

## Minutes Illahee Preserve Stewardship Committee

Tuesday, October 18th, 2016 6:30 – 8:00 PM in Kitsap Pavilion Building at Fairgrounds

## 1. Welcome & Introductions

**Attendees:** Jon Buesch, Jim Aho, John Plant, Irwin Krigsman, Judith Krigsman, Don Jahaske, Vic Ulsh, Lori Raymaker

**2. Minutes from last Meeting:** Minutes of the 9/20/16 meeting were approved as read.

## 3. Business

- All Secure Storage Legal Counsel Change: Ryan Vancil, our attorney, will no longer be able to represent us in this matter. Attorney and expert fees in this case came in under budget. Ryan proposed three attorneys names as possibilities from Seattle and Bainbridge Island as replacements. Judith Krigsman suggested two possible environmental attorneys from Tacoma. Decision pending.

  Jim Aho met with the Parks Advisory Board to champion our issues. He explained the All Secure storage wetland issues as they affect the Illahee Preserve. Jim Aho was informed that Steve Heacock of DCD met with representatives of the ACOE and DOE but did not invite a Preserve representative as previously agreed.
- Timbers Edge Phase 2 Fading Options: Jim Aho met with John Johnson to discuss purchase options. Mr. Tallman is anxious to finalize his development and financial plans with an end of year deadline. All options are on the table, but not looking hopeful at this time. The Krigsmans shared a letter they wrote to Frank Chopp.
- Elaine Aalesund Estate Gifting Plan: Elaine, a neighborhood environmentalist, wishes to gift to the Illahee Preserve 501c.3 in her will her real property located on 3937 All View Blvd in Illahee. Once her will is finalized the details will be shared with the Stewardship Committee.
- Update on Illahee Preserve to Manette Path Paul Dutky Proposal: The following motion was voted upon and approved by the Committee:

  The Illahee Preserve Stewards enthusiastically support an East Bremerton Shared-Use path (connecting the McWilliams Park and Ride with the Ferry Terminal) which specifically goes along SR 303, through the All Secure property, and proceeds south while bordering Illahee Preserve along the northerly extension of Almira Drive.

  Jim Aho will write a letter to Paul Dutky informing him of the Committee's support.

- Kitsap County Park's Report Lori Raymaker: Chain saw class will be offered 10/29/16 at the Long Lake Community Center. Time to be announced. Certified chain saw operators are Jon Buesch, Vic Ulsh and Jim Aho, but certifications are due to expire 12/8/16. Safety instruction is now required prior to work party activity.
- Eagle Scout projects x 2: Terry Cox's two sons are seeking Eagle Scout projects in the Preserve. Jim Aho will meet with them and explore the possibility of building an ADA trail.
- Almira Shelter & Fill Dirt Update: Mike Kipp sent more pictures of a log structure with a metal roof.
- Jon Buesch, Vic Ulsh and David Nelson will meet 11/2/16 with the Rotary board with the expectation of receiving approximately \$30,000 for construction of the shelter.
- Homeless watch Almira corridor & auto camping: Open view restored between Almira and the parking lot so that activity in the parking lot is observable from the street.
- Belden Property Update security & maintenance: Don Jahaske and Dale Boyle have been doing maintenance on the property. Presently the barn door will not open, broken window and the door forcibly pushed in.
- Anyone need a *Thank You*? Not at this time.
- Wildlife & Nature reports: John Plant observed a deer.
- 2017 work plan: Lori announced the work plan for next year is coming due. She will forward a template as a guide. \$2500 has been reappropriated for soil, fill and gravel. Permits will need to be applied for.

## Adjourn at 8:40 P.M.

The Illahee Preserve Stewardship Committee meets on the third Tuesday of the month to discuss issues associated with the Illahee Preserve. The next regularly scheduled meeting of Illahee Preserve Stewardship Committee is **December 20th**, **2016**.

**NOTE:** Illahee Forest Preserve, the non profit 501(c)(3) corporation which supports the Illahee Preserve, meets the middle month of each quarter on the 3rd Tuesday of that month.

Judith G. Krigsman Secretary