

Kitsap County Parks and Recreation Advisory Board
February 29, 2012 MEETING MINUTES – DRAFT

Eagles Nest
1195 NW Fairgrounds Road
Bremerton, WA 98311

REGULAR BUSINESS MEETING

WELCOME AND INTRODUCTIONS

Chairperson Jon Pearson welcomed the board and called the meeting to order at 6:10pm.

Members Present: Nancy Frank, Sandra Bauer, Jon Pearson, Jen Gerstel, Michael Arnold, Beth Leone-Mullins, Bart Staker, Tony Otto

Public Attending: Jim Aho

Staff Present: Jim Dunwiddie, Dori Leckner, Terri Lyman, Carly Michelson

APPROVAL OF MINUTES

Motion to accept February 15, 2012 minutes: Jon Pearson

Second: Beth Leone-Mullins

Vote: Unanimous

APPROVAL OF MINUTES

Motion to accept February 22, 2012 minutes: Jon Pearson

Second: Nancy Frank

Vote: Unanimous

CORRESPONDENCE AND COMMUNICATION

None

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Mr. Jim Aho, representing the Illahee Preserve Stewardship Group, spoke about the Illahee Phase II acquisition of which includes Rolling Hills Golf course. Mr. Aho reported that the Phase II project has been listed in the Parks Capital Facilities Plan for the past five years. The next step in this phase is the acquisition of 21 acres and conservation easements, currently on hold until grant funding is available.

Mr. Aho also asked for input from Nancy Frank regarding a film presented by the DOE, Port of Illahee, and Illahee Forest Preserve and the community. The film is named "Illlahee – Saving One Watershed at a Time". Nancy attended the showing and reported that it was fantastic – that it is the community history that makes the film so interesting.

PARKS, RECREATION AND OPEN SPACE PLAN (PROS) – UPDATE

Carly Michelson presented the matrix of changes to the initial draft PROS update based on correspondence and public comments. Some are spelling/grammar errors, although Item #5 includes federal programs. Staff has proposed to include a small section within the inventory chapter that clarifies the military population and the facilities provided on base in Kitsap County. Item #11 clarifies history section in Chapter 1.

PARKS, RECREATION AND OPEN SPACE PLAN (PROS) – continued

The next steps include the posting of a new draft on the Parks' website March 1, accepting public comment for review at the Board of County Commissioner's Public Hearing scheduled for 7:00pm, March 12. The scheduled date for the Board of County Commissioners adoption of the plan is scheduled March 26, 2012, 5:30pm in the Commissioner's Chambers.

Motion to recommend adoption of the PROS plan update: Mike Arnold
Second: Beth Leone-Mullins
Vote: Unanimous

DISCUSSION: SOUTH KITSAP REGIONAL PARK BMX TRACK

Mr. Dunwiddie reviewed with the Board that a few weeks ago, the Board of County Commissioners accepted our recommendation to level the BMX Track at the South Kitsap Regional Park. Since then, we have received many e-mails and telephone calls asking for our reconsideration. Mr. Dunwiddie recommends to the Parks Board that we take a little time to set up the opportunity for the BMX Track representatives to steward the property.

There was a general conversation regarding the possibility of community support, setting expectations, property management issues, and future development of jumps. The Risk Manager will be contacted for additional support.

ADJOURNMENT

Chairperson Pearson adjourned the meeting at 7:11pm.