

KITSAP COUNTY PARKS ADVISORY BOARD

MARCH 16, 2022,

MEETING MINUTES

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

The meeting was called to order at 6:04 PM by the Parks Advisory Board Chair, Jon Pearson.

Introductions were conducted around the room.

APPROVAL OF AGENDA

The Agenda was updated to include:

5. B Advisory Board Meetings: Future meeting plans; Zoom, in-person, or hybrid options.

***ACTION:** Linda Berry-Marist moved for the approval of the March 16, 2022, agenda. Joanne Clark seconded the motion. MOTION CARRIED.*

APPROVAL OF MINUTES

***ACTION:** Joanne Clark moved for the approval of the February 16 meeting minutes. Linda Berry-Marist seconded the motion. MOTION CARRIED.*

PUBLIC COMMENT

- Jim Aho- Provided a brief update on Illahee Preserve Heritage Park and its efforts to secure funding from the legislature for additional property acquisition.
- Jim Heytvelt- Provided a brief update on the Harper Park restoration project; Jim mentioned that two grant applications were submitted to obtain funding to finish the restoration project. Jim communicated his appreciation to Parks M & O for keeping Harper Park clean.
- Lynn Schorn-Provided a brief update on the efforts by Our Forest Fund to secure funding from the legislature for the purchase of trees to be planted at Port Gamble Forest Heritage Park.

SPECIAL PRESENTATION

New North District Parks Advisory Board Member, Lisa Hurt, introduced herself and her background.

PARKS REPORT

Parks Director, Alex Wisniewski, presented the March 2022 Directors Report.

FUTURE OF ADVISORY BOARD MEETINGS

A discussion about the future of Parks Advisory Board meetings was conducted; options included remaining on Zoom, returning to in-person meetings, or providing a hybrid opportunity for in-person and Zoom meetings. Staff will research its capabilities to conduct a hybrid meeting and report back to the PAB at the April meeting.

2022 PAB POSITIONS: NOMINATING COMMITTEE

Since the Nominating Committee did not meet, the discussion was tabled until April, with Jon Pearson, current PAB Chair, to continue serving.

ACTION: Joanne Clark moved to table the discussion for the 2022 PAB Positions until April, and Jon Pearson to continue serving as Chair of the Board for the April meeting. Linda Berry-Marist seconded the motion. MOTION CARRIED.

SUB COMMITTEE REPORTS

The proposed subcommittee structure was discussed; the PAB recommended discussing assignments at the April meeting.

Old Structure	Proposed Structure	Type	Focus Area
Community Outreach	Finance & Budget	Standing (per by-laws)	<ul style="list-style-type: none"> • Operating Budget • Funding Opportunities
Parks & Property	Capital Projects & Parks	Standing (per by-laws)	<ul style="list-style-type: none"> • Capital Projects Program • M&O Program
Visitor Services	Community Outreach & Visitor Services	Ad Hoc	<ul style="list-style-type: none"> • Events and Rentals Program • Marketing • Volunteer Program • Youth Engagement
Park Code	Planning & Property	Ad Hoc	<ul style="list-style-type: none"> • Planning Program • Natural Resources Program • Land Acquisition/Divestiture • Park Code

ACTION: Linda Berry-Marist moved to approve the proposed subcommittee structure. Joanne Clark seconded the motion.

DISTRICT REPRESENTATIVE REPORTS

- Joanne Clark: The path at Anderson Point Park reopened after a mudslide closed a section of the trail. The Olalla Market (formerly Al’s Market) is scheduled to open on May 31.
- Linda Berry-Marist: Provided an update on the various projects and work parties occurring at Port Gamble Heritage Park including the Master Plan and West Fest.
- Nancy Whitaker – Provided an update on the various projects at Newberry Hill Heritage Park.

OLD BUSINESS

Snyder Fields – After the Motion at the February PAB meeting, no new information is available.

Policies – The Park Policies should be updated to include information on drone usage in County parks.

Paintball – Discussion with Colby Overholt, owner of Kitsap Paintball, is on-going about a potential private-public partnership at the portion of Square Lake Park south of Lake Flora Road.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

ACTION: Linda Berry-Marist moved to adjourn the meeting. Joanne Clark seconded the motion. The meeting was adjourned at 7:35 PM.

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Jon Pearson, Chair	Alex Wisniewski	KC Patton
Linda Berry-Maraist	Brian Hauschel	Jim Heytvelt
Joanne Clark	Alex Hardy	Jim Aho
Amy Smalley	Chuck Cuzzetto	Susan Anderson
Grady Martin		Lynn Schorn
Nancy Whitaker		Kim Greenwood
Lisa Hurt		
