



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, OCTOBER 8, 2018
5:30 PM
MAP ROOM
(MADISON AVENUE ENTRANCE)
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

- Members:** Fred Grimm, Peter Hill, Anthony Oddo,
Frank Ostrander, Greg Spils, Elise Wright
- Co-Chairs:** Anthony Oddo, Peter Hill
- 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 June 11, 2018
Approval of Minutes from July 29, 2018
Approval of Minutes from September 10, 2018
- 5:45 PM** Reports
- City
 - Stewards
 - Harbormaster
- 6:20 PM** Action/Discussion Items
- MAC Meeting Format and Projects (**Anthony**)
 - Update on Status Review Meeting with Morgan (**Anthony/Frank**)
 - Infrastructure Recommendations at Ward Avenue and Ferry Waiting Platform – Budget 19/20 Inclusion (**All**)
 - Open Water Marina Public Hearing (**Anthony**)
- 7:00 PM** Adjourn



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, JUNE 11, 2018

The meeting was **CALLED TO ORDER** at 5:35 PM by Co-Chair Elise Wright. Minutes were recorded by Anthony Oddo and Elise Wright. In attendance were Committee Members Paula Elliot, Peter Hill, Anthony Oddo, Greg Spils and Elise Wright. No Harbor Stewards were present. Council Liaison Ron Peltier was also absent. Members of the public present to make public comment are listed below under the relevant agenda item.

A **motion** was made (Spils) and seconded (Hill) to accept the meeting agenda. No modifications were proposed.

No **CONFLICTS** were reported.

A **motion** was made (Oddo) and seconded (Hill) to approve the **MINUTES** of the Regular Marine Access Committee Meeting on May 11, 2018. The minutes were approved unanimously without modifications or objections.

REPORTS

City: Councilmember Peltier was absent. No report.

Harbor Stewards: Harbor Stewards were absent. No report.

Rich Seubert, a member of the Eagle Harbor Liveaboard Community, noted that there will be a sendoff for the Team Sail Like a Girl this week. The team from Bainbridge Island will be participating in the Race to Alaska. He also noted that from his vantage point, the new City Dock is getting a lot of use as the summer season begins.

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

Ted Davis, a member of the Eagle Harbor Liveaboard Community, asked if it was possible to use the lower floating dock on the west side to tie up his dinghy. He noted that there were no cleats present so that made it difficult to raft.

ACTION/DISCUSSION ITEMS

Options for Open Water Marina: The committee reviewed the Correspondence from Morgan Smith regarding the DUOWM (May 25, 2018). Based on the options recommended by the City, the MAC agreed to forward a proposal to Morgan encouraging the City to meet its obligations under the terms of the lease with the State of Washington and provide for 16 residential buoys in the DUOWM. A subcommittee (Paula Elliot, Anthony Oddo and Elise Wright) was appointed to draft and send the proposal.

Recommendations for Capital Improvement Projects: The committee drafted a memo to the City/Deputy City Manager regarding the MAC's proposals for a ferry terminal viewing platform and improved accessibility at the road end at the Eagle Harbor Condominiums.

