

of property. Jim Dunwiddie pointed out that this concern has been raised/addressed in the PROS plan as well by including an assessment of any property prior to its acquisition.

Directors Report – Jim Dunwiddie - Key Pen Parks ILA for Horseshoe Lake is underway – this is the 9th year of a successful partnership, CKSD ILA approved by the BoCC on February 12th, Work on Lobe Fields 2 & 3 – convert to turf for multi-purpose athletic use. The maintenance of Anderson Hill Athletic Fields has been given to Kitsap Alliance with the possibility of the group raising funds to add turf. PROS plan public comment concluded at 5:00 PM February 21, 2018. Adoption by the BoCC on February 26th. Ten acres, of the Timbers Edge property, Illahee is under contract with TALMO with 5 acres purchased and 5 acres held pending successful grant applications.

Director Dunwiddie noted a follow up to the last PRAB meeting - currently violation of the park code is a misdemeanor, handled by District Court. The code would need to be changed to allow for Civil Enforcement under the RCW and then possibly tickets could be issued by stewards and or staff for violations.

Disney Trail – Steven Starlund (See Handout). Work is underway and looking for groups to assist in the trail projects. It is designed for passive/active recreation opportunities for kids and combines recreation with education.

Subcommittee Reports:

- **Communications** –will meet to discuss the results of the marketing committee meeting which is being held 2-23-18.
- **Parks & Property** – will meet in the next 60 days to review surplus property. John Grinter to chair. (correction – chair will be Larry Walker)
- **Forestry** –have 1000's of trees to plan once the weather allows. Frank Stricklin tasks with getting with Arno Bergstrom to address the noxious weed removal that needs to be part of the Forest Stewardship Program. Jim would like to have this for May.
- **Visitor Services** – will schedule a meeting soon.
- **Finance Committee** – will also include Brian Higgins

Stewardship Reports:

- **Newberry Hill Heritage Park** -20 volunteers were at the park last Saturday to plant trees in the area thinned last - weather forced a cancellation of the project – rescheduled for March 3rd. Pulling Scotch Broom is an ongoing process and volunteers from Central Kitsap Schools will be coming in to remove downed trees.
- **Banner Forest** – Work parties continue to have new faces, worked on trail brush back and English Ivy removal.
- **Kingston** – Trail plan presented at the Non-Motorized Trail Committee meeting last night.

Old Business:

PROS Plan – The plan was edited professionally, will be posted to the website tomorrow. There were several slight revisions/edits from suggestions made by the public through 5:00 February 21, 2018.

Motion: Jon Pearson

Second: Ani Gatz

Motion to support the PROS plan and recommend adoption by the BoCC on February 26, 2018.

Discussion: None

Action: Approved by unanimous vote.

New Business: None

Motion: Kathryn Thompson

Second: Ani Gatz

Motion to adjourn meeting at 7:30 PM

Discussion: None

Action: Meeting adjourned