



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, APRIL 8, 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 February 25, 2019 Special 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 TBD
- 2019 Project Plan/Review of MAC 2019 Work Plan (**All**)
 - Modifications/Additions/Changes

7:00 PM Adjourn



MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
FEBRUARY 25, 2019

Present: Anthony Oddo (Chair) Fred Grimm, Terry Kerby, Elise Wright, Council Liaison Ron Peltier

Harbor Steward: Dave Kircher

Members of the Public: Andy & Charlotte Rovelstad, Ray Nowak

Call to Order: 5:30 pm

Minutes recorded by Elise Wright

Three items were added to the **Agenda:**

Election (recruitment) of a Chair, *pro tem* for the committee

Report on Emergency Work on Ocean Avenue

Discussion of the process of the Committee's Report to Council on the DUOWM Buoys

No conflicts were reported.

Minutes from January 14th, 2019 were **approved**.

Scheduling Conflicts: Elise & Terry will be out of town for the March 11, 2019 regular meeting, leaving just three committee members. The meeting will be cancelled.

Reports:

City: Councilmember Peltier, noting that with only 5 active members we are having trouble finding quorums, suggests we revisit the list of applicants from January and ask Council to appoint a new member before June. He also noted that Council has been receiving many emails from the community expressing strong feelings (pro & con) about the new buoys for the DUOWM.

Harbor Stewards: Dave Kircher had no news of sinking vessels or other disturbances.

Harbormaster: Tami Allen's written report was in our packet.

Action/Discussion Items:

Fred Grimm agreed to serve as Chair, *pro tem* through June 2019. This will include being available to present our Annual Report and Work Plan to Council on March 26, 2019.

Elise Wright reported on the extensive wash-out at the end of Ocean Avenue, including the boundary signs, Water Trail signs, the newly installed bench and the Rolling Bay mailboxes. Large driftwood logs have been installed (chained) along the greatly diminished shoreline. She suggests boundary signs be re-installed and parking sought on the City property currently claimed by the Rolling Bay Homeowners.

Discussion of the process by which MAC arrived at a committee recommendation to Council regarding buoy placement in the DUOWM: Anthony reviewed the options we asked be investigated by City staff at our January meeting, which was followed by a request from Deputy City Manager Ellen Schroer that we have a report to Council for their Feb. 5th Study Session. The result was a report drafted by Anthony with input from Elise and Greg. Comments from other committee members were solicited but the committee as a whole had not had a chance to discuss or vote on the report in an open meeting before it was submitted to Council. Councilman Peltier opined that this was an acceptable process given the circumstances. Terry had questions about the DUOWM project and its effect on the rowing club, and asked if MAC is finished with the issue, or if there will be an opportunity for more input. Terry also raised questions posed to him by community members regarding the standards required of residents of the DUOWM.

Elise noted that all parties are still seeking a resolution to the conflict regarding the buoys, and that proof of insurance, waste management, safety and mobility standards are stated on the application and written into the lease for all liveaboard mariners.

Public Comment:

Andy Rovelstad referenced documents (from the Planning Department?) stating that Eagle Harbor can accommodate no more than 120 rowers at a time. BIR has stated they have 108 concurrent rowers now. Andy believes a safe limit should be established for total number of rowers.

Charlotte Rovelstad, commenting on the buoy designation process, observed that the committee and the community had been hampered by shifting goal requests from BIR that continued right up until the Council's decision. She recommends future processes be thorough in soliciting information that should be shared with all parties right from the start.

Regarding the safety issues raised by BIR, Charlotte recommended that MAC add a look into safety issues in the harbor to their Work Plan for 2019-2020, including 1) how safety is defined, 2) identification of the obstacles to safety in the harbor, 3) proposal of multiple remedies.

2018 MAC Accomplishments and Report to Council:

Each member is asked to identify accomplishments in their area(s) of responsibility and send them to the group. Anthony will compile them into a report.

Presentation is scheduled for March 26th. We will have to coordinate online if our March 11 regular meeting is cancelled for lack of a quorum.

