

KITSAP COUNTY PARKS ADVISORY BOARD
APRIL 20, 2022
MEETING MINUTES

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

The meeting was called to order at 6:03 PM by the Parks Advisory Board Chair, Jon Pearson.

Introductions were conducted around the room.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

- Reed Blanchard- Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Carol Price – Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Wes and Sharon Carlson – Expressed their disappointment with the recommendations of the master plan, which primarily focused on the development of the park.
- Mary Gleysteen – Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Margaret Tuft – Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Sue Dearman – Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and worries over the tribe's involvement in the master plan development.
- Martha Burke – Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Beverly Parsons – Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Debbie Weinmann– Raised concerns over the master plan recommendations for development, the environmental impacts, the plans for the STO trail, the plans focus on the mountain biking community and concerns over the tribe's involvement in the master plan development.
- Hank Anderson - Inquired about the status of connecting Green Mountain and Newberry Hill Forest Heritage Park.

SPECIAL PRESENTATION

David McBride, OAC Services, facilitated a discussion on the Port Gamble Forest Heritage Park master plan. The master plan document is a guidance document, not a regulatory document. Public feedback and comments are being reviewed and considered, and the master plan document will be updated based on the feedback and comments received.

ACTION: Grady Martin moved to table the discussion at the May Parks Advisory Board Meeting. Linda Berry-Marist seconded the motion. MOTION CARRIED.

PARKS REPORT

- a. Director's Report
Parks Director, Alex Wisniewski, presented the April 2022 Directors Report.
- b. Restoration Projects
This topic was tabled until the May meeting.
- c. Illahee Forest Preserve Heritage Park
 - a. Land Donation
The Illahee Forest Preserve Non-Profit utilized fundraising funds to purchase a sliver of property from a bordering neighbor of the Illahee Forest Preserve Heritage Park. The Board of County Commissioners completed a boundary line adjustment to incorporate the land into the park. This small section of land now connects the Park and
 - b. 2020 RCO Grant
Recreation Conservation Office in 2020 missed. The RCO office contacted the Parks Department last week to inform us that they had funding available to go towards the 2020 RCO Grant Application totaling \$720,000. Hopefully to go towards the purchase of a parcel that would further support wildlife and connect the Park. The match is in place from previous parcel purchases.
- d. Hybrid Meeting Discussion
This topic was tabled until the May meeting.

2022 PAB POSITIONS

Joanne Clark was nominated to serve as the Park Advisory Board Chair, and Lisa Hurt was nominated as Vice-Chair for 2022.

ACTION: Linda Berry-Marist moved to appoint Joanne Clark to serve as Chair and Lisa Hurt as Vice-Chair for the Parks Advisory Board in 2022. Amy Lawrence seconded the motion. MOTION CARRIED.

2022 SUB COMMITTEE APPOINTMENTS

This topic was tabled until the May meeting.

SUB COMMITTEE REPORTS

This topic was tabled until the May meeting.

DISTRICT REPRESENTATIVE REPORTS

- Joanne Clark: Inquired about a status update on the parking lot at Anderson Point.
- Linda Berry-Marist: Provided an update on the various projects and work parties occurring at Port Gamble Forest Heritage Park.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

ACTION: Linda Berry-Marist moved to adjourn the meeting. Grady Martin seconded the motion. The meeting was adjourned at 8:06 PM.

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Jon Pearson, Chair	Alex Wisniewski	Beverly Parsons
Linda Berry-Maraist	Brian Hauschel	Carol Price
Joanne Clark	Alex Hardy	Debbie Weinmann
Amy Smalley		Don Willott
Grady Martin		Hank and Susan Anderson
Nancy Whitaker		Jim Aho
Lisa Hurt		Joe Lubischer
Amy Lawrence		Kathryn Thompson
		KC Patton
		Margaret Tufft
		Martha Burke
		Reed Blanchard
		Sue
		David McBride
		E Martin
