Kitsap County Park Advisory Board Minutes 10-21-20 Meeting called to order at 6:02PM

PRAB Members Present –Jon Pearson, Larry Walker, Josh Hopp, Linda Barry Marist, Kathryn Thompson, Amy Lawrence

Staff Members Present - Jim Dunwiddie, Alex Hardy, Jackson Lee & Leigh Snyder

Members of the Public: 3

REMARKS FOR BEGINNING REMOTE ADVISORY GROUP MEETING READ BY CHAIR JON PEARSON

Adoption of the 9-16-20 minutes

Motion: Josh Hopp Second: Larry Walker Discussion: None

Action: Adopted

Adoption of the 9-24-20 minutes

Motion: Larry Walker Second: Kathryn Thompson

Discussion: None Action: Adopted

Public Comment: None

Presentation: Tom Coleman -Connector trail between Newberry Hill Heritage Park and Green Mountain -Power Point Presentation Attached

Josh Hopp asked if Friends of Newberry still have their 5013C? – Tom answered that this project is so much bigger than just a volunteer or county project may take State involvement. Expanded opportunity for educational opportunities? There are opportunities for educational and environmental studies at NHHP now. Klahowya students may very well walk to the proposed bridge area to the salmon bearing stream. Linda-is involved with the NK trails plan -goal is connectivity how does it compare to the County non-motorized plan for CK? TC-there are references to this in the plan. LBM- paved path or not. TC-non paved. LBM-is bridge in area of a road? TC-Yes, ends at Wildcat Lake Rd NW. Leaf Line is trail coalition of 4 counties- King, Pierce, Kitsap & Snohomish looks at primarily paved trails. Tom is asking for the support of the PRAB and or subcommittee. LW-asked if the State -owned property is part of the vision when tying the trail system together? That may be a consideration as there is already a trail there on that side. The group is interested in asking the State for help in funding the project. KT-looking for a group to champion and fund raise for this project and this group has not been that. JRD-it should be modeled after the Port Gamble Forest Heritage Park and Kitsap Community Foundation - coordinated by the county. TC-first stop is PRAB to bring to the attention of the BoCC. KTshould we recommend support to the project. JRD -yes -Public Works will need to be a player in this program. LBM-crossing roads takes a lot. TC would like to see funding for the bridge and crosswalks (2). JRD will bring this to the BoCC's attention in a briefing and suggested he get the support of DNR and other players before.

Endorsement of the project:

Motion: Larry Walker Second: Linda Barry Marist

Discussion: Jim asked Tom to have discussion with DNR prior to him taking to the PRAB.

November 16th is his briefing.

Action: Approved

Directors Report – See Attached Report -waiting for the Fair Association to respond to the insurance and reporting requirements for the finalization of the Agreement will include lease of the white house and Thunderbird Stadium. KARKS agreement (3 year) in the works at Coulter Creek. Estimate of November. The Calvinwood Project -no response to date. Josh Hopp – spoke to Commissioner Garrido indicated that it may not move forward and will have discussions with the Mayor of Port Orchard. Jim will approach Doug Washburn for a final answer in the next few weeks. We then may move toward an Environmental Educational Center. Three firms are vying for the Port Gamble Forest Heritage Park Master Plan. Linn Schorn (member of the public)-Kitsap Parks Foundation what is it? JRD-County initiative falls under Kitsap County Foundation and they administer there are -3 layers of expenditures-1st JRD/Asst. Director 2nd PRAB/Co. Administration 3rd PD/PRAB/BoCC.

Sub-Committee Reports

- Community Outreach-JH met on 9-24-20-spoke with Commissioner Garrido about Project Share, Jackson Lee came to speak about projects, spoke with Lynn Schron for RCO grant at PGHP-classroom space. Jenise Bauman and an interested community member poke with local Girl Scout programs-hoping to promote/foster youth engagement in Parks.
- Parks & Property-have not met
- Visitor Services-no report

District Representative Reports

Linda BM-PGFHP Stewards met on the 12th -projects going on but less due to COVID, timber harvest complete. Engineering for ride park and Stottlemeyer trail will be required. Donor sign - Fortera fundraising efforts to be installed. Working on 2021 goals and STO signage. Smaller work parties this weekend. Evergreen Mountain Bike will manage the Ranger Trail. Rogue trails continue to be built. Looking forward to working with Jackson Lee in the PGFHP. Jackson Lee - Ewok re-route to manage potential user conflict -Washington Trail Association is working on this.

LW-Banner Forest – small work parties -trail maintenance

KT-NKHP, KPT, HG -small work parties-trail maintenance. Working to re-route the Carpenter Lake trail -Josh Palmer & Jackson Lee.

Jackson reported stewards are working well in the constraints of COVID-adopt a trail or adopt a zone works well. Good work is being done.

Larry asked about the trash at the Clear Creek Parkway – Jackson suggested Mary Earle as a contact. JP-there is significant trash problem at times.

Old Business-None

New Business-Alex Hardy thanked the PRAB on behalf of Carol in HR in their feedback for questions for the Director interviews. Timeline is still on track.

Adjournment

Motion: Larry Walker Second: Josh Hopp

Discussion: None

Action: Approved to adjourn at 7:26 PM