



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
SPECIAL MEETING
MONDAY, OCTOBER 23, 2017
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Meeting was **CALLED TO ORDER** at 5:35 PM by Chair Frank Ostrander. Minutes were recorded by Anthony Oddo. In attendance were Committee Members Fred Grimm, Anthony Oddo, Frank Ostrander, Greg Spils and Elise Wright. Harbor Steward Mark Leese was also present.

NO CONFLICTS were reported.

MINUTES of the MAC Meeting on September 11, 2017 were moved (Oddo), seconded (Grimm), and approved without modifications.

CO-CHAIR ELECTION

Elise Wright was unanimously elected co-chair of the committee. She will serve until June 30, 2018.

OPEN PUBLIC MEETINGS ACT/PUBLIC RECORDS TRAINING

Members of the committee received a briefing and training on the Open Public Meetings Act and Public Records Act by Joe Levan, Bainbridge Island City Attorney. The training meets the requirements of the Open Government Training Act.

REPORTS

City: Frank Ostrander shared an update from Councilmember Medina regarding: (1) the draft letter to the Parks Department and (2) the ferry terminal viewing platform. Councilmember Medina asked that rather than send the letter to the Parks District Board, a designated member of the Committee (Grimm) invite Park District board member(s) to a MAC meeting (see **Ongoing Discussions** below). Regarding the viewing platform, Councilmember Medina indicated that the 2018 City Budget is too overburdened to include any planning or feasibility study. Consequently, he will ask the City Council to include it in the 2019 Budget.

Harbor Stewards: Leese met with Chief Hamner to discuss the regulations regarding lengths of stay at harbors around the island (30 consecutive days and no more than 90 days per year). An ongoing issue is that some vessels continue to overstay and Leese has asked that the police provide not only more regulatory enforcement, but also public safety enforcement in light of the shooting incident in Eagle Harbor on July 9, 2017.

Harbormaster: No oral report provided. The September 2017 written report noted that open water marina applications for 2018 will be available in late October. The reconstruction of the city dock continues with all services still unavailable. Mark Epstein is the contact (project manager) for the city dock reconstruction project and Tami Allen is the contact for public access and moorage options. The restroom refurbishment project will be completed in mid-October.



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ONGOING BUSINESS

Bench Placement: Greg Spils reported that he and Peter Hill selected the following sites for bench placement:

1. Siverston NE: any suitable location close to the shoreline
2. West Waterway: clear flat open area; east of the culvert
3. North NE: on eastern boundary of road end
4. Sanwick: replace an older bench
5. Beach Road: on east side of guardrail
6. Foster: north side of lowest landing
7. Lafayette: any suitable location close to the shoreline
8. Falk Road: any suitable location at road end
9. Gertie Johnson: any suitable location at road end

A motion was made (Grimm) to approve the selection and send to Morgan for City action. (Wright) seconded.

Plaque/Proclamation for Road Ends: No new updates.

Construction Limit Lines: No new updates.

Signage Standards: This action item was removed and replaced with “Determining Road End Encroachment Policy & Process for Resolution.”

ONGOING DISCUSSIONS

Liaison with Parks District: The Committee asked Fred Grimm to contact a member (or members) of the Parks District Board and invite them to a future MAC meeting. This will provide an opportunity for the Committee to discuss possible collaboration on future projects and raise questions or concerns.

ACTION ITEMS

Annual Report to Council: Elise Wright is preparing the 2017 Report to the City Council. A draft will be available by the November meeting.

2017/2018 Work Plan: Anthony Oddo is preparing the 2017/2018 Work Plan. A draft will be available by the November meeting.

Capital Improvement Projects: Assistant City Manager Morgan Smith asked that the Committee develop a list of capital projects for the next six years – this may include one project per year or multiple priorities in a given year. The Committee will discuss further at the November meeting and include the ask as an action item in the 2017/2018 Work Plan.



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NEXT MEETING: Monday, November 13, 2017.

The meeting was **ADJOURNED** at 7:12 PM.

Frank Ostrander, Co-Chair

11/3/17