

**KITSAP COUNTY PARKS ADVISORY BOARD**  
**September 28, 2022**  
**MEETING MINUTES**

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

The meeting was called to order at 6:02 PM by the Parks Advisory Board Chair, Joanne Clark.

**WELCOME AND INTRODUCTIONS** were conducted around the room.

**APPROVAL OF MINUTES**

***ACTION:** Jon Pearson moved for the approval of August 17, 2022, meeting minutes. Linda Berry-Maraist seconded the motion. MOTION CARRIED.*

**PUBLIC COMMENT**

- KC Paton, Vice President of Kitsap Radio Control Aircraft Society -
  - Asked a question about the street addresses of the Parks. There are street addresses assign to each park but larger parks may need unique addresses assigned to each entrance. Natural Resource staff are aware of this gap and are working to resolve.
  
- Mark Libby, Kingston resident, volunteer for Kingston Parks, Trails, and Open Space committee -
  - Concerns regarding significant erosion occurring at Arness Park. Requesting support to move forward with a shoreline stabilization. Request that a Geotech survey be initiated promptly to monitor Winter 2022 conditions.  
DCD, Commissioners and Parks Director and Planner are in discussion on this situation and working on solutions.
  
- Joe Lubischer, co-chair at North Kitsap Heritage Park.
  - Address the restroom issue at Miller Bay Road entrance of North Kitsap Heritage Park. Multiple requests submitted for a vault toilet. Additional request to install a portable toilet in the interim Requests that the Parks Advisory Board discussions regarding toilet allocation consider all the parks, equity between the parks and make a recommendation to Parks to provide facilities for human waste.  
Capital Planner will carry out the projects relating to installation of vault toilets. Max Oxford has accepted the position as Capital Planner and will be starting in November 2022.
  
- Carol Price
  - Follow-up question regarding the Parks Dept posting information about events occurring at Parks.  
Parks is utilizing Event Calendar on website kitsapgov.com/parks more. Current post for Salmon Tour events at multiple parks on November 5.

**SPECIAL PRESENTATION**

- No presentation

**PARKS REPORT**

- Director's Report, Parks Director, Alex Wisniewski, presented the September 2022 Directors Report
  - Staffing status update
  - Grant presented to Washington State Recreation Conservation Office for WWRP Urban Wildlife grant for land acquisition

- Capital Projects Program - Island Lake fishing dock update
  - RecDesk launch – events management software
  - Chainsaw training in September for Parks staff
  - Selective thinning project at Square Lake complete and at Wicks Lake
  - 34 work parties in August
  - Showcased photos of multiple volunteer projects
- Sub Committee meeting – Tentative meeting schedule and focus area overview

**SUB COMMITTEE REPORTS**

- No reports

**DISTRICT REPRESENTATIVE REPORTS**

- Linda Berry-Marist reported Port Gamble Park Stewards met on September 12. Working on several projects including updating signs. Fund raising efforts is going well. Next meeting is October 10<sup>th</sup>.
- Larry Walker provided update on Banner Forest work party activities. Project is complete.
- Lisa Hurt ask if there is any new information pertaining to the North Kitsap Heritage Park silt fence removal. Parks staff will email update.

**OLD BUSINESS**

- Joanne Clark
  - Concerns regarding new signage at Olalla Boat launch. Signage is causing parking issues.
  - Question regarding construction trench for the Anderson Point Park gate.
  - Question about parking lot at Anderson Point.

**NEW BUSINESS**

- County Board of Commissioners guidance to Advisory Board Committees to move back to in-person meetings. Parks plans to provide a hybrid option for public to attend virtually.
- Question about installation of purchased Prefab restrooms. Suggests intimin solution to provide portable toilets.

**ADJOURNMENT**

**ACTION:** *Larry Walker moved to adjourn the meeting. Jon Pearson seconded the motion. The meeting was adjourned at 7:32PM.*

**PARKS ADVISORY BOARD ATTENDANCE**

<b>PAB MEMBERS</b>	<b>STAFF</b>	<b>PUBLIC</b>
Joanne Clark, Chair	Alex Wisniewski	Mark Libby
Linda Berry-Maraist	Brian Hauschel	KC Patton
Lisa Hurt	Aaron Nix	Joe Lubischer
Amy Smalley	Chuck Cuzzetto	Beverly Parsons
Nancy Whitaker	Deanna Tuttle	Carol Price
Larry Walker	Sierra Kross	

