

KITSAP COUNTY PARKS ADVISORY BOARD

May 18, 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, Joanne Clark.

Introductions were conducted around the room.

APPROVAL OF MINUTES

ACTION: *Grady Martin moved for the approval of April 20, 2022, meeting minutes. Linda Berry-Marist seconded the motion. MOTION CARRIED.*

PUBLIC COMMENT

- Hank Anderson- Inquired about the operations and management of the rental properties owned by Kitsap County Parks Department.
- 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.~~
 - Need for open public meeting prior to draft PGMP going to BoCC.
- 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.
- Joe Lubischer- Raised concerns over Pulte Homes not adequately resolving the issue of removing timber from North Kitsap Heritage Park.
- Steve R – Raised awareness over the positive impacts the master plan will bring to Port Gamble Forest Heritage Park.

SPECIAL PRESENTATION

None

PARKS REPORT

- a. Director's Report
Parks Director, Alex Wisniewski, presented the May 2022 Directors Report.
- b. Restoration Projects
Parks Director, Alex Wisniewski, updated the board on the restoration projects taking place at the Estuary at Point No Point Park and Finn Creek at Norwegian Point Park
- c. Hybrid Meeting Discussion
After a brief discussion, the board decided to continue hosting its monthly meetings remotely but going to a hybrid meeting will remain an option.

SUB COMMITTEE 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 • Volunteer Program • Youth Engagement 	<ul style="list-style-type: none"> • Nancy Whitaker • Amy Lawrence • 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"> • Larry Walker • Linda Berry-Marist • Amy Lawrence • Amy Smalley • Joanne Clark

SUB COMMITTEE REPORTS

This topic was tabled until the June meeting.

DISTRICT REPRESENTATIVE REPORTS

- Grady Martin: Provided an update on the field visit conducted for the STO trail route planning.
- Linda Berry-Marist: Provided an update on the various projects and work parties occurring at Port Gamble Forest Heritage Park, including the upcoming West Fest event, the fundraising efforts from the Gamble Graveler, and the efforts to update trail signs.
- Nancy Whitaker: Provided an update on the recent event the Newbery Park Stewards participated in with Wild Society.
- Larry Walker: Provided an update on the work the stewards are performing at Banner Forest Heritage Park, including removing invasive plants and improvements to the trail system.

OLD BUSINESS

Anderson Point Park – Parks Department staff are coordinating with Public Works and DCD to track down permit information and coordinate the completion of the parking lot at Anderson Point Park.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

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

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Joanne Clark, Chair	Alex Wisniewski	Lynn Schorn
Linda Berry-Maraist	Brian Hauschel	Carol Price
Larry Walker	Alex Hardy	Joe Lubischer
Amy Smalley	Arno Bergstrom	Kim Greenwood
Grady Martin		Hank and Susan Anderson
Nancy Whitaker		Beverly Parsons
Amy Lawrence		Sue Dearman
