

NOTES  
REGULAR WORKING SESSION  
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE  
NOVEMBER 10, 2014

Order: 4pm

Present: Marci Burkel, Don Fisher, Roger van Gelder, Bill McCoy, Bitsy Ostenson. Elise Wright (Harbor Commission. Mary Dombrowski (5:30 special project)

City: Morgan Smith, Lisa Marshall, Mark Epstein

1. Lisa Marshall: city attorney, reported on the Open Meeting Act. A memo of requirements was passed out for committee members to read.
2. Mark: Fletcher plan is being submitted for bid. AECOM seems to be the applicant of choice. Is there a time line yet? Consultant will supply a time line at some point.
3. Roger suggested that we plan for work at sites on our work plan. Morgan reminded us that we need to review the work plan and update it for submittal in the new year. The Work Plan will be reworked at the next Regular Working Session.
4. Benches: we need to submit any requests for benches ahead of time; try to submit them in batches; a permit is required for a bench.
5. Question: was a letter of appreciation sent to Eric Hoyte?
6. Mary Dombrowsky: reported on the proposed history plaque for So Beach #24. Mary will recheck with the Historic Society, Fort Ward Neighborhood Assoc; Historic Preservation Committee. Mary will return with any updates she has time to prepare at the next meeting.

Adjourned: 5:50 pm

Next Regular Working Session: December 8, 2014. [approved: December 8, 2014)