

Kitsap County Parks and Recreation Advisory Board

**MINUTES**

July 18, 2012

6:00 p.m.

Long Lake Community Center

5100 Long Lake Rd SE

Port Orchard, WA 98366

**REGULAR BUSINESS MEETING**

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**Welcome & Introductions:** Chairman Pearson welcomed the board and called the meeting to order at 6:07pm.

**Members Present:** Jon Pearson, Nancy Frank, Tony Otto, Stacy Geiger, Mike Arnold, Jennifer Gerstel, Wayne Chapin

**Staff in attendance:** Jim Dunwiddie, Dori Leckner, Ric Catron, Terri Lyman

**Public in attendance:** Nelson Lanchester, Barbara Lanchester, Kenneth Olsen, Mark McClure and Don Deffley.

**Approval of June 20, 2012 Minutes:**

Ms. Gerstel made a motion to approve the June 20, minutes.

Second: Mr. Chapin

Vote: unanimous

**Public Comment**

Mr. Lanchester, KLS, invited the board members and their families to the Kitsap Live Steamers Family event.

**Staff Report**

Director Dunwiddie reported the bid for the skate park has been advertised. He introduced Ric Catron, Parks Project Coordinator. Ms. Leckner and Mr. Catron did a site visit at SK Regional Park. Mr. Catron has prior experience in Skate park planning. The deadline for the contract is August 2<sup>nd</sup>. The contract approval date is tentatively set for August 13<sup>th</sup>.

Superintendent Leckner stated the Dept of Interior has reported to Commisioner Gelder that we would be receiving a letter dated July 18<sup>th</sup> stating the Parks department will receive the Point No Point Lighthouse.

Chairman Person reported on the Rotary Park dedication. There were approximately 150 people in attendance including Dr. Bloomquist. The new park sign was vandalized then repaired prior to the dedication.

## **Board Organization – Subcommittees**

1. Vandalism Deterrent/Containment - Park Code, Enforcement, Surveillance Systems, Camp Host – Kitsap County Sheriff's Office will be attending the September subcommittee meeting.
2. Park Management - Land Divestiture, Trail Standards, Park Classification/Area Management Plans - Superintendent Leckner and Mr. Catron and currently in discussion with the BOCC.
3. Partnerships - Stewardship, Outreach, Marketing – Ms. Frank and Ms. Gerstel
4. Public Use - Fees, Cost Recovery, Policies – Ms. Geiger

## **Stewardship Reports**

Mr. Pearson reported Newberry Hill Rummage sale made \$1200.00. Newberry Hill is having problems with someone stealing cut wood and hauling it out with a tractor. Kitsap County Sheriff's office has been notified.

Mr. Pearson reported they will have a grand opening of a new community garden at the Markwick property. The Clearcreek taskforce will put in a pea patch at the same location. There will be a dedication on August 4<sup>th</sup> at 8:00am. Lowes is providing raised boxes and fencing for the garden.

Mr. Chapin asked questions about the current concession policy within the parks. He reported that SK Soccer club is not happy with interim decisions regarding concessions.

Director Dunwiddie reported on the Forest Stewardship Policy. The next public meeting will be held on July 31<sup>st</sup> at the Eagles Nest. The website is set up to take public comments. It is important to include the stewardships groups into the plan. Frank Strickland has given a great public presentation on the policy. This presentation will also be on the web.

## **Adjournment**

Mr. Chapin made a motion to adjourn at 6:30pm

Second: Mr. Arnold

Vote: Unanimous