collaborate with other Citizen Advisory groups and believes there is some area for collaboration with MAC in the areas of: (1) policy development around rolling easements and (2) evaluating public/private marine access given the effects of climate change.

Ms. Harvey expressed concern about the number and placement of buoys in Port Madison. She has brought these concerns to the Harbormaster.

Ms. Thompson did not offer public comment.

ACTION ITEMS

2018 Work Plan Assignments:

- Waterfront Park/City Dock Improvements: Frank, Paula, and Anthony will visit the Waterfront Park and City Dock and make recommendations for improvements to access and recreation in the area. They will prepare a memo for Morgan to review that will include items such as bench siting recommendations, City Dock aesthetic enhancements, beach access signage, etc.
- Ferry Terminal Viewing Platform/Road End Access: Peter will prepare a recommendation for improving access to the Harborview Drive road end near the WSF Terminal. These improvements could be made in conjunction with the Committee's proposal to construct a viewing platform off the WSF parking lot (included in the City's 2019 budget).

Road Ends Sites Map/App: Anthony recommended a new proposal for revisions and updates to the City's online mapping tool that lists island road ends. He recommends that in addition to updating the information in the mapping tool with road end features (e.g., parking, shore access/view, accessibility, etc.), the tool also be made compatible for mobile devices. He will summarize his recommendation and present it to the committee during the April Regular Meeting.

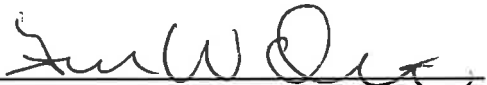
FOLLOW-UP/FUTURE ITEMS

Review Preparations for Police Boat Ride-along: All interested committee members are invited to join the Police Department during a ride-along in May. A current background check from the BIPD is required and all Committee members interested should inquire during business hours at police station headquarters.

Open Meetings Training: Roz is in the process of scheduling a make-up session for those Committee Members who still require the Open Meetings and Recordkeeping Training.

NEXT MEETING: Monday, April 9, 2018.

The meeting was **ADJOURNED** at 6:33 PM.


Frank Ostrander, Co-Chair April 9, 2018


Elise Wright, Co-Chair April 9, 2018