



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019
5:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

- Members:** Fred Grimm, Terry Kerby, Anthony Oddo, Greg Spils, Elise Wright
Chair: Anthony Oddo
Council Liaison: Ron Peltier
Harbor Stewards: Dave Kircher, Mark Leese
- 5:30 PM** Call to Order; Roll Call
Accept or Modify Agenda
Conflict of Interest Disclosure
Approval of Minutes from January 14, 2019 Regular Meeting
- 5:35 PM** Discussion of any scheduling conflicts for upcoming meetings
- 5:45 PM** Reports
- City (**Councilmember Peltier**)
 - Harbor Stewards (**Dave Kircher** or **Mark Leese**)
 - Harbormaster (**Tami Allen**)
- 6:00 PM** Action/Discussion Items
- 2018 Marine Access Committee Accomplishments and Report to Council (**All**)
 - Identify accomplishments and memo writer
 - Presentation is scheduled for March 26
 - 2019 Project Plan/Review of MAC 2018-19 Work Plan (**All**)
- 7:00 PM** Adjourn

In the event City Hall is closed due to the snow storm, the Emergency Operations Center (EOC) is activated, or there is a wide spread power outage, this meeting may be cancelled and rescheduled.



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
JANUARY 14, 2019

Present: Anthony Oddo (Chair), Greg Spils, Elise Wright, Terry Kerby, Ron Peltier (Council liaison)

Harbor Steward, Mark Leese

Members of staff were:

Deputy City Manager Ellen Schroer

Buoy Placement Project Manager Aaron Claiborne

Harbormaster Tami Allen

Marine Officer Sgt. Ben Sias

There were a number (12?) of citizens representing the Liveaboard and Rowing communities in attendance.

Call to Order: 5:32 PM

Roll Call

Accept or Modify Agenda accepted.

Conflict of Interest Disclosure. None

Approval of Minutes from November 7 and December 10 Meetings Moved by Greg Spils, Seconded by Elise Wright. Approved

Welcome to new MAC Member: Terry Kerby (Position I)

Reports

- City (**Councilmember Peltier**) Reported that rowing club members are reaching out to individual members of council about the open water marina.
- Harbor Steward (**Mark Leese**) reported on a successful lighted boat parade with 6 boats in attendance. Expect more this year. Need better coordination with the city on lighting times at waterfront park.
- Harbormaster (**Tami Allen**) No report.

Action/Discussion Items

- 2018 Marine Access Committee Accomplishments and Report to Council (**All**) **Not discussed**
- 2019 Project Plan/Review of MAC 2018-19 Work Plan (**All**) **Not discussed**

- Discussion of next steps for MAC re: DUWOM Layout/Design Project (**Anthony Oddo**)
- Public Comment (summary)
- Members of the public were invited to comment on the buoy placement options developed by city staff. In particular option 1.
- BI Rowing proposed an alternative buoy layout that allowed for 2 lanes through the DUWOM allowing for rowing directly from the east to the west of the harbor, this would require 2-point vessel tethering.
- Live aboards reject the BIR proposal based on the lack of safety in having fast moving rowing teams passing between their boats, the additional wear and tear on their boats and the increased difficulty in safely boarding their vessel during choppy sea conditions.
- The committee will continue to look for solutions and have asked City staff to develop two options that would allow for the inclusion of 16 vessels with a single tie and create space for a channel on the south side of the DUOWM.

1. Map 16 vessels on a single-point swing for those currently residing in the OWM along with 5 additional vessel lengths known to be on the wait list (rounded to the nearest 10'). In doing so, create a southern navigation fairway by shifting buoy positions to the North and Northeastern boundaries of the OWM.

2. Map 16 vessels on a single-point swing for those currently residing in the OWM along with 5 60' vessel spaces. In doing so, create a southern navigation fairway by shifting buoy positions to the North and Northeastern boundaries of the OWM.

The meeting was adjourned at 7:34 PM.

Co-Chair

2/11/19