



MARINE ACCESS COMMITTEE  
SPECIAL MEETING/RETREAT MINUTES  
JULY 29, 2018

**Members:** Paula Elliot, Fred Grimm, Peter Hill, Anthony Oddo, Frank Ostrander; Greg Spils, Elise Wright

**Co-Chairs:** Frank Ostrander, Elise Wright

Meeting started at 1:27pm

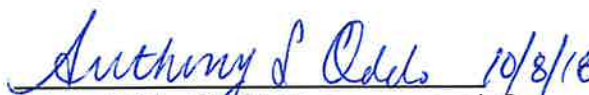
In attendance were Peter Hill, Anthony Oddo, Frank Ostrander, Greg Spils and Elise Wright. No members of the public attended.

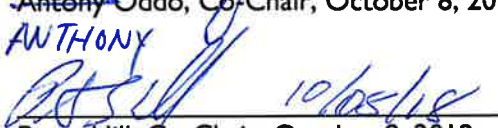
- Review of 2018-2019:
  - o Order of the Work Plan – after review we’ll decide if ordering is correct – we may want to emphasize certain category by leading with it. Some items are complete, and will be removed from the plan for 2018-2019. We will be reviewing additions at a future meeting before our annual report to Council.
- Infrastructure:
  - o “Enhance Waterfront Park” has been complete
  - o [CHAIR/FRANK] Capital project ideas: (1) ferry parking connected to road end, (2) Ward Ave unencumbered access from road end to dock.
  - o [FRANK/ANTHONY] Harbor viewing platform – push City to start process
- Road Ends:
  - o [PETER/GREG] Audit the status of road ends signage, bike racks, benches, etc....
- Education and Outreach:
  - o September 9 is Intl beach clean-up
  - o In preparation of next year’s Work Plan, we’ll be specific in our requests from Historical Society on Mosquito Fleet sites and First Nation’s historical sites.
- Stewardship:
  - o Request for City Attorney of how to go over this.
  - o Request for Tami to occasionally attend meetings to increase communication.
- New Officers:
  - o At the end of the meeting Anthony Oddo and Peter Hill were appointed Co-Chairs by consensus.
  - o A discussion was held regarding note-taking responsibilities going forward, and it was agreed that we will rotate the task among members at each meeting.

Discussion on 2019 Work Plan:

- Anthony enumerated list of follow-ups from above notes with Morgan.
- September 10<sup>th</sup> is next meeting after September 9<sup>th</sup> beach clean-up.
- There will be no August meeting due to vacations.

Adjournment 2:44 PM.

  
Anthony Oddo, Co-Chair, October 8, 2018  
ANTHONY

  
Peter Hill, Co-Chair, October 8, 2018