

KITSAP COUNTY PARKS ADVISORY BOARD
December 21, 2022
MEETING MINUTES

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

The meeting was called to order at 6:01 PM by the Parks Advisory Board Vice-Chair, Lisa Hurt.

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES | ACTION:** *Lisa Hurt requested correction – In Public Comment Kitsap Environmental Coalition was incorrectly name Kitsap Environmental Council. No motion made to approve.*

- **PUBLIC COMMENT**

- Beverly Parsons, Hansville resident and member of Kitsap Environmental Coalition. Thanks to PAB member Lisa Hurt, Alex Wisniewski and Aaron Nix for attending Kitsap Environmental Coalition meeting on December 20 to discuss issues regarding PROs Plan and COMP Plan. Extend invite to all PAB members to attend meeting and/or register for mailing list at info@kitsapenviromentalcoalition.org

- **INTRODUCUTION** – Capital Projects Planner, Matt Oxford

- **2023 CHAIR AND VICE CHAIR NOMINATIONS** - Discussion regarding PAB members eligibility. Linda Berry-Maraist nominated Joanne Clark for Chair and Lisa Hurt for Vice Chair. Larry Walker seconded nomination. Motion was deliberated and voted on. Majority voted in favor and motion was passed.

- **2023 WORK PLAN DISCUSSION** – Review of 2021/2022 Work Plan items and discussion regarding which items would remain on or be added to 2023 Work Plan.

- **SPECIAL PRESENTATION/REPORTS**

- Private-Public Partnership Opportunity – Colby Overholt, business owner of Kitsap Paintball proposing a contract to lease land at Coulter Creek Park for Paintball business activity. Linda motioned to proceed with previous recommendation to establish a contract with Kitsap Paintball. Request additional clarification on potential impact from Paintball Netting to birds and wildlife. Lisa seconded motion. Grady motioned to vote. Majority voted in favor and motion was passed.

- **PARKS REPORT**

- Director's Report | *Parks Director, Alex Wisniewski* | No presentation of report.

- **SUB COMMITTEE REPORTS –**

- Finance and Budget Committee -Linda reported – Met on 12/19/2022 discussed and reviewed 2023 budget.
- Capital Improvement Plan Committee report – Grady reported – reviewed CIP. Needs more details and updated data.
- Community Outreach & Volunteer Services Committee – No report - Meeting held to review Volunteer Handbook

- **DISTRICT REPRESENTATIVE REPORTS**

- **OLD BUSINESS**

- Joanne requests update on restroom facility options at Olalla Boat Launch. 2023 Budget includes funding for a Portlet to be provided April 1, 2023, for summer season.

- **NEW BUSINESS –**

- Port Gamble Park Stewards report–
 - i. New meeting format established to create a more formal process and resulted in a more successful meeting.
 - ii. North Kitsap Trails Association – taking leadership role for volunteer recruitment. Last event had 39 volunteers.
 - iii. Ride Park grand opening goal May 6th
 - iv. OBG Radiant received DCD comments for permit for road to Ride Park.

- **ADJOURNMENT | ACTION:** *Larry Walker moved to adjourn the meeting. Joanne Clark seconded the motion. The meeting was adjourned at 8:04 PM.*

PARKS ADVISORY BOARD ATTENDANCE

| PAB MEMBERS | STAFF | PUBLIC |
|---------------------|-----------------|-----------------|
| Joanne Clark, Chair | Alex Wisniewski | Carol Price |
| Lisa Hurt | Matt Oxford | Margaret Tufft |
| Nancy Whitaker | Chuck Cuzzetto | Colby Overholt |
| Amy Lawrence | Dee Tuttle | Beverly Parsons |
| Jon Pearson | | Sam Huff |
| Larry Walker | | |
| Grady Martin | | |
| Linda Berry-Maraist | | |