2019 Project Plan/ Review of 2018/19 Work Plan

New and ongoing projects were identified for 2019-2020 by committee members:

- Implementing a safety review of Eagle Harbor, as described above
- Continuing pursuit of a viewing platform at the Ferry Terminal
- Pursuit of a connection from the ferry holding area to the adjacent road end near Harborview Condominiums
- Explore partnerships with other community organizations (e.g., BI Land Trust) for connections and linkages with existing City Road ends
- Focus on Ward Avenue Road End as part of MAC's designation of a capital project

Moving forward in 2019, MAC members will divide responsibility for road ends among committee members based on geographic designations (Bainbridge wards). Each subcommittee on road ends will be tasked with reporting to the committee on the various O&M projects (maintenance, signage, benches, etc.) as well as any potential historical markers or partnerships that may be appropriate for a certain road end because of historical significance or use as part of a wider County-wide system of trails.

The Committee will also evaluate the possibility of reviving the “Spring Fling” as a way to raise public familiarity with road ends on Bainbridge Island.

Meeting was **adjourned** at 7:12 pm.

The March meeting is cancelled. The next meeting will be Monday, April 8, 2019.

Co-Chair

Date

DRAFT

Harbormaster Report February 2019

Safety and Navigation:

- Emergency Preparedness: Continue to recruit vessels and docks for Emergency Flotilla.

Water Quality/Environment:

- Boat Shed collapse in Eagle Harbor- Owner responding.
- Report of broken float and unencapsulated foam in Fletcher Bay- refer to Code Enforcement.

Anchoring and Mooring:

Moorage Received (\$):	FEB (\$)
Stays less than 3 hours	105
Overnight	1147
Car top boater parking	0
No information	0
Offshore overnight	0
Reservation	300
Trailer Day Parking	47
Trailer Annual Parking	80
M-T-D 2019	\$1,679
YTD 2019	\$4,534
YTD PREV	\$260

- DUOWM Marina status for 2019: There are 11 vessels in the DUOWM and 5 additional applicants on the wait list. The DUOWM project page is up on the Public Works Department page and administration page is up on the Police Department site. Updates are posted on the DUOWM project page and available for viewing at City Hall.
- Harbormaster continues to work with Solenne Walker-Westcott of DNR on Buoy authorizations around the island.

Public Access:

- Boat-trailer placards are available 2019 boating season for \$80.00. Extended ramp reaches -2'.
- Dock Reservations for the coming month: SV CARLYN 3/10/19-3/16/19.
- From October to April, dinghy tie up may single point tie to the soft eyes on the west side of the yellow float.
- **BOATERS FAIR:** Hold the date of **Saturday, June 8th, 2019** for the annual Boaters Fair from 10 am to 2 pm at Eagle Harbor Waterfront Park and Dock. Website <http://www.bainbridgewa.gov/683/Boaters-Fair>.
- Participants confirmed to date: BIPRD Aquatic programs, BIR, Exotic Aquatics Kayaking and SCUBA, Udo's giant Canoe, EHYC nautical swap meet and human powered race, Sea Scout's "Yankee clipper", Bainbridge Sail's "True", USCG Auxiliary Flotilla 48 workshops, booth and vessel inspections, HAM Radio club, WA Parks' "WALTER", COBI staff Stella Collier, Christian Berg, Bainbridge Prepares' CERT, Kitsap Water Trails, free chair massage from Living Well, Frank Brennan, Master of Ceremonies.

Derelict Vessel Prevention/Removal Program:

- ADRIATIC—The sunken fishboat "Adriatic" is still sunk off Liikane property. 9/23/18- report of sheen and chemical smell. The buoy authorization is being revoked and the vessel removed under DVRP in 2019. On 2/28/18 Harbormaster towed the trespass float from the unauthorized buoy on behalf of DNR. Owner cut line during tow and returned float to the beach.
- FRANKIE—WN6671N trespass in Blakely Harbor. Start date 2/3/19. Post date 2/20/19. Custody date 3/20/19. Appeal date 4/20/19. 2/27/19 Vessel dragged in Blakely Harbor. Harbormaster towed to City Dock.
- ESTHER—WN2161NL Trespass in Eagle Harbor. Start date 12/26/18. Post date 2/20/19. Custody date 3/20/19. Appeal date 4/20/19. Owner responded.
- Public boat auction completed on February 9th. For updates on future auctions, sign up for Harbor Notices.
- Tracking anchoring and mooring time limits for all harbors.

