

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

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

Larry Walker was unanimously elected as Chair Pro Tempore for the January 19, 2022 meeting.

The meeting was called to order at 6:21 PM by Chair Pro Tempore, Larry Walker. Introductions were conducted around the room.

APPROVAL OF MINUTES

After discussion, the following action was taken:

***ACTION:** Linda Berry Marist moved to push the approval of the November 17, 2021 meeting minutes to the February 16, 2022 meeting. Joanne Clark seconded the motion. MOTION CARRIED.*

PUBLIC COMMENT

- Jim Heytvelt- Provided a quick update on Harper Park and discussed his participation in the NW Hospitality clean-up event at Veterans Memorial Park.

SPECIAL PRESENTATION

Linda Berry-Maraist updated the PAB on the Memorandum of Agreement with Olympic Property Group Properties, LLC (attached).

VOLUNTEER PROGRAM: 2021 YEAR IN REVIEW

Volunteer Coordinators, Aaron Bartleson and Sam Howarth, presented a PowerPoint on the 2021 Volunteer Program (attached).

- KC Patton with the Kitsap Aircraft Radio Control Society confirmed that his organization had 949 volunteer hours at Coulter Creek Heritage Park that were not counted in the presentation.

FORESTRY PROGRAM: 8-YEAR REVIEW

Arno Bergstrom presented a PowerPoint on the eight-year forestry program review (attached).

DIRECTOR'S REPORT

Alex Wisniewski presented the January 2022 Directors Report (attached).

2022 PAB POSITIONS: NOMINATING COMMITTEE

***ACTION:** Linda Berry-Marist moved to push the formalization of a Nominating Committee to the February 16, 2022 meeting. Amy Lawrence seconded the motion. MOTION CARRIED.*

SUB COMMITTEE REPORTS

The PAB requested that staff put together a list of current participants on each sub-committee. In addition, the PAB asked staff to develop a list of sub-committees needed moving forward to discuss in February.

- Community Outreach – no updates
- Parks & Property – no updates
- Visitor Services – no updates
- Park Code – no updates; Alex Wisniewski and Larry Walker to meet to formalize plans for 2022.

DISTRICT REPRESENTATIVE REPORTS

- Linda Berry-Marist: Provided an update on the various projects and work parties occurring at Port Gamble Heritage Park.
- Joanne Clark: Reported that there was no damage after the winter storms.

OLD BUSINESS

- E-Bike Trial Proposal: Staff reported that the proposal is still a pending item; however, the E-Bike Proposal has stalled due to staffing shortages. Staff will review the new State guidelines and bring them to the PAB at a future meeting.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

ACTION: Joanne Clark moved to adjourn the meeting. Amy Lawrence seconded the motion. The meeting was adjourned at 7:57 PM.

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Joanne Clark	Alex Wisniewski	KC Patton
Linda Berry-Marist	Arno Bergstrom	Jim Heytvelt
Amy Lawrence	Alex Hardy	Rachel C
Larry Walker	Aaron Bartleson	Susan and Hank Anderson
	Sam Howarth	
