



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, MAY 14, 2018
5:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

- Members:** Paula Elliot, Fred Grimm, Peter Hill, Anthony Oddo,
Frank Ostrander, Greg Spils, Elise Wright
- Co-Chairs:** Frank Ostrander, Elise Wright
- Council Liaison:** Ron Peltier
- Harbor Stewards:** Dave Kircher, Mark Leese
- 5:30 pm Call to Order, Roll Call
Accept or Modify Agenda
Conflict of Interest Disclosure
Approval of Minutes from April 9th, 2018
- 5:35 Reports:
City: Mark Epstein
MAC suggestions for improvements at Dock & Waterfront Park
City Dock & Boat Ramp Grand Opening Celebration, June 2nd
Stewards
Harbormaster
- 6:00 Action/Discussion Items:
Road End Sites Map/App Suggestion Anthony
Dock in Fletcher Bay Peter
Participation in Dock Opening Celebration Elise
Next action re Dave Ullin Open Water Marina Elise
Review 2018 Work Plan
Brainstorm Assignments All
- 6:45 Follow-up / Future Agendas
Round-the-Island Ride-along on Police Boat Elise
Open Meetings Training
Boater's Fair - July 1st, 4 - 7 pm
- 7:00 Adjourn



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, APRIL 9, 2018

The meeting was **CALLED TO ORDER** at 5:32 PM by Co-Chair Frank Ostrander. Minutes were recorded by Anthony Oddo. In attendance were Committee Members Paula Elliot, Fred Grimm, Peter Hill, Anthony Oddo, Frank Ostrander, and Elise Wright. Harbor Steward Dave Kircher and Council Liaison Ron Peltier were also present. The following members were absent: Greg Spils.

Terry Lande, Executive Director of the Bainbridge Island Metro Park & Recreation District, was also present as an invited guest of the Committee.

Members of the public present to make comment are listed under **PUBLIC COMMENT**.

A **motion** was made (Ostrander) and seconded (Oddo) to move the Liaison with Parks Department discussion to the first agenda item. The motion passed without objections.

A **motion** was made (Hill) and seconded (Elliot) to add an opportunity for Public Comment during each item during the **ACTION ITEMS/DISCUSSION** section of the meeting. The motion passed without objections.

No **CONFLICTS** were reported.

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

ACTION/DISCUSSION ITEMS: Liaison with the Park District

Terry Lande attended the Regular Meeting to both present updates from the Park District and listen to suggestions from committee members on areas of cooperation. Frank Ostrander asked about the following Park District properties:

- *Point White Pier*: Currently in disrepair, but possibly one of the best places for marine access on the island as it has parking and restroom facilities. Terry noted that the Park District is evaluating improvements to the pier; however, energies this year were put into improvements at Hidden Cove Dock. Access to the water at Point White by human-powered crafts had not previously been considered, but Terry will bring it back to the Board.
- *Fort Ward Boat Launch/Park*: Parking remains an issue (only four spaces). Terry noted that Park District does not have any space to expand the parking facilities. As for placing a (seasonal) floating dock at the boat launch, it is not possible due to currents and tides in Rich Passage. Frank also noted that part of the park is overgrown and it is not possible to view the water (approximately 800-1000 feet from the parking lot). Terry noted that due to the SMP and other regulations, removal (or even thinning) of vegetation is prohibited.
- *Fay Bainbridge Park*: Frank noted that access to the water is difficult at the park, particularly for those with mobility impairments due to the driftwood on the beach. Terry noted that State and local laws and regulations prohibit movement or removal of driftwood. This would make it impossible to accommodate an ADA trail to the water. A dock or boat launch is also not possible due to strong tidal conditions.

REPORTS

City: Councilmember Peltier noted that the City has hired a new Communications Coordinator. He did not provide any other Marine Access Committee-related updates.

Harbor Stewards: No report provided.

Harbormaster: The Committee reviewed the submitted report from March 2018. No further comment or discussion.

ACTION ITEMS

Review 2018 Work Plan Assignments: The Committee is moving forward with recommendations and other projects associated with the Work Plan. A further review is planned for the regular May meeting.

Memo re Dave Ullin Open Water Marina (OWM): The Committee reviewed a draft memo prepared by Elise regarding the OWM. The memo addressed reconfiguration of the moorage buoys in the OWM to accommodate a total of 16 boats/liveboards (up from the current nine). The removal of the Linear Moorage System and transition to single-point mooring presents an opportunity for the City to reconfigure the OWM and expand capacity.