Respectfully Submitted, Tami Allen, Harbormaster BIPD

Harbormaster Report March 2019

Safety and Navigation:

- Emergency Preparedness: Continue to recruit vessels and docks for Emergency Flotilla. Attended Bainbridge Prepares all hands meeting. Flotilla members are encouraged to be part of their Map Your Neighborhood program as part of the family reunification plan as well as the City Flotilla response. <https://www.bainbridgewa.gov/200/Emergency-Flotilla>
- Coordinated neighborhood response to navigation hazard- Port Madison

Water Quality/Environment:

- Boat Shed collapse in Eagle Harbor after snow event- Owner responding.
- Report of broken float and unencapsulated foam in Fletcher Bay- refer to Code Enforcement.

Anchoring and Mooring:

Moorage Received (\$):	MARCH (\$)
Stays less than 3 hours	43
Overnight	560
Car top boater parking	0
No information	0
Offshore overnight	0
Reservation	100
Trailer Day Parking	0
Trailer Annual Parking	320
M-T-D 2019	\$1,023
YTD 2019	\$5,557
YTD PREV	\$360

- DUOWM Marina status for 2019: There are 11 vessels in the DUOWM and 6 applicants on the wait list. The DUOWM project page is on the Public Works Department page and administration page is on the Police Department site. Updates are posted on the DUOWM project page and available for viewing at City Hall. <https://www.bainbridgewa.gov/1114/Dave-Ullin-Open-Water-Marina-LayoutDesig>
- Harbormaster continues to work with Solenne Walker-Westcott of DNR on Buoy authorizations around the island.

Public Access:

- Boat-trailer placards are available 2019 boating season for \$80.00. Extended ramp reaches -2'.
- Dock Reservations for the coming month: none.
- From October to April, dinghy tie up may single point tie to the soft eyes on the west side of the yellow float.
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Derelict Vessel Prevention/Removal Program:

- ADRIATIC—The sunken fishboat "Adriatic" is still sunk off Liikane property. Awaiting proof of removal by owner.
- FRANKIE—WN6671N trespass in Blakely Harbor. 2/27/19 Vessel dragged in Blakely Harbor. Harbormaster towed to City Dock. Start date 2/3/19. Post date 2/20/19. Custody date 3/25/19. Appeal date 4/25/19. Disposal planned for April 26th, 2019.
- Tracking anchoring and mooring time limits for all harbors.

Respectfully Submitted, Tami Allen, Harbormaster BIPD



CITY OF
BAINBRIDGE ISLAND



Marine Access Committee

2019 Work Plan

Bainbridge Island – Marine Access Committee

Established By: Ordinance No. 2015-13

Created by the consolidation of the former Road Ends Committee and Harbor Commission into the **Public Water Access Committee**. **Ordinance No. 2016-07** (AB16-095 Executive) at the request of the Public Water Access Committee, Council approved changing the Committee's name to **Marine Access Committee**.

Purpose

The **Marine Access Committee** monitors and advises on matters pertaining to the City's harbors, coastal waters and the public's right of access – via designated road ends – to these waters consistent with the provisions of the Bainbridge Island Municipal Code and other direction by the City Council.

Scope of Work

The **Marine Access Committee** shall:

- Work to support awareness, management, and enhancement of public access to and from the island's waters and water dependent activities;
- Actively seek opportunities for public engagement and public outreach to increase awareness of public water access sites of all types (water access, water view, etc.);
- Promote and coordinate opportunities to develop island-wide public water access sites, especially road ends, as appropriate circumstances occur;
- Develop and recommend new road end and harbor management policies as needed, for island-wide water access sites;
- Coordinate with appropriate City staff to implement the public water access policies and goals of the council through measures which include, but are not limited to, recommendation of ordinances, regulations, and other means;
- Initiate, manage, encourage, and support a program for community stewardship of individual water access and road end sites throughout the community;
- Actively seek to leverage city resources by identifying donation and grant opportunities and assessing for alignment with City goals and priorities;
- Enlist volunteers, neighborhood members, and community organizations to assist with the implementation of approved plans and/or projects adopted by the city council;
- Develop an annual work plan in collaboration with appropriate city staff, and submit the proