

NOTES
BAINBRIDGE ISLAND ROAD END ADVISORY COMMITTEE
REGULAR WORKING SESSION
FEBRUARY 10, 2014 CITY HALL 4-5:30PM

Order: 4pm

Notes: January 13, 2014: approved as circulated. Will be sent to city web and library.
Annual Report for 2013: distributed to committee and city staff.

Present: Committee: Greg Spils, Eric Hoyte, Don Fisher, Vince Larson, Roger van Gelder, Bitsy Ostenson. City: Morgan Smith, Sean Conrad, Bruce Oylo. Public: Marci Burkel, Diana Christoffersen.

- Fletcher: Major theses were sent out by Sean. RE committee goals are aligned with public goals. Public asked whether there should be a sloped beach access or use some bulk heading with stairs; also sloping beach with some rock and log interruptions of decline. Diana expressed concerns that potential plans might undermine the integrity of her property. Any further decisions will await staff comments and cost estimates.
- Fletcher Landing Plans #30: Three plans have been submitted; Bruce and Sean will cost out options and bring information to next meeting. Suggested that we plan to build next year.
- Concurrent Work: Morgan reported that city staff cannot work on more than one road end project at a time. Very disappointing to committee members. Suggested that we submit another work plan to Council for consideration next year.
- NE North & Reitan: Vince asked if we could have public information sessions on the remainder of this year's work plan. Again: city staff cannot work on more than one plan at a time.
- Site Visits: Greg and Roger are visiting sites and will call out needed signs, benches, maintenance issues. Results will be given to Morgan; she asked for a more detailed expectation for sites.
- Ward Avenue: Suggested that city is evaluating possible use of surplused ramp; possibly current safety standards seem to preclude any use of such items.
- Olympus Beach area #34: Don reported possible encroachment involving a new structure at this site. Morgan asked Bitsy to put a request to examine the site in writing. Bitsy said she would do so.
- Work near Agate Pass bridge by Puget Power, will embrace keeping the shore access at this site in operation.
- Benches: Don brought cost estimates for proposed benches to be built from city-supplied materials by the island Wood Worker Group. Morgan felt that before we build any benches that sites for installation should be identified. Replacement of a broken bench at: Agate #54 and request for a bench at Gordon #57 have been submitted. Committee for sure: would like to be able to have two bench built and installed. We are grateful that Wood Workers are supportive.

Adjourned: 5:45pm

Respectfully, Greg Spils, scribe