Anthony suggested that the memo be modified to focus on the City's obligation under the lease with DNR rather than focus on the affordable housing benefits associated with the OWM (per the mandate of the MAC). He also noted that as a shared resource, the City must balance the needs of all Eagle Harbor users and protect the ability for safe navigation following the reconfiguration of the OWM buoys.

Frank suggested that rather than submitting the memo as-written, a more specific ask be drawn up and developed as a set of recommendations/proposals for a meeting with Morgan. A **motion** (Ostrander) was made and seconded (Elliot) to form a sub-committee to study the issue further and develop action items for the City. The sub-committee will be composed of Elise (chair), Anthony, and Paula. They will schedule a time to meet in the coming weeks.

PUBLIC COMMENT

The following members of the public signed in to make public comment regarding the Memo re Dave Ullin Open Water Marina

- Ted Davis
- Dave Henry
- Andy Rovelstad

Ted Davis and Dave Henry noted that the current application process for the OWM is not adequate and they feel that the demand is high enough to fill all 16 spaces. The current application process, as managed by the Harbormaster, may miss some individuals. Ted Davis suggested that the liveboards run the process themselves.

Andy Rovelstad noted that time is of the essence for installing the additional buoys as the fish window is in mid-August.

Road Ends Sites Map/App: Item moved to regular May meeting.

Follow-up on Dock in Fletcher Bay: Peter noted that the application for the dock is still pending. He has not heard from Annie Hillier regarding the error in the Hansen application, but will follow-up in the coming days. He will also lead a sub-committee to study the amount of information that is publicly available in dock permit submissions and make proposals to the Committee and Council.

FOLLOW-UP/FUTURE ITEMS

Review Preparations for Police Boat Ride-along: Elise will contact Tami/COBI PD to determine available dates and timing for the committee ride-along.

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.

Boater's Fair: The Boater's Fair was originally scheduled for August 7, 2018. It will now be held on July 1, 2018.

NEXT MEETING: Monday, May 14, 2018.

The meeting was **ADJOURNED** at 7:08 PM.

Frank Ostrander, Co-Chair May 14, 2018

Elise Wright, Co-Chair May 14, 2018

Harbormaster Report April, 2018

Safety and Navigation:

Request received for updated speed and wake sign for USCG#3Green.

Water Quality:

- Tracking removal of a float at south beach. Referred to ACOE MV Puget. Sent new photos 2/07/18.
- Two pump-out stations open at the City Dock. One stall reserved 24/7 and marked with yellow whalers.

Anchoring and Mooring:

City Dock (Includes March Moorage)

Moorage Received (\$):	(\$)APR
Stays less than 3 hours	172
Overnight	1,299
Car top boater parking	15
No information	0
Offshore overnight	23
Reservation	200
Trailer Day Parking	120
Trailer Annual Parking	480
M-T-D 2018	\$2,309
YTD 2018	\$2,669
YTD PREV	\$2,990

Visiting Vessels: Monitoring anchoring time limits.

Public Access:

- **BOAT TRAILER PLACARDS-** available now for the 2018 boating season for \$80.00. Extended ramp reaches -2'.
- **CITY DOCK GRAND OPENING!** June 2, 3 pm to 5 pm.
- **DOCK RESERVATIONS:** Groups are planning to use the new dock: Totem YC 6/13/18, Adventuress 6/15/18, Virginia V 7/15/18, CYC 10/20-10/21/18.
- **SMALL BOAT Rentals:** Exotic Aquatics Scuba and Kayaking.
- **BOATER FAIR: July 1, 2018. 4 pm to 7 pm. Note the new date.**
- Linear Moorage System closed until removal. Buoy layout to replace LMS progressing.

Derelict Vessel Prevention/Removal Program:

WN0324MF "Betty Sue". Closed.

WN1167MB—"Jeanne Marie" Auction completed on April 24th- Closed.

Port Madison Sailboat—This abandoned 36' sailboat was demolished-DVRP grant pending.

WN6510JR- "Mielke Way" demolished-DVRP grant pending

ADRIATIC—The sunken fishboat "Adriatic" is still sunk off Liikane property. The owner has agreed to remove at his own expense.

Respectfully Submitted,

Tami Allen
Harbormaster BIPD
206.786.7627
tallen@bainbridgewa.gov

To: the City Council, City Administration
From: the Marine Access Committee

Re: Proposal to move and add buoys in the City's Open Water Marina, to take applications for residency year-round, and to maintain a waiting list.