FOLLOW-UP/FUTURE ITEMS

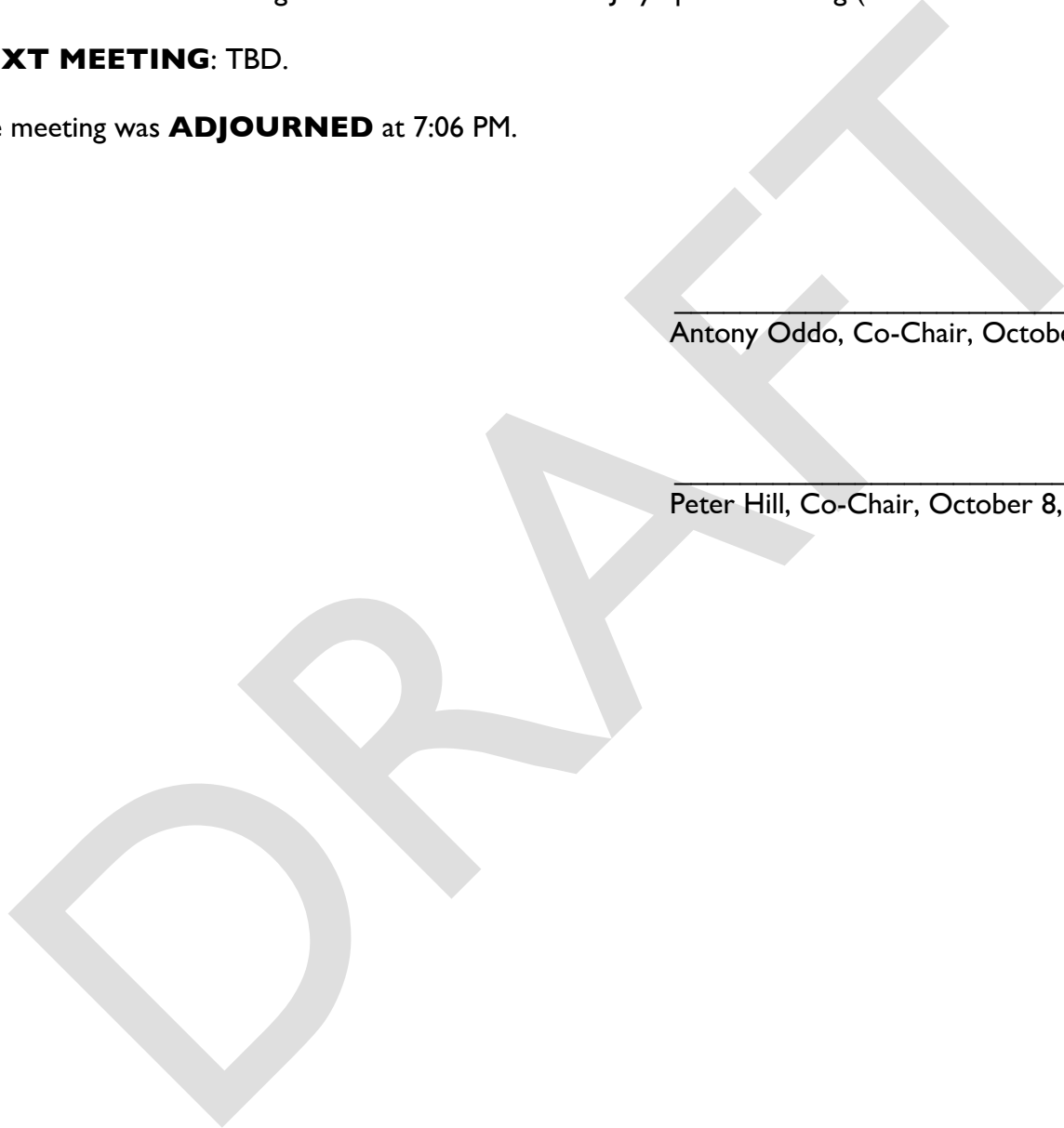
No discussion. Outstanding items were moved to the July Special Meeting (Summer Retreat).

NEXT MEETING: TBD.

The meeting was **ADJOURNED** at 7:06 PM.

Antony Oddo, Co-Chair, October 8, 2018

Peter Hill, Co-Chair, October 8, 2018





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 10th is next meeting after September 9th beach clean-up.
- There will be no August meeting due to vacations.

Adjournment 2:44 PM.

Antony Oddo, Co-Chair, October 8, 2018

Peter Hill, Co-Chair, October 8, 2018



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 10, 2018

The meeting was **CALLED TO ORDER** at 5:32 PM by Co-Chair Anthony Oddo. Minutes were recorded by Elise Wright. In attendance were Committee Members Anthony Oddo, Frank Ostrander, Greg Spils and Elise Wright, Council Liaison Ron Peltier, Harbormaster Tami Allen, Harbor Stewards Mark Leese and Rich Seubert and community member Andy Rovelstad. The following members were absent and excused: Fred Grimm and Peter Hill.

