



Meeting Agenda & Minutes Public Water Access Committee

Monday, May 9th 2016
From: 5:30pm to 7:30pm
Location: City Hall, Council room

Co-Chairs: Elise Wright, Bitsy Ostenson **Minutes / Secretary:** Bitsy Ostenson & Elise Wright
Attendees: Fred Grimm, Thomas Hudson, Bitsy Ostenson, Frank Ostrander, Elise Wright
Excused: John Brownlow, Marci Burkel, Bill McCoy, Greg Spils, Roger van Gelder
Harbor Stewards: Mark Leese

Public:

Meeting called to order at 5:35pm

1. Minutes of April meeting: approved as presented.
2. No conflicts of interest
3. No city staff or council representation present

4. Agenda items:

- *Kol Medina is continuing to seek committee name change - waiting for time on the Council Agenda to do so, in conjunction with report from Greg and the Access Committee on our work this year.*
 - *Retreat: Held at home of Elise Wright; PWAC work plan for upcoming cycle will be built from ideas at the retreat.*
5. Suggested Capitol Project (from retreat): An additional boat ramp Possible locations: Ocean Drive, Fort Ward, Faye Bainbridge, Point White. Fred Grimm will contact Terry Landes at the Park District for an informal conversation.
 6. Boater Fair: June 4 at Waterfront Park. Tom Hudson and volunteers from the Harbor Stewards will man the table. Elise will provide materials on Spring Fling, Kitsap Water Trails, and the Beach Cleanup in September.
 7. Spring Fling: June 5 at Manitou Beach. Kellie Stickney is providing flyers and will send a letter to neighbors Jeri Myer, Elise Wright & Charles Schmid will visit adjacent homeowners.
 8. Benches: Fred Grimm reported that BARN volunteers (with Dave Whitacre in lead) have obtained materials for benches paid for by CoBI and have stored the wood in Fred's barn. Fred will work with Sonny Belieu of the City O & M Dept. to choose sites for installation of at least nine benches as they are completed.
 9. Sign Replacement: Signs have been prioritized in our work plan, Morgan is planning to have most installed by June 1.
 10. Beach #42: Winter storms and erosion have compromised site. The drainage ditch adjacent to the road end needs securing to protect the road end edges from erosion. City staff are considering how/when to address the issue.
 11. All-Terrain Bikes on the beach discussion: the practice is against the law; instance of infraction was a publicity stunt. Morgan Smith will be asked how the City wishes to follow up on the infraction.
 12. N.E North: Citizen wishes improvements at site: Committee will add comments to our work plan.
 13. Yaquina: signs need updating. Bitsy, Frank & Elise will meet with the two neighbors that have contacted Morgan about the issues at the site.
 14. Ward Avenue Float:
 - a. Signs being added by Harbormaster Tami Allen to improve access to the float.
 - b. Mark and Tom will look into the new ramp being offered by Eagle Harbor Marina for direct connection

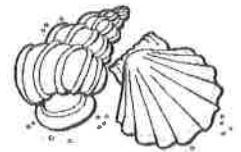
from road end to the float - is it suitable? Public access currently funneled through marina. Signage needs to be improved.

15. SMP update: the issue rests with the SMP limited amendment as to whether 10% or up to 25% can be accommodated as live-aboard residents in a marina without need for a Conditional Use Permit (CUP).
16. Bill McCoy has resigned from the committee because of time constraints.
17. Kitsap Water Trail signs have been provided for the Ocean Dr. road end (#2) and will be installed by the City before the Spring Fling (June 5").
18. John, Greg, Frank will work on work plan for new work period.

Next Meeting

Scheduled for Monday, June 13th 2016 at 5:30pm

There being no further business the meeting adjourned at 6:40pm



Elise Wright
Elise Wright / Bitsy Ostenson
Co-Chairs

August 7, 2016 for June 2016
Date