

KITSAP COUNTY PARKS ADVISORY BOARD

July 20, 2022

MEETING MINUTES

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

The meeting was called to order at 6:05 PM by the Parks Advisory Board Chair, Joanne Clark.

Introductions were conducted around the room.

APPROVAL OF MINUTES

ACTION: *Linda Berry-Marist moved for the approval of June 15, 2022, meeting minutes. Lisa Hurt seconded the motion with correction. MOTION CARRIED.*

PUBLIC COMMENT

- Carol Price commented that the shoreline and bluff trail at Port Gamble Heritage Forest Park is slated to be a class 3 trail. Requested that the trail is not upgraded, only maintained. The map and the framework appendices titled "Suitability for Development" indicate that the "spring area" is suitable for development and question how it is suitable for development— inquired where to find listings of events being held at parks, such as Mountain Biking Events.
- KC Patton, Vice President of Kitsap Radio Control Aircraft Society, invited staff to an upcoming event.
- Jim Aho reported on bears in Illahee Preserve Heritage Park. Working with Fish & Wildlife to keep bears away from the trash receptacles.
- Joe Lubischer commented on the North Sound to Olympics route, clarifying how routes were conceptualized with background on the Sound to Olympics development process.

SPECIAL PRESENTATION

- a. Port Gamble Forest Heritage Park Framework
Parks Director, Alex Wisniewski

PARKS REPORT

- a. Director's Report
Parks Director, Alex Wisniewski, presented the July 2022 Directors Report

SUBCOMMITTEE APPOINTMENTS

Parks Advisory Board members volunteered for the subcommittees as follows:

Proposed Structure	Type	Focus Area	PAB Members
Finance & Budget	Standing (per by-laws)	<ul style="list-style-type: none"> • Operating Budget • Funding Opportunities 	<ul style="list-style-type: none"> • Linda Berry-Marist • Grady Martin
Capital Projects & Parks	Standing (per by-laws)	<ul style="list-style-type: none"> • Capital Projects Program • M&O Program 	<ul style="list-style-type: none"> • Larry Walker • Nancy Whitaker • Grady Martin
Community Outreach & Visitor Services	Ad Hoc	<ul style="list-style-type: none"> • Events and Rentals Program • Marketing 	<ul style="list-style-type: none"> • Nancy Whitaker • Amy Lawrence

		<ul style="list-style-type: none"> • Volunteer Program • Youth Engagement 	<ul style="list-style-type: none"> • Amy Smalley
Planning & Property	Ad Hoc	<ul style="list-style-type: none"> • Planning Program • Natural Resources Program • Land Acquisition/Divestiture • Park Code 	<ul style="list-style-type: none"> • Linda Berry-Marist • Amy Lawrence • Joanne Clark

SUBCOMMITTEE REPORTS

- Discussion on subcommittee appointments to evenly distribute roles. This has been resolved.

DISTRICT REPRESENTATIVE REPORTS

OLD BUSINESS

- Joanne Clark
 - Asked for update on the Olalla Bay Boat Ramp and Park kiosk. Alex Wisniewski provided update with approval process and moving forward with a timeline for completion.
 - Noted a park steward offered to remove graffiti from under the Olalla Bay Boat Ramp and Park Bridge if Parks would provide the paint. Information will be sent to contact the Parks Volunteer Coordinator.
 - Requested placement of restroom at Olalla Bay Boat Ramp and Park.

NEW BUSINESS

- Larry Walker provided update on Banner Forest forming a forest stewardship committee. The committee has met once to discuss forest timber inventory.

ADJOURNMENT

ACTION: Larry Walker moved to adjourn the meeting. Linda Berry-Maraist seconded the motion. The meeting was adjourned at 7:45 PM.

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Joanne Clark, Chair	Alex Wisniewski	Carol Price
Linda Berry-Maraist	Brian Hauschel	KC Patton
Lisa Hurt	Aaron Nix	Jim Aho
Grady Martin	Chuck Cuzzetto	Joe Lubischer
Nancy Whitaker		
Amy Lawrence		
Amy Smalley		
Larry Walker		