

## PRAB minutes 6-17-20-Zoom Meeting

Meeting called to order at 6:03 by Chair Jon Pearson

PRAB Members Present – Larry Walker, Jon Pearson, Josh Hopp, Kathryn Thompson, Linda Berry-Marist, Joanne Clark, Amy Lawrence, Emily Kleiner

Staff Present: Travis Buell, Leigh Snyder

Members of the Public -1

Adoption of the May 20, 2020 minutes

**Motion:** Kathryn Thompson    Second: Larry Walker

Discussion: None

**Action:** Minutes Adopted

**Public Comment** – Charlene Gilder Chair BF Stewardship Group-working with co. restoration thinning. Banner Forest Stewardship has formed a subcommittee - need to know what the process is for restorative thinning -have the science need information on the administrative process-next steps. First requested in October of 2019. Can Volunteer Coordinator (Jackson) help navigate and get a synopsis and guide-communication with county? What is the process, Banner stewards are concerned, and this is a contentious issue with some South Kitsap citizens -want a flow chart for a Forest Management Plan -with transparency– with information and steps. Larry Walker stated he is working with Arno, Jim, and Travis to put together a plan. This subcommittee will ramp back up now that the COVID-19 situation has stabilized. Travis Buell-Jackson Lee has advocated for this to happen. Arno Bergstrom oversees this process. Charlene feels Arno may need administrative help. BF Stewardship group is drafting a recommendation to bring to the PRAB. Next steps? Group feels they have the scientific information want a timeline.

**Directors Report** – Travis Buell-(Parks Brief) -County directive 5% reduction in budget not include 3% attrition so total of 8% -4 frozen positions, 3 lay- offs, reduced hours through labor day of front desk staff, operational -Horseshoe Lake weekend and holidays, Square Lake open 2021, State Parks will operate until Governor signs docs, SK Soccer program – overlaid with another program at SKRP accommodates all. Slow down turf program at SKRP and eliminate irrigation at Vets – all save \$400K off budget. There will be more coming. Parks slowly reopening – playgrounds and bathrooms opened. Signs encouraging social distancing, masks, handwashing – shelters open no permits phase 3, athletic groups modifications (soccer) SKRP and Gordon - no bleachers and quadrants on fields – 6’ tick marks-overlapping start times.

SK Soccer Club, Kitsap Alliance, and Tracyton all submitted return to play documents, and they have been approved. BB -likely phase 3. Maintenance – we are spending extra time in parks cleaning/trash. AM-staff is spraying disinfectant in restrooms /high touch areas.

### **Sub Committee Reports**

**Community Outreach** – focused on reviewing and refining Pilot Education Program, fund raising and recruiting teachers. Will be working on this project moving forward.

**Parks/Property** – nothing to report will meet prior to July PRAB meeting.

**Visitor Services** – Zoom meeting with Alex new policies and procedures with new rate schedule. Challenge tentative reservations. Either book or another party may book. Outward facing

calendar in the works. Another Zoom meeting will be held with changes – need recommendation from sub- committee to bring to July PRAB meeting. LBM – we need to do everything we can to help Parks generate revenue. Will we start soliciting reservations in Phase 3? June 29<sup>th</sup> is the date the County is looking at and we are ready to go. JP suggested deposit be placed with clear refund and non- refundable guidelines – KT will forward suggestion to Alex.

### **Stewardship Reports –**

Mary Earl -Clear Creek Task Force -re-start citizens project – C.O.A.S.S.T. Marine Debris Survey-training and recruited some folks – data submitted to UW. -reported by Josh Hopp

Kathryn Thompson – NK Parks social distancing trail maintenance. Asked TB where are we at the NK Stewardship Plan – will have to ask JRD – we will water KK Park-all stewardship budgets in tack.

Terrible accident with biker on rouge trail – very serious. Not in ride park but in the park by Ranger. There is an approved permit and TB will get that information out to the PRAB. EMBA is working on

**Old Business** – none

**New Business** – none

Next meeting July 15<sup>th</sup> may not be a Zoom Meeting TB will update Board. If in person meeting- we would follow the published meeting calendar. Information will be provided prior to the next PRAB – meeting place and type of meeting.

**Motion:** Larry Walker      **Second:** Josh Hopp

Discussion: None

**Action:** Meeting Adjourned 6:45 PM