



CITY OF
BAINBRIDGE ISLAND

**MARINE ACCESS COMMITTEE
SPECIAL MEETING/RETREAT MINUTES
OCTOBER 8, 2018**

The meeting was **CALLED TO ORDER** at 5:38 PM by Co-Chair Anthony Oddo. Minutes were recorded by Frank Ostrander. In attendance were Committee Members Fred Grimm, Peter Hill, Anthony Oddo, and Frank Ostrander. Council Liaison Ron Peltier was absent. The following members of City Staff were in attendance:

- Tami Allen, Harbormaster
- Officer Ben Sias, BI Police Department
- Aaron Claiborne, COBI Public Works Department

Members of the public present to make public comment are listed below under the relevant agenda item.

No **CONFLICTS** were reported.

A **motion** was made (Hill) and seconded (Ostrander) to approve the **MINUTES** of the Regular Marine Access Committee Meetings on June 11, July 29, and September 10. The minutes were approved unanimously without modifications or objections.

The following matters were discussed:

Rich Seubert reported on the possible addition of a small float at the city dock to facilitate dinghy use. This project may be combined with improvements for the launching of rowing shells from the dock.

Dave Kirchner led a discussion of the adequacy of mooring fees at the dock. No action was taken by the MAC as this item was discussed during the September meeting. The Committee encouraged Dave to review the minutes from the past meeting and the discussion with Mark Leese.

Harbormaster Tami Allen and Aaron Claiborne reported on the progress being made on the open water marina. The City has increased public notice of the opportunity to apply for moorage by improvements to the city website and a press release. So far four applications have been received in advance of the November 15 deadline. The city staff is in the process of obtaining permits and design work on reconfiguring the buoy locations to increase the capacity of the open water marina from the current 14 to the 17 boats approved by the city council. The city staff expects to have completed designs by February 4. There followed a discussion of what if any further role the MAC may have regarding the open water marina. Co-Chair Oddo will discuss this issue with the City Manager. (Note: during the discussion, Rich Seubert opined that he believed that Co-Chair Oddo's membership in the rowing team created a conflict of interest because the rowing team had filed a complaint. This is not accurate as no complaint has been filed. No other member supported this position.)

Eric Kortum then led a discussion regarding the possibility of preserving the WSDOT ferry Klayowya (which is scheduled to be auctioned in the near future) as a museum/restaurant. No action was taken by the MAC, but Co-Chair Oddo did recommend that Eric contact Bainbridge Island's state representatives/senator to possibly secure funding.

The meeting adjourned at 6:48 p.m.



Anthony Oddo, Co-Chair, November 7, 2018



Peter Hill, Co-Chair, November 7, 2018