

KITSAP COUNTY PARKS ADVISORY BOARD

July 19, 2023

MEETING MINUTES

The meeting was called to order at 6:01 PM by the Parks Advisory Board Chair, Joanne Clark. Guidelines of the hybrid Advisory Board Meeting were read.

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES | ACTION: *Larry Walker motioned to adopt May 17, 2023, meeting minutes. Jon Pearson second motion. Motion carried. Minutes approved.*

PUBLIC COMMENT

- Joseph Lubischer – Propose to define a percentage of Heritage Parks as wildlife refuge areas and include in the PROS Plan
- Marion Allen – Comments regarding Evergreen Mountain Bike usage of PGFHP. Email dated June 21, 2023 was included in the PAB Packet.
- John Willet – Proposed to support a Fire Station in Port Gamble.
- Carol Price - Supports previous comment to define a percentage of Heritage Parks as wildlife refuge areas. Ask if Parks staff positions have been advertised.

SPECIAL PRESENTATIONS-

- PROS Plan | Chris Overdoff from SCJ Alliance, presented an explanation of the process to update the PROS Plan. Also provided a review of the Public Engagement – Initial ‘Needs and Assessment’ survey and responses. Opened to PAB questions and discussion.
- Department Structure and Staffing | Alex Wisniewski presented information regarding proposed adjustments to the current staffing structure.

DIRECTOR’S REPORT

- Point No Point Park Beach Rehabilitation project update- Provided an overview of the process and project evolution. Parks is seeking permits for two maintenance projects to be completed in 2023 and improvement projects in 2024.
- Port Gamble Forest Heritage Park - Ride Park and Parking Lots | SDAP permit for the Stottlemeyer parking lot and trailhead was approved by DCD. Staff are working on the procurement process.
- Acknowledgement of the Maintenance and Operations staff hard work to prepare the Fairgrounds and facilities for the Kitsap County Fair in August.
- Shared photographs from the Day of Caring event, Parks All Staff meeting and Arno’s retirement celebration, Banix Dog Park signage and clean-up, and a new wheel ADA accessible trail at SKRP and more.

SUB COMMITTEE REPORTS – No reports provided.

DISTRICT REPRESENTATIVE REPORTS

South Kitsap – no report

North Kitsap – PG Stewardship work party. Volunteer participation drops off during summer. 2024 proposed work projects due during summer. Concerns about vehicles driving into the PGFHP.

Central Kitsap – Newberry hill meeting on 7/20 and work party on 7/22

OLD BUSINESS

- Hansville Greenway Land Trade – Cora Road parcel. Challenges due to zoning and land requirements.
- Tiny Homes at Clavinwood –Local non-profit’s interest in placing tiny homes at this location was redirected due to the remoteness. No other discussion.
- Olalla Boat Launch Kiosk approved. Parks staff and other involved parties are communicating for

future installation.

NEW BUSINESS

- Nancy Whitaker proposed that the PAB open discussion regarding the request for a Letter of Support for Port Gamble Fire Station. Linda Berry-Maraist provided information pertaining to the Environmental Impact Statement for Port Gamble re-development process which determined a fire station was not required.
- Nancy shared concerns regarding the proposed nature preservation requirements.

ADJOURNMENT | ACTION: *Jon Pearson moved to adjourn the meeting. Nancy Whitaker seconded the motion. Motioned carried. The meeting was adjourned at 8:01PM.*

PARKS ADVISORY BOARD ATTENDANCE

PAB MEMBERS	STAFF	PUBLIC – In Person
Joanne Clark, Chair	Alex Wisniewski	Marion Allen
Lisa Hurt, Vice-Chair	Aaron Nix	Joseph Lubischer
Larry Walker	Alex Hardy	Suzanne Arkless
Jon Pearson	Sierra Kross	Barbara Banks
Nancy Whitaker	Chuck Cuzzetto	Ri Arkless
Linda Berry-Maraist	Aaron Bartleson	Allen Banks
Amy Smally	Brian Hauschel	
Amy Lawrence		