In the past few months our committee has been approached by members of the Dave Ullin Open Water Marina (DUOWM) who wish to find ways to return the community to optimum size and diversity. To that end, we have also been approached by friends of the live-aboard community who propose a low-cost means of adding to the safety and capacity of the DUOWM by replacing some of the existing buoys no longer needed for fore-and-aft moorage. (see attached). With this plan the City has an opportunity to add six spaces of the most affordable housing on the Island at minimum cost. Our understanding is:

Cost of a permit for the change	\$ 6,000+
Cost of moving 6 screw anchors @ \$800	4,800
Cost of one additional buoy & anchor	1,200
Total	<u>\$12,000 ~</u>

Proposal:

The Committee requests that Council direct City Administration to undertake the reconfiguration of the DUOWM buoy system and the addition of one buoy to bring the capacity of the marina to the 16 agreed upon in the lease with the Department of Natural Resources (DNR).

In addition we propose that applications for spaces in the DUOWM be taken year-round, and that a date-stamped waiting list be maintained to afford ease of application and fair treatment. We have several suggestions for an easier application process to share in a separate memo for City administration, but capacity needs to be restored if renewed interest is to be met.

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Background:

In 1999 the City of Bainbridge Island (City) reached an agreement with the Department of Natural Resources (DNR) to create an Open Water Moorage and Anchoring Area (OWMAA) in Eagle Harbor to accommodate those of the existing residential community who wished to continue to live aboard their vessels. In 2010 the City and DNR reached an agreement, renewed in 2017 for 25 years, that allows for up to 16 residential buoys in what is now known as the Dave Ullin Open Water Marina.

In 2016, the City passed a Comprehensive Plan Update that is explicit in its support for live aboard residences. From the Housing Element of the Comp Plan, Policy HO 5.3 states: "Support Water-based (live-aboard) housing as a viable component of the present and future housing stock of Bainbridge Island, subject to applicable environmental protection, seaworthiness, sanitation and safety standards, and authorized moorage." (Ordinance # 2017-01, p. HO-8)

Suggestions for Increasing Ease of Access for Applicants to the Dave Ullin Open Water Marina (DUOWM)

It appears that folks interested in applying for space to moor in the Dave Ullin Open Water Marina have encountered confusion regarding how to apply, when to apply, and whether there is a waiting list. In order to continue to support a “vibrant live aboard community” as directed by the City Council in 1999, the Marine Access Committee makes the following suggestions:

1. Maintain available applications at the front desk of City Hall, along with the current policies and requirements. Ensure front desk staff are knowledgeable about the marina, the application process and the waiting list, and can accept and receipt application fees.
2. Make the Application process available year round. Institute the \$15 Administrative fee allowed, and arrange for applications to be taken and date-stamped at the reception desk.
3. Ask the Harbormaster to maintain a date-stamped Waiting List, so that those who apply first will get first consideration when space becomes available.
4. Consider changing the lease date to June from January, with the advertising and application periods moved forward appropriately.
5. **Make the DUOWM more visible on the City’s website.** Currently the most direct link to the **Open Water Mooring Area - Liveaboard Moorage Application** is to search “Open Water Marina” in the search box. To increase visibility, MAC suggests implementing the following additions to the City’s webpages: (Note: some of these suggestions may have already been implemented)
 - Under **How Do I** at the top of the Home Page, under **Apply For...** add **Space in the Dave Ullin Open Water Marina** to the list, with a link to the Liveaboard Moorage Application.
 - In the **Connect** panel, wherever it has gone,
 - **add a category** titled **Dave Ullin Open Water Marina**, with a link to the **Liveaboard Moorage Application**.
 - **Update the 2017 Application** with changes to reflect:
 - the new name, **Dave Ullin Open Water Marina**,
 - an ongoing/wait list process rather than ‘random selection’,*
 - the need for an application fee, (apparently \$15 has been in the regs, we suggest implementing it)*
 - the removal of Linear Moorage as an option, and
 - 2019 dates.
 - Update “**City Accepting Applications**” page from October 21, 2015 as above
 - In the **Government** link to **Documents, Forms & Applications**,
 - add **Dave Ullin Open Water Marina Application** under “**D**”
 - in addition to **Open Water Marina Application** under “**O**”.

- Under **City Projects**
 - **add Dave Ullin Open Water Marina**, with links to the updated “City Accepting Applications” page and the Application itself.
 - As it gets underway, list DUOWM Buoy replacement with a report from the project manager.*

* These may still need to be approved by City Administration. MAC plans to bring these suggestions to Morgan in the near future.