

REGULAR WORKING SESSION
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE
JANUARY 13, 2014
4PM CITY HALL

Started at 4:03pm

PRESENT: committee: Greg Spils, Don Fisher, Bitsy Ostenson, Vince Larson, Don Fisher, Eric Hoyte. Staff: Morgan Smith, Sean Conrad, Bruce Oylo; Council: Anne Blair; Citizens: Dana Berg (Go), Marci Burkel, Andy Dupree, Carola Nichols, Diana Christoffersen.

Don moved we accept notes from last mtg and 2nded by Vince; Motion passed; and notes will be posted on city web and library web.

1. Goals for Fletcher :

- Vince presented latest version with goals for the Fletcher Road End.
- It should be a goal for all Road Ends
- This is a second draft with small changes
- Signage will be added at the nearest access intersection
- Greg suggested we expand goal 8 to include “avoid significant disturbance to neighbors’ properties”
- Any comments to the goals should be directed to Sean Conrad from the City
- Suggested we start the document: with “these goals are up for discussion” so there isn’t any confusion that these are final.
- Concern about the phrase “cleanliness and sanitation”, and if that meant garbage cans
- Morgan suggested we should divide the goals up between Committee qualitative goals, versus the tactical goals, e.g goals 2-7.
- Morgan pointed out that goals were very long
- Discussion about shortening the list and getting the goals very specific to Fletcher Landing
- Sean Conrad suggested 5-10 goals
- Carola Nichols – what do you mean by “significant disturbance.” Sean said he will work with neighbors on either side regarding structural integrity of the neighbors’ properties and come to a consensus.

2. Maintenance Report

- a. Greg & Roger visited 5 sites and sent a summary to Morgan. Morgan suggested consolidation of codes to call out needed maintenance.
- b. Overgrowth trimming should be separate from sign installations.
- c. Fletcher Public Outreach Mtg Times: a. Sean Conrad passed around the meeting flyer for January 5pm, 27th and 3pm 28th. Sessions will be two hours in length and held at city hall.

- d. Sean Conrad will be facilitating. Will he be showing a plan? No, he wants to show the goals. Perhaps some aerial photos.
- e. City will post all the comments

3. NE North

- a. Which tidelands does the public own? Dupree was answering with lot 23 and other details. Morgan – it would have to go in the queue. Committee no longer needs any further information.
- b. Andy Dupree reported that FEMA has required he get flood insurance.

4. Annual Report

- a. Bitsy mailed out annual report and encourages comments ASAP.

5. Reitan #52

- a. Morgan reported that PSE is happy to keep parking and access for the public.

6. South Beach Signs

- a. Morgan will send the sign request to Greg to include in the universe of signs

7. Ward Street – the marina had an issue with their existing ramp and the ramp they were going to be given may be of dubious integrity. Morgan isn't sure if we want to take a ramp that we can't use. Vince talked to the marina harbormaster, and he said the marina's project is about to start. Morgan said she'll talk to the city planner involved

City has a safety responsibility because the posts are not secure because the bank has eroded around it. Safety concern for the street end; safety concerns will be taken seriously. Elise White wants city to contact her.

Vince asked where do you want the ramp stored. No information yet.

8. Bench Building – Don

Will the city entertain purchasing of the bench materials and give it to volunteer crew. The Islad Woodworkers are eager to build benches and will estimate costs as per Road End design specifications.

9. NE North Street Parking

- The request for a No Parking Sign is not a Road End issue since it is up on the main road.

Adjourned 5:45pm Greg Spils, scribe

(approved: Feb 10, 2014; distribute to city and library)