KITSAP COUNTY PARKS ADVISORY BOARD September 28, 2022 MEETING MINUTES

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

The meeting was called to order at 6:02 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 July 20, 2022, meeting minutes. Lisa Hurt seconded the motion. MOTION CARRIED.

PUBLIC COMMENT

- KC Paton, Vice President of Kitsap Radio Control Aircraft Society
 - o Request for staff contact information regarding Chainsaw Safety training.
 - Report of incident at Coulter Creek Heritage Park entrance- truck and trailer arriving to park for work party, had challenges entering from Lake Flora Road due to lack of shoulder. Request to discuss widening shoulder on gate side of the road.
 - o Invited Aaron Nix to visit Kitsap Radio Control Aircraft site at Coulter Creek Heritage Park.
- Tania Issa, Kingston resident. Frequent visitor at North Kitsap Heritage Park.
 - Inquiry about Public Notification regarding upcoming work activities and closures to crosscounty trails.
 - Inquiry about how to be included in the discussion regarding the re-routing of cross-country trails.
- Charlene Gilder, South Kitsap resident and volunteer chair of Banner Forest Stewardship Committee.
 Requests public process to put protections in place at Banner Forest regarding the Restorative Thinning program.
- Beverly Parsons, Hansville resident. Kitsap Environmental Coalition hired Bricklin and Newman LLP to address SEAP requirements. Beverly read excerpts from letter from law firm to Parks Dept regarding Framework Plan.
- Joe Lubischer, co-chair at North Kitsap Heritage Park.
 - Invite to Tania Issa to connect regarding cross-county trail re-routing and restoration of wetland at Norm Creek
 - Second Charlene Gilder comments regarding lack of communications between Stewardship groups and Parks Dept.
 - Port Gamble Framework comment pertaining to homework needs to be done prior to developing Plans. Concerns regarding limited geology data, outdated wetland data, and lack of buffers.
 - o Formally object to inclusion paragraphs relating to STO in Port Gamble Framework.
 - Comment that 'Redline' document of Port Gamble Framework was not received. Review of document is not complete without awareness of deletions and insertions.
 - BOCC is set to review Port Gamble Framework Master Plan on Monday. What is the role of PAB regarding this document?
- Carrie Whitlow, Port Orchard resident and member of Banner Forest Watch Group. Shared concerns regarding Banner Forest Restorative Thinning project and her experience at a recent Banner Forest Stewardship meeting. Seeking insight and future discussion about restoration activities.

 Gary Nugent, South Kitsap resident – read his email sent to Parks Dept regarding his concerns regarding Banner Forest Thinning and restoration and his experience at the August Stewardship meeting.

SPECIAL PRESENTATION

- Port Gamble Forest Heritage Park Framework update Parks Director, Alex Wisniewski
 - Decision made to move forward with SEPA review.
 - PAB members Larry Walker, Linda Berry-Marist and Lisa Hurt recommend postponing further discussion until SEPA report completed and reviewed.
 - o David McBride took questions pertaining to Framework document.
 - Grady Martin moved to table discussion until SEPA results are complete. Larry Walker seconded the motion. MOTION CARRIED.

PARKS REPORT

- PROS Plan Update –2024, Parks Planner, Aaron Nix,
- Director's Report, Parks Director, Alex Wisniewski, presented the August 2022 Directors Report

SUBCOMMITTEE REPORTS

No reports.

DISTRICT REPRESENTATIVE REPORTS

- Larry Walker provided update on Banner Forest work party activities. Approximately 50% complete. Project is expected to be completed at September work party.
- Linda Berry-Marist provided report for Port Gamble Park Stewards. Trail work to make some trails more multi-use friendly. Several work parties planned with different projects.

OLD BUSINESS

- Joanne Clark
 - Asked for update on the Olalla Bay Park kiosk. Alex Wisniewski provided update that a Right-of-Way permit is required with Public Works Dept.
 - Asked for update on Porta-Potty request at Olalla Bay Boat Ramp. Request has been shared with Maintenance staff for consideration.
 - Noted that County staff has removed graffiti from under the Park Bridge.
 - o Request contact information for Volunteer Coordinators.

NEW BUSINESS

No new business

ADJOURNMENT

ACTION: Larry Walker moved to adjourn the meeting. Lisa Hurt seconded the motion. The meeting was adjourned at 7:54 PM.

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC
Joanne Clark, Chair	Alex Wisniewski	Martha Burke
Linda Berry-Maraist	Brian Hauschel	KC Patton
Lisa Hurt	Aaron Nix	Hank Anderson
Grady Martin	Chuck Cuzzetto	Joe Lubischer
Nancy Whitaker	Deanna Tuttle	Alia Pizada
Amy Lawrence	Sierra Kross	Kim Greenwood
Amy Smalley	Sam Howarth	Carrie Whitlow
Larry Walker		Gary Nugent
	David McBride (Guest)	Tania Issa
		Charlene Grilder
		Beverly Parsons
		Carol Price