Meeting called to order by Chair Ani Gatz at 6:00 PM.

Board Members Present: Kathryn Thompson, Elizabeth Grady, Frank Stricklin, John Grinter, Joanne Clark, Jon Pearson, Larry Walker and Ani Gatz.

Staff Present: Jim Dunwiddie, Travis Buell and Leigh Snyder

Members of the Public: 2

Approval of the July 19, 2017 minutes

<table>
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<tr>
<th>Motion: Larry Walker</th>
<th>Second: Frank Stricklin</th>
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<td>Motion to accept the July 19, 2017 minutes as presented</td>
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<td>Discussion: None</td>
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<td>Action: minutes approved</td>
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Public Comments: First time attendee from North Kitsap who is very interested in county parks – John Williams introduced himself.

Directors Report: Status quo budget request submitted (see attached) storage building located at the South Kitsap Public Works road shed will take the place of the Gorst Warehouse. Funding will come from the sale of said warehouse which is anticipated to close late August. In order to expand public use to year around some of the key athletic facilities ideally would be upgraded with turf surfaces. A partnership with local athletic organizations and other public groups would be ideal to reach this goal. With year around use revenue would increase. PROS plan will be presented to the full board later this year. In September a handout will be presented to the PRAB outlining the plan for meetings. REI has allowed us to set a table up in their store during the Labor Day sales event. We can present a tabletop survey and should also have a booth October 6-7 at the HBW show. In the operating budget we are anticipating some funding for training of Stewardship groups. REIT funds will be short of what was received in 2017. The formal budget presentation for Parks is scheduled for September 15, 2017. Funding for ADA review and trail guidelines are covered under old capital money...

Guillemot Cove meeting set up with WDFW. They have not received any complaints to date from property owners. Shellfish harvesting continues. Future signage may mirror what is currently posted at PNP and NPP after the Civil Prosecutor reviews information will be relayed to the property owners.

Staff met with the new Olympic View Park community members (50) last night. A Stewardship group will need to be formed and signage for the area is being worked on. In answer to Ani's question – the response was somewhat mixed as this has been a community effort for 20 years. In answer to Elizabeth's question – there may be restoration thinning at a future time. Walter
Briggs, who helped write the Forestry policy, lives in the neighborhood and has identified areas that may need restoration thinning.

We are working with the Kitsap Community Foundation to create a Kitsap Community Park Foundation to fund raise, accept grants. Working under the KCF we would be able to segregate funds and allocate them to the various projects they are raised for. This will make it much easier to raise funding. The KCF would act as the umbrella organization and do all paperwork, investing etc. The fee is 1%.

**Stewardship Reports:**

Anderson Point Park – The fix is working well for the washout area. Would like signage to mark park boundaries. Dogs off lease are an issue – Frank Stricklin suggested using a "Lend a Leash" –NHHN Stewards made leashes and hung them at the Kiosk so folks can use them – it has worked very well.

Kingston – Community is concerned about Kola Kole Park and want improvements especially a backstop for older kids to play baseball safely. Per Director Dunwiddie there may be funds to revise the irrigation.

Hansville Greenway – there is some potential for property acquisition to expand the Greenway.

North Kitsap Heritage Park – property owners are concerned about parking expanded along Norman Road. Jim explained the long term solution is to locate parking in the interior of the park as on the plan by the trailhead.

Port Gamble Heritage Park – have met their funding goal for expansion.

Banner Forest – Clearing brush back away from the 3 mile service road.

Newberry Hill Heritage Park – the fish are back specifically Coho Salmon!! Some were landlocked and the Stewards received permission to relocate them. (See full Report Attached)

**Subcommittee Reports:**

Forestry: Temporary haul road has been pulled out of the wetlands will try to keep recreationalists out of there until the bridge over sensitive wetlands is complete.

Communications – project work continues

Parks & Property – on hold until PROS Plan is complete

PROS Plan – draft plan has been disbursed to the committee for review and comments. PRAB will receive after Labor Day. Survey will be in a couple formats at the Park Booth during Fair.

**Old Business:** Plants that do not come back from the over-zealous trimming at the Olalla Boat Launch will be replaced. Staff has been instructed not to time the sea grasses. In regard to the drinking at the park –discussions for remedy are ongoing with the Civil Prosecutor. One solution may be to close the Park to make a point in hoping then that the community will self -police the site. Public works will be graveling the rough road at Anderson Point Park on their schedule when time is free for them.
New Business: Travis Buell reported on a recent grant received “Meet ME in the Park” from NRPA and Disney, for a “Forest Edge Adventure Trail: which will incorporate trail structures, moderate physical exercise, forest interpretation and ADA accessibility at SKRP. We were one of 25/240 awarded funding. The NHHP Stewardship group took third place at whaling days pulling a 5’ Rubber Duck in the parade.

Meeting adjourned by Chair Ani Gatz at 7:15PM.