



Meeting Agenda & Minutes Marine Access Committee



Wednesday, April 10th 2017
From: 5:30pm to 7:30pm
Location: City Hall, Council conference room

Co-Chairs:	John Brownlow & Frank Ostrander	Minutes / Secretary:	Elise Wright
Attendees:	John Brownlow, Fred Grimm, Thomas Hudson, Greg Spils, Elise Wright Council liaison: Kol Medina Excused: Frank Ostrander		
City management:	Morgan Smith (Assistant City Manager) & Joe Levan (City Attorney)		
Harbor Steward:	Bob Lane		
Public:	Peter Christoferson		

Meeting called to order at 5:35pm

Acceptance or Modification of Agenda. Conflict of Interest Disclosure

No modifications to the Agenda were received and no conflicts of interest were stated / reported

Approval or Modification of previous meeting's minutes

Moved (*Tom Hudson*) and seconded (*Fred Grimm*) that the minutes of the March 13th meeting of the MAC be approved. All approved.

Review of Road End Site Issues

Morgan Smith (Assistant City Manager) walked the Committee through some of issues related to road end sites. Morgan and Joe Levan (City Attorney) described the City's approach to the different types of issues such as: Encroachment, Undeveloped and Disputed sites and the "Misc/other" problems. (*CoBI presentation attached*)

Committee confirmed with CoBI that arrangements for access to the Ward Ave public float at Eagle Harbor Marina remain unchanged pending formal agreement between the City, EHM and neighbors.

CoBI requested that MAC formalize any requests for process changes (eg: adding MAC to review process for development permits that impact shoreline) or recommendations (eg: revised parking arrangement for Rose Loop (East) as discussed with local residents)

MAC will liaise with CoBI management to review history, determine lead and engagement approach regarding responses to any direct correspondence received by MAC from residents requesting action.

Ongoing Business

Harbormaster's report was reviewed briefly.

[CM] Wright brought examples of Kitsap Peninsula Water Trails (KPWT) signs that are available for use at sites such as Lytle Road, Fletcher Landing and others to identify landings for launch or egress by human-powered boats and beach-able sail craft. Elise also discussed those sites that have been identified by KPWT (Evan Stoll) as potential signage sites. Committee members to visit and review sites and make recommendations to City and KPWT.

[CM] Brownlow advised that contact with NOAA regarding depth data for Bainbridge Island harbors has not been done. He will follow up.

Legislative changes for marine facilities funding: [CM] Brownlow advised that [CM] Ostrander had developed a position paper regarding legislative changes for marine facilities funding. However, owing to Frank's absence a review is deferred until the May meeting.

Education and Outreach: Coastal Cleanup (September 23-24) - MAC requested City to become more involved in promoting this event as it benefits all residents. National Boater's Day (July 2) and KPWT / National Water Trails Festival (June 24-25) appear to be good candidates for MAC/community involvement

Road-end signage sub-committee has not reviewed proposed signage in order to provide input to committee.

Committee vacancies: Applications for positions on the Committee close on April 28. See MAC web page under Citizen Advisory Groups on CoBI website.

There being no further business the meeting adjourned at 7:30pm

Next Meeting(s)

The May meeting is scheduled for **Monday, May 8th, 2017 at 5:30pm.**




John Brownlow
Co-Chairs


Frank Ostrander