

**KITSAP COUNTY PARKS ADVISORY BOARD**  
**May 17, 2023**  
**MEETING MINUTES**

The meeting was called to order at 6:02 PM by the Parks Advisory Board Vice Chair, Lisa Hurt. Guidelines of the hybrid Advisory Board Meeting were read.

**WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES | ACTION:** *Larry Walker motioned to adopt April 19, 2023, meeting minutes. Lisa Hurt second motion. Minutes approved.*

**PUBLIC COMMENT**

- Jim Heytvelt provided an update on Harper Park and Harper estuary restoration process. The Brian Abbott Fish Barrier Removal Board, Kitsap County and Senator Emily Randal have approved funds for this project.
- Carol Price – propose that a portion of PGFHP be dedicated to conservation, restoration, and reforestation.

**SPECIAL PRESENTATIONS-**

- Capital Improvement Plan – discussed proposed changes to Capital Improvement Plan by adding projects, (including Point No Point Beach Restoration project), postponing projects, budget and funding source adjustments.  
 Larry Walker motioned to approve as presented. Linda Berry-Maraist second motion.  
 Motion approved by all present Parks Advisory Board members.

**DIRECTOR’S REPORT**

- No presentation provided.

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

**DISTRICT REPRESENTATIVE REPORTS**

**OLD BUSINESS**

- Propose adding boat striping at Olalla Boat Launch Park parking to designate trailer parking.

**NEW BUSINESS**

- No report.

**ADJOURNMENT | ACTION:** *Larry Walker moved to adjourn the meeting. Linda Berry-Maraist seconded the motion. The meeting was adjourned at 7:41PM.*

**PARKS ADVISORY BOARD ATTENDANCE**

PAB MEMBERS	STAFF	PUBLIC
Joanne Clark, Chair	Alex Wisniewski	K.C. Patton
Lisa Hurt, Vice-Chair	Aaron Nix	Joseph Lubischer
Larry Walker	Alex Hardy	Jim Heytvelt
Nancy Whitaker	Victoria Lehto	Carol Price
Grady Martin		Kim Greenwood
Linda Berry-Maraist		Beverly Parsons