A **motion** was made (Ostrander) and seconded (Wright) to accept a revised meeting agenda. Modifications proposed were to add time for public comment and to delay the first Action/Discussion Item (MAC Meeting Format and Projects) until Co-Chair Peter Hill is present.

No **CONFLICTS** were reported.

MINUTES of the Regular Marine Access Committee Meeting on June 9, 2018 and the Special Meeting (Retreat) on July 27 are not yet available. They will be presented for approval at the October meeting.

RESIGNATION Anthony reported that Paula Elliott has resigned due to scheduling conflicts. Since we are unable to replace her until the next volunteer selection round in June we will operate with a committee of 6 until then. Anthony will inquire if a quorum of the committee is still four, or if we can convene with three.

REPORTS

City: Council member Peltier reported that after Council voted three months ago to maximize residential moorage available in the Dave Ullin Open Water Marina, he had toured the DU OWM with Rich Seubert to familiarize himself with the project. Asked about the Budget process and the status of the MAC recommended viewing platform in the CIP, he responded that the proposed budget will be reviewed by the Council over the next 3 months and finalized at the end of December 2018. MAC should continue to follow and advocate for this project.

Harbor Stewards: Mark and Rich initiated a discussion of City Dock mooring fees, boarding ladders, dinghy parking and floats. Mark will summarize the requests of the Harbor Stewards, we will circulate and discuss them before making recommendations to City engineer Mark Epstein.

Harbormaster: Tami reviewed her reports for June, July & August with us. She noted that the moorage fees received for July set a record, and that the dock is in such demand that end ties at the long dock were utilized, as well as having vessels raft three-deep. (Moorage for the full length of each boat is still received.)

Another highlight was the recovery of a derelict vessel that ran aground in an eelgrass bed off Manitou Beach Rd on July 10th. With help from the Army Corps of Engineers, who were in the area on another mission, the vessel was towed to the City dock where 150 gallons of oily (40%) bilge water was removed.

Tami also reported on the Sept 9th Beach Cleanup, where she and dedicated volunteers attacked a “styrofoam graveyard” in Hawley Cove Park. It had been brought to her attention 3 years ago by Legacy Liveaboard Jack Welfare, who helped with the initial cleanup. Since then it is attacked each year on Beach Cleanup Day, but will take several more years to remove completely. Sadly, Jack is no longer with us to assist. Elise reported on the activity at the Miller Rd collection site, where less small litter and more large objects (styrofoam blocks, tire floats, rusty iron pipes) were received this year.

ACTION/DISCUSSION ITEMS

MAC Meeting Format and Projects: This item was deferred until we have more committee members present. A schedule for each project will be added to the Work Plan.

Update on Status Review Meeting with Morgan: Frank and Anthony will continue to seek a time to meet with Morgan.

Development of Encroachment Policy Adjudication Process/W. Water Way Test Case: Morgan had asked that the Committee propose a meeting for the sub-committee with Joe Levan and Morgan to discuss encroachment issues. Greg believes West Water Way would make an excellent test case.

Infrastructure Recommendations at Ward Avenue and Ferry Waiting Platform: We discussed the various ways a second viewing trail/platform could be added at the Ferry holding area, and the difficulties of access to the public float at the Ward Avenue road end. The committee reaffirmed its decision, made at its July 27th meeting, to recommend a second viewing platform and access path to link the ferry holding area to the Harborview Road end. Greg and Peter will further investigate the obstacles to access at Ward Avenue.

Buoy Siting for Open Water Marina: Tami reports the Open Water Marina Buoy Relocation Project is now on the City’s website. Aaron Claiborne is the Public Works engineer in charge of the project. All former tenants have been moved from the Linear Moorage System (LMS) to buoys in the OWM. The LMS will be removed at the end of September. Tami requests and Anthony concurs that an open public process is desirable before final placement of the buoys in the DU OWM is decided. Elise requests that the City supply an initial drawing of potential placement of a range of 25-50’ boats within the OWM boundaries as a starting point. The difficulty appears to be that coordinates are needed to produce such a drawing (by Rob Grant, City Engineer). It was decided that Frank and Anthony will seek guidance from Morgan on next steps/MAC role in this process. It is understood that time is of the essence in order to have buoys placed during the summer 2019 fish window construction period.

