

APPROVED

OCTOBER 16, 2019

**Kitsap County Park Advisory Board
Minutes July 17, 2019**

PRAB Members Present: Emily Kleiner, Brian Higgins, Josh Hopp, Frank Stricklin, Kathryn Thompson, Larry Walker, Josh Hopp

Staff – Jim Dunwiddie, Travis Buell, Leigh Snyder

Member(s) of the Public -1

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

Introduction of the Board and Staff

Adoption of the June 19, minutes

Motion: Frank Stricklin

Second: Brian Higgins

Discussion – Farm days 237 kids **per hour**

Action: Amended minutes approved

Public Comment; Jim Heytvelt – two new volunteer stewards have been added to the Harper Park Group. UW crab/bug study work continues with the next phase authorized.

Directors Report -Jim Dunwiddie- See attached

Total stewardship members at Harper Park now at 6, interest expressed in forming a group at SKRP. Olalla boat launch has some issues with overflow from Al's Market – staff and legal are seeking to remedy. Public Facility District is reviewing/debating the 7 applicants for funding. They will need to determine how much they can bond before an anticipated April decision.

Sub-Committee Reports –

Community Outreach – met two weeks ago -Jenise brought grant ideas. Working on a plan to turn Parks into classrooms. Volunteer Coordinators are working to generate interest and gather ideas for outreach. Meeting next week.

Parks and Property – no report -meet in two weeks.

Visitor services – no report

Stewardship Reports –

NHHP – purchased 6 15' culverts for installation. Saturday work party with Navy group. Thank you to Parks for support of the Island Lake Kids Fishing event – swimming area clean-up was thorough.

Hansville Greenway – concern over access to park trails by housing development – taking action through County Pros and DCD.

NKHP-stewards are seeking cost estimate for a water quality study. Group has asked permission from Public Works to build a circular trail around the waste treatment plant.

Chico/Erlands Point – working with the Greater Peninsula Conservancy to continue the water study. Due to Chico Salmon Park being under construction through is to use Erlands Point for Salmon Tours in the interim.

Clear Creek – issues brought to the attention of Jon Pearson of working through DCD.

Old Business –The County Commissioners asked the Director to develop a plan review process to include a public comment period. Prior to adoption of the process, the Commissioners requested the Department to facilitate a public comment period for the North Kitsap Heritage Park Plan as prepared by the Park Stewards. The Commissioners asked that a mandatory plan review be performed every 5 years. Brian Higgins feels that a Masterplan is critical, but it should integrate the trails plan, classification plan as well.

Request and sign-up sheet passed around for the Park Booth during Fair.

SWF park meeting held to discuss with Reid Middleton the evaluation of the bulkhead. A priority list will be developed to address the three issues.

New Business -Jim Dunwiddie suggested that the PRAB take August off and cancel the August meeting;

Motion: Kathryn Thompson

Second: Josh Hopp

Discussion: None

Action; Motion passed

Meeting adjourned 6:41 PM by Chair Larry Walker