KITSAP COUNTY PARKS ADVISORY BOARD MEETING



DATE: Wednesday, April 21, 2021

TIME: 6:00 PM - 8:00 PM

LOCATION: This meeting will be conducted via Zoom. Join Zoom Meeting: <u>Click Here</u> Meeting ID: 842 3650 1644 Passcode: 429025 Dial: 1-253-215-8782

Remarks for beginning remote advisory group meeting read by Chair Jon Pearson

- I. Welcome & Introductions-
- II. Nominations Committee Report
- III. Adoption of the March 17, 2021 Minutes
- IV. Opportunity for Public Comment 3-minute limit
- V. Port Gamble Master Plan Presentation -David McBride
- VI. Parks Report
 - A. Events and Facility Rentals Program (Alex Hardy)
 - 1. Events and Rentals Update
 - 2. Kitsap County Fair and Stampede Association
 - a. Thunderbird Arena contract update
 - b. County Fair event status update
 - c. Pavilion status update
 - 3. Kitsap Rescue Mission and Pavilion use
 - B. Volunteer Program (Jackson Lee/Aaron Bartleson)
 - 1. 2020 Volunteer Data Analysis
 - C. Forestry Program (Arno Bergstrom)
 - 1. Square Lake ecological thinning update
 - D. Parks M&O Program (Alex Wisniewski)
 - 1. Summer Seasonal Hiring
 - E. Capital Improvement Program (Alex Wisniewski)
 - 1. Port Gamble Forest Heritage Park parking lots
 - 2. Harper Park bridge
 - F. Planning Program (Alex Wisniewski)
 - 1. Port Gamble Forest Heritage Park master plan
 - G. Administration and Operations (Alex Wisniewski)
 - 1. Staffing and Department Structure
 - 2. Vacant positions, frozen positions, staff transitions, and new hires
- VII. Sub Committee Reports
 - A. Community Outreach
 - B. Parks & Property
 - C. Visitor Services
- VIII. District Representative Reports:
 - A. Old Business
 - B. New Business
- IX. Adjournment