



Meeting Agenda & Minutes Marine Access Committee



Wednesday, February 13th 2017
From: 5:30pm to 7:30pm
Location: City Hall, Council conference room

Co-Chairs:	John Brownlow	Minutes / Secretary:	John Brownlow
Attendees:	John Brownlow, Thomas Hudson, Frank Ostrander, Elise Wright, Greg Spils Council liaison: Kol Medina Excused: Fred Grimm		
Harbor Steward:	Richard Seubert		
Public:	Rick Chandler, Curator/Facilities Coordinator, Bainbridge Island Historical Museum		

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 (*Frank Ostrander*) that the minutes of the January 11th meeting of the MAC be approved. All approved.

Election of Co-Chair

Moved (*Tom Hudson*) that *Frank Ostrander* be appointed as the Co-Chair of the Marine Access Committee. There being no other nominees and Mr Ostrander accepting the nomination it was seconded (*John Brownlow*) All approved.

Harbor Stewards Report

Rich Seubert provided information regarding the recent (Valhalla) vessel fire. New (speed limit) buoys have been installed in Eagle Harbor. The (5 year) Liveaboard Agreement is coming up for renewal. New contracts commence in January. It is understood (tbc) that with departing and new tenants there will be 9 liveaboards in the Open Water Marina as well as others within Eagle Harbor. The current contract calls for vessels to be secured fore and aft in an east/west orientation. Tenants are wondering if this is a DNR/State or City requirement. This becomes an issue when prevailing southerly or NW winds exceed 20 kts. It causes extra strain on the moorings and vessel equipment and is most uncomfortable. Liveaboards request the ability to detach the aft line if winds exceed 20kts so that the vessel can swing freely head-to-wind.

City update

Update not received in time for meeting.

Ongoing Business

The rebuild of Eagle Harbor Marina has proceeded rapidly (6 weeks). The entire marina (6 docks) is now in place with just in-situ works (eg: sewerage pump-out, internet etc) to be completed.

Rick Chandler (Curator/Facilities Coordinator, Bainbridge Island Historical Museum) provided an overview of some of the work that BIHM does and discussed some of the interesting sites around the island. MAC has asked BIHM to identify several road-end or harbor sites where historical materials might be placed to enhance the visitor's experience.

The development of a plaque recognizing the efforts of the former Road Ends Committee was discussed and carried forward.

The 2017-18 Work Plan was briefly reviewed to determine what updates have been made.

There being no further business the meeting adjourned at 6:47pm

Next Meeting(s)

The March meeting is scheduled for Monday, March 13th, 2017 at 5:30pm.



John Brownlow
Co-Chairs



Frank Ostrander

