

**KITSAP COUNTY PARKS ADVISORY BOARD**  
**October 19, 2022**  
**MEETING MINUTES**

Remarks for the beginning of the remote Advisory Board Meeting were read.

The meeting was called to order at 6:01 PM by the Parks Advisory Board Chair, Joanne Clark.

**I. WELCOME AND INTRODUCTIONS**

**II. APPROVAL OF MINUTES | ACTION:** *Jon Pearson requested correction to attendance as he was not listed as attending. Larry Walker moved for the approval of September 19, 2022, meeting minutes. Lisa Hurt seconded the motion with correction. MOTION CARRIED.*

**III. PUBLIC COMMENT**

- Kim Greenwood with Our Forest Fund provided an update on the Timber Rights Purchase \$500,000 fundraising campaign. Campaign is going very well and confident that the goal will be achieved by October 31, 2022.
- Joe Lubischer, NKHP steward.
  - a. Request PAB meeting agenda be posted at least one day before the meeting and include Zoom link to the meeting and telephone numbers to join PAB meeting
  - b. Request clarification on STO contract change, called minor change to design build for ABD segments in Port Gamble.
  - c. Silt fence update – On-going discussions regarding quarter mile long continuous plastic slit fence at NKHP that was installed by Pulte Homes as a part of the Arborwood project that blocks amphibian migration and small animal movements.
- Beverly Parsons, Hansville resident. Comment to bring attention to two (2) recent actions by Kitsap Environmental Coalition
  - a. Provided comments on the inadequacy of the results of SEPA review
  - b. Lawyer sent letter to PAB, BOCC and Parks Director regarding the improper process of approval of the PGFHP Master Plan
- Carol Price, comments regarding two (2) medical emergencies that occurred week of October 9<sup>th</sup> at PGFHP involving mountain bikers. Request up-date regarding status of individuals. Request that PGFHP limit mountain biking to Ride Park, logging roads, STO, the 3 trails in Ranger area and the Hood trail.

**IV. SPECIAL PRESENTATION**

- Coulter Creek Heritage Park Master Planning Meeting | *Parks Planner, Aaron Nix*

**V. PARKS REPORT**

- Director's Report | *Parks Director, Alex Wisniewski*
- Reviewed tentative Sub Committee Meetings dates
- PAB meeting moving to hybrid version beginning November 16, 2022.

**VI. SUB COMMITTEE REPORTS – No reports.**

**VII. DISTRICT REPRESENTATIVE REPORTS**

- **OLD BUSINESS**
  - Joanne requests signs at Olalla Boat Launch be changed to establish parking spaces
  - **NEW BUSINESS** - none

VIII. **ADJOURNMENT | ACTION:** *Larry Walker moved to adjourn the meeting. Nancy Whitaker seconded the motion. The meeting was adjourned at 7:44 PM.*

**PARKS ADVISORY BOARD ATTENDANCE**

<b>PAB MEMBERS</b>	<b>STAFF</b>	<b>PUBLIC</b>
Joanne Clark, Chair	Alex Wisniewski	Carol Price
Lisa Hurt	Brian Hauschel	Joe Lubischer
Nancy Whitaker	Aaron Nix	Kim Greenwood
Amy Lawrence	Chuck Cuzzetto	Beverly Parsons
Jon Pearson	Deanna Tuttle	David & Dawn
Larry Walker	Sierra Kross	

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