FOLLOW-UP/FUTURE ITEMS

- Anthony and Frank will seek a time to meet with Morgan before our next meeting. Frank will modify his memo regarding Viewing Platform(s) to reflect Greg's input.
- Greg and Peter will look at the Ward Avenue road end and collect information regarding access.
- Mark will summarize Harbor Steward suggestions for the committee.
- Anthony will inquire if Lodging Tax Funds might be utilized in Ward Avenue road end improvements.
- Elise will bring a Thank you card for Paula to be signed at the next meeting.
- MAC Meeting Format, Projects and Schedule
- Update on Status Review Meeting with Morgan
- DU OWM Buoy Placement Project

The meeting was **ADJOURNED** at 7:10 PM.

NEXT MEETING: Monday, October 8, 2018.

Antony Oddo, Co-Chair, October 8, 2018

Peter Hill, Co-Chair, October 8, 2018

Harbormaster Report September 2018

Safety and Navigation:

- Removed concrete float and unencapsulated foam from Battle point. Towed to ACOE debris barge at the Chittenden locks.
- Harbormaster had a booth at the Emergency Preparedness Expo 9/29/18. She encouraged all boaters to be part of their “map their neighborhood” program and include vessels in their neighborhood asset inventory. She met with off island commuters and encouraged them to include a neighborhood flotilla in their family reunification plan.

Water Quality:

- Participated in the Bainbridge Island Beach Clean Up September 9th. Harbormaster led group at Hawley Cove.
- Removal of the float at Green Spot Place, Murden Cove in progress with DNR ALEA program, WDFW Sustainable Bainbridge and BI Land Trust.

Anchoring and Mooring:

Moorage Received (\$):	SEPTEMBER 2018
Stays less than 3 hours	468
Overnight	3096
Car top boater parking	188
No information	0
Offshore overnight	340
Reservation	340
Trailer Day Parking	279
Trailer Annual Parking	0
M-T-D 2018	\$4,711
YTD 2018	\$29,406
YTD PREV	\$14,901

- OWM Buoys: Linear Moorage System removed September 26, 2018 and topper float repair still in progress. 3 vessels will be using the City dock while the project is underway.
- OWM Marina Applications for 2019: Application deadline for 2019 will be 4:00 PM on November 15th, 2018. As of 10/4/18, three applications have been submitted on May 8, 2018, September 21, 2018 and September 28th, 2018.

Public Access:

- Boat-trailer placards are available November 1, 2018 for the 2019 boating season for \$80.00. Extended ramp reaches -2’.
- Dock Reservations for the coming month: Sea Scout ODYSSEY 10/12-10/13/18; CYC 10/20-10/21/18.
- Small Boat Rentals are available through Exotic Aquatics Scuba and Kayaking.
- S’MORES W/T SQUAD, Winter Wonderland, Argosy Ships, Lighted boats at the dock 12/8/18
- From October to April, dinghy tie up may single point tie to the soft eyes on the west side of the yellow float.

Derelict Vessel Prevention/Removal Program:

- ADRIATIC—The sunken fishboat “Adriatic” is still sunk off Liikane property. The owner has refloated and agreed to remove at his own expense. 9/23/18- report of sheen and chemical smell.
- WN7370NS, MARSHALL’S COVE aground July 10th at Manitou Beach Road on an eel grass bed. It had been left at anchor on the Seattle side of the shipping lanes and dragged across. ACOE was in the harbor removing an abandoned float and debris logs. They helped Tami tow the vessel to the City dock. It had oily bilge waste water. NRCC removed 150 gallons of oily wastewater and reported that 40% was oil. The City took emergency custody and the vessel is being process under the DVRP. Custody complete September 10th, 2018. Demolition in progress.
- Tracking anchoring and mooring time limits for all harbors.

Respectfully Submitted, Tami Allen, Harbormaster BIPD