

APPROVED

MARCH 20, 2019

Park Advisory Board Minutes 2-20-19

PRAB Members Present: Jon Pearson, Frank Stricklin, Josh Hopp, Kathryn Thompson, Brian Higgins, Larry Walker, Ani Gatz, Joanne Clark (via phone).

Staff Present – Jim Dunwiddie, Travis Buell, Leigh Snyder

Members of the public -9

Meeting called to order by Chair Larry Walker at 6:00 PM.

Adoption of the January 16, 2019 minutes

Motion: Ani Gatz

Second: Kathryn Thompson

Discussion: Frank Stricklin would like the NHHP Stewardship report to read staging materials for anticipated beaver dam anchor with students. Not currently building.

Public Comments – none

North Kitsap Heritage Masterplan Update – presentation of the 2019 Masterplan by the NKHP Stewards. Anticipated next project is the trails plan. The group who worked on this plan has an average of 10 years as NKHP stewards. 26/31 policies come from the guidance of the PROS Plan, County Code, Department of Ecology Title 19, WDF & W, Deed Restrictions, the NKHP Forest Management Plan. Exhibits included land classifications -442 acres most restrictive (RCO Salmon), 369 acres less restricted, existing trails to remain with thoughts to plan for future trails. The active recreation are the trails themselves with 6 passive recreation zones. View-points and educational opportunities considered.

Kathryn Thompson thanked the group for their efforts and professionalism in composing the plan – next steps is departmental review and Director discussion with Commissioner Gelder with department recommendations. The plan will then go back to the NKHP Stewards for discussion with the department prior to being brought back to PRAB for recommendation. Director Dunwiddie indicated that the group may anticipate plan review with recommendations back to them prior to the next PRAB meeting. Joanne Clark indicated that one change is to the section regarding dogs – should state just leash control not voice as per code.

Directors Report – Jim Dunwiddie-Fair Sustainability Study recommended that the event transition to a Non-Profit by 2020. BoCC will be passing a resolution for this on Monday. Fair Board terms expire December 31, 2019. A draft Interlocal Agreement for Horseshoe Lake Park has been sent to Key-Pen Parks for review. This will be the 10th and final year of shared maintenance as Key -Pen will be opening a “spray park” close by. Materials for the presentation from the Kitsap Community Foundation to the Kitsap Public Facilities District for the proposal for the Port Gamble Forest Heritage Park have been provided to you. We are seeking one-time funding for a market analysis of the Fee Structure for the Fairgrounds and for a 10K upgrade to the next replacement vehicle to 4WD with plow package.

Subcommittee Reports:

Communications – information provided under New Business

Parks and Property – next meeting will be held in March prior to PRAB meeting

Finance Committee – no meeting in February will hold meeting prior to the March PRAB meeting

Visitor Services – completed recommendations for fees and drone policy. Uniform park hours and motorized vehicle recommendations under construction. More information at the March PRAB meeting.

Stewardship Reports-

Newberry Hill Heritage Park – snowed out! Have met with Arno, engineers, WDFW, Biologists, etc. to review plans for the replacement of the remaining 5 culverts. Submitted for permit(s).

Port Gamble Forest Heritage Park – Grant application

North Kitsap Heritage Park – Masterplan

Hansville Greenway – meeting with affected parties to discuss trail from to development that developers want to connect to Greenway but remain for development dwellers private use. Dori Leckner, Parks Resource Superintendent, advised that this would not be possible – trail must be for the public.

Kingston Parks and Trails – reviewing third party agreements, permits and easements for possible updates.

Banner Forest – Work party reschedule due to snow and deep freeze.

Harper Park – 40 members of the Navy attended a work party and accomplished a huge amount of work. Department of Ecology funding must be used – scheduled for Sunday at 2:00 PM a “Walkshop” to discuss improvements and obtain feedback from the public as to what they would like to see the funds used toward.

Old Business – Coordination with Non- Motorized Trails Jim Dunwiddie has a meeting next Thursday with David Forte.

New Business – Kitsap Community Foundation – Great Give. Ani Gatz provided instructional information as to how to give/register and spread the word. Event scheduled 4-23-19 with early giving beginning 4-9-19. Donations matched up to 10K from a pool of funds donated by local business.

Adjournment:

Motion: Josh Hopp

Second: Brian Higgins

Discussion: None

Action: Motion passed – meeting adjourned at 7:00 PM