

**Kitsap County Park Advisory Board
Minutes 11-18-20**

PRAB Members Present: Jon Pearson, Larry Walker, Josh Hopp, Joanne Clark, Linda Barry Marist, Kathryn Thompson, Amy Lawrence & Emily Kleiner

Meeting called to order at 6:02 PM by Chair Jon Pearson

Staff Present: Jim Dunwiddie, Alex Hardy, Jackson Lee, Ashley Dupler & Leigh Snyder

Members of the Public: 5

REMARKS FOR BEGINNING REMOTE ADVISORY GROUP MEETING READ BY CHAIR JON PEARSON

Adoption of the 10-21-20 minutes

Motion: Larry Walker Second: Kathryn Thompson
Discussion: None
Action: Minutes Adopted

Public Comment: None

Presentation: Jackson Lee-Draft Port Gamble Heritage Park E-Bike Trail 2021-see attached report -pending approval by the PRAB for the incoming Director to review and approve for the duration of one year. Jackson thanked members of the PGHP Stewardship group who worked hard on this project. Also acknowledged all stewards of the parks. Kathryn Thompson -report is thoughtful and comprehensive, Josh Hopp liked the educational proponents. In one year is there money in 2022 for signage and education for E-Bikes? JRD -nothing set aside specifically but it could be accommodated. It will be posted online for revue in DRAFT for tomorrow on the Parks website.

Directors Report: Harper Park working with DCD and public works on the estuary project. We are responsible for a 40-foot bridge -installation was not part of the contract and we have offered Public Works to engineer and hope to have it ready for installation this spring. Coulter Creek Heritage Park – Doug Washburn-formal reply -project is looking at different locations and not planning to use Calvinwood currently. Square Lake Park -paperwork is filed with the Auditors Office -staff is working with the State to change to our county locks. We are also changing the locks at Calvinwood. KARKS agreement for use at Coulter Creek is in contract for a three -year period. Final draft “Fair Association Agreement” has been provided to them and they will act on it at their board meeting tomorrow. There will be leased items, we will receive lease moneys and revenue from signs and parking. COVID related activities Kitsap Rescue Mission continues through December. PCHS has drive through testing. Working with the Heath District to use the sheep barn as a drive through testing/inoculation site. Brief conversation with BoCC -Blue Hills Parkway Jackson Met with DNR today and they are moving up their change of command, Tom Coleman met with surveyor to get preliminary work done for over the creek to span Wildcat Creek -bridge. Will report back with costs etc. – this will be a lengthy process. US Lighthouse Association -rental fees waived through December 2020 due to COVID-19. Anderson Point we have completed the Geotech report we are waiting for the permit to be issued, supplies

purchased, and Stormwater is ready to go once the permit is issued. JH-question on the Capital Projects list – Clear Creek Wetland mitigation -carry over not new money -continuation of the project.

Sub Committee Reports

- Community Outreach-Josh Hopp-Jackson working with Youth Build built fence at Chico Salmon Park and work at Harper Estuary. Feeder program for AmeriCorps tailored to kid who may be at risk. There are some ideas on how to scale this up. More on this topic later next year – way to get youth in Parks and build our Stewardship groups. Working on RCO Grant up to 25K will have a presentation either January or February and will seek PRAB endorsement. Youth education in parks-g geared to Port Gamble -REI may be interested -possible matching funds.
- Parks & Property Meeting on the 29th – reviewed several Parks -updated in the Directors Report. Utility easements at NKHP have been difficult to locate? Have we located them? JRD -we have not been able to locate the one from 1985/1986.
- Visitor Services-no report

District Representative Reports:

Port Gamble – LBM-met on the 9th -PFD funding, selection of team OAC working on master planning, discussion on projects for next year, STO trails issues and signage for same, report from sub-committee for fundraising to purchase back some of the trees. Heard from Josh Hopp on no child left behind and the E-Bike draft. Discussions around parking for horse trailers at Settlemeyer.

Central Region – JH-Clear Creek -Mary Earle -boardwalk section in the north valley over a beaver pond that is listing. Outside of the window now and may need to be fenced off. She has reached out to the task force and Navy groups for assistance next year.

Banner Forest -LW-when things are reported folks go out and work, Adopt- A -Trail imitative is underway and working.

Chico Salmon Park -AL-small work parties, lots of activity people and salmon. Good opportunity to bolster our group and perhaps expand to Erlands Point. December 10th Zoom meeting to facilitate that and hope the energy translates to new group at Erlands Point.

Old Business-none

New Business-JH-time for nominating committee? JRD By-laws state meet in January and election in February.

Closing remarks from JRD – this is his last meeting and it is 11 years to the date of his first PRAB meeting.

Thank you to all the partners I have had it has been a pleasure working with you all.

Adjournment:

Motion: Larry Walker

Second: Joanne Clark

Discussion: None

Action: Meeting Adjourned 6:50PM