

**KITSAP COUNTY PARKS ADVISORY BOARD  
FEBRUARY 16, 2022  
MEETING MINUTES**

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

The meeting was called to order at 6:02 PM by the Parks Advisory Board Chair, Jon Pearson.

Introductions were conducted around the room.

**APPROVAL OF MINUTES**

***ACTION:*** *Larry Walker moved for the approval of the November 17, 2021 meeting minutes. Amy Lawrence seconded the motion. MOTION CARRIED.*

***ACTION:*** *Larry Walker moved for the approval of the January 19, 2022 meeting minutes. Grady Martin seconded the motion. MOTION CARRIED.*

**PUBLIC COMMENT**

- Jim Aho- Raised awareness about the intent of the Park Stewards at Illaheel Preserve Heritage Park to raise \$105,000 in funding to purchase wetlands surrounding the park. The Park Stewards will be mailing out postcards to park neighbors to solicit donations.
- Jim Heytvelt- Provided a quick update on the Harper Park restoration project; Jim mentioned that two grant applications were submitted to obtain funding to finish the restoration project.

**DIRECTOR'S REPORT**

Alex Wisniewski presented the February 2022 Directors Report.

**2022 PAB POSITIONS: NOMINATING COMMITTEE**

*Jon Pearson, Chair, appointed Linda Berry-Marist, Larry Walker, and Amy Lawrence to serve as the Nominating Committee.*

**2022 PAB WORKPLAN**

- A discussion was held on the 2022 PAB Workplan; it was proposed to move the 2021 plan forward with the enforcement of park code and cultivating youth engagement through community outreach with the school districts at all grade levels.

***ACTION:*** *Larry Walker moved to carry the 2021 Workplan over and include park code and youth engagement to serve as the 2022 PAB Workplan. Amy Lawrence seconded the motion. MOTION CARRIED.*

## SUB COMMITTEE REPORTS

A discussion was held to discuss the future needs of sub-committees. It was recommended to include Capital Projects under the Parks & Property subcommittee. Staff will discuss requirements and subcommittee leads at a future meeting.

- Community Outreach – no updates
- Parks & Property – no up

**ACTION:** Larry Walker moved to recommend that Kitsap County transfer Snyder Fields and the Rude Road parcels to City of Poulsbo ownership with the caveat that the land remains open space for recreational purposes. Joanne Clark seconded the motion.

### ACTION

- Visitor Services – no updates
- Park Code – no updates

## DISTRICT REPRESENTATIVE REPORTS

- Larry Walker: Provided an update on the various projects and work parties occurring at Banner Forest Heritage Park.
- Linda Berry-Marist: Provided an update on the various projects and work parties occurring at Port Gamble Heritage Park.

## OLD BUSINESS

No old business was discussed.

## NEW BUSINESS

No new business was discussed.

## ADJOURNMENT

**ACTION:** Larry Walker moved to adjourn the meeting. Joanne Clark seconded the motion. The meeting was adjourned at 8:24 PM.

## PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Jon Pearson, Chair	Alex Wisniewski	KC Patton
Linda Berry-Maraist	Brian Hauschel	Jim Heytvelt
Amy Lawrence	Alex Hardy	Jim Aho
Larry Walker		Susan and Hank Anderson
Joanne Clark		David McBride
Amy Smalley		Kim Greenwood
Grady Martin		Jessica Evans
Nancy Whitaker		Joe Lubischer

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