

APPROVED

FEBRUARY 20, 2019

Park Advisory Board Minutes 1-16-19

PRAB Members Present- Ani Gatz, Jon Pierson, Frank Stricklin, Josh Hopp, Joanne Clark, Kathryn Thompson (via phone), & Brain Higgins. Excused -Larry Walker

Staff Present – Jim Dunwiddie, Dori Leckner, Jackson Lee, Steven Starlund and Leigh Snyder

Members of the public: 5

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

Nominating Committee Report – as reported by Frank Stricklin – nomination for Chair – Larry Walker and Vice Chair – Ani Gatz.

Election of Officers:

Motion: Frank Stricklin Second Joanne Clark
Vote on nominations for Chair and Vice Chair as presented
Discussion: None
Action: Motion passed

Adoption of the November 28, 2018 minutes

Motion: Jon Pearson Second: Frank Stricklin
Motion to adopt the 11-28-18 minutes as presented
Discussion: None
Action: Motion passed

Members of the public- Jim Heytvelt -Harper Estuary volunteers have finished up the crab study for the University of Washington and actually recorded the most molts in all of Washington. Trash clean up continues and thanks to the Parks maintenance staff for the tree work and old bridge removal.

Visitor Services Subcommittee proposal-

Motion: Brian Higgins **Second:** Jon Pearson
Motion to recommend to the BoCC that the procedure for booking athletic fields be amended (see attached for full recommendation)
Discussion – explanation of process to come to the proposal for changes provided by Ani Gatz
Action: Approved

Presentation – Port Gamble Heritage Park -Kitsap Public Facilities District – by Kol Medina President and CEO Kitsap Community Foundation (full presentation documents attached)

Questions posed to speaker – Josh Hopp – Who are the Stakeholders? – Commissioner Gelder, Stewards, Audubon Society, Jim Dunwiddie, Eric Baker, Steven Starlund and others.

Brian Higgins -Why is the framing so weighted toward economic development? – That is how the PFD is funded.

Frank Stricklin – What happens if a campground is built and does not make money and is not sustainable? - We would own the land but contract out for a private concern to operate (i.e. the Ride Park).

PRAB requested that once funds are secured then the PRAB can vote to recommend support - please keep the PRAB informed.

Directors Report – PGHP Ride Park Agreement – signed and in county review. We anticipate this being done in the next two weeks. Department has had some discussions with DCD to the permit cost that Parks has agreed to pay. Meeting scheduled for Snyder Field lease is up in 2 years. Fair Sustainability study presented to the BoCC today -presentation and recommendation are on the website. North Kitsap Heritage Park Norman Road Extension 500' with a cost of \$193,765.00 -looking for alternates. We are looking at an alternative to the use of spot applications of "Roundup" - may go to a mixture that includes industrial strength vinegar. Staff to remove all the playground equipment but the swing set at Long Lake Park – it is need of replacement. Anderson Point Park -we are looking to expand the parking area 8-10 spaces -Stormwater may take on that project with an anticipated closure of the Park for up to two weeks. This may happen in the next month or so.

Dori Leckner – Resource Superintendent – Introduced Jackson Lee as the new South End Volunteer Coordinator – territory from Newberry Hill Heritage Park to Olalla. Jackson is excited to be here and work with and to expand the volunteer base. Reminder of the Volunteer Recognition event March 27th from 6:00 to *:00 PM at the Island Lake Community Building. Travis Buell will have a short presentation on the Parks Foundation.

Steven Starlund -Coulter Creek Heritage Park Presentation (See attached for presentation documents).

Sub Committee Reports-

- Communications – Parks Foundation approved for the Great Give
- Parks and Property – currently working on a tool to determine what a property does for a park – benefit or not? Have tried one tool that didn't suit our purpose and are working to refine a different version.
- Finance – Dormant until after retreat.

Stewardship Reports –

Newberry Hill Heritage Park – CK Students from the Transitions program have been a great help. Pulling scotch broom, maintaining roads put in for first thinning but have fenced off from public access. Wetland work completed – anticipate the last 5 culverts and bridge to be complete in 2019. Currently staging materials for anticipated beaver dam anchor future project with students.

Chico Salmon Park – culvert removal project out to bid this spring. The Park will be impacted likely closed during the work.

Old Business – Retreat at the Eagles Nest 2-2-19 from 9:00AM to 12:00PM.

New Business -Think about changing the date for the August PRAB meeting – it's currently scheduled on the first day of Fair.

Frank Stricklin – Stream Stewards class starts Tuesday \$60 (See WSU Website) to register and for more information.

Motion: Jon Pearson

Second: Brian Higgins

Adjournment of meeting

Discussion: None

Action: Meeting adjourned at 7:32 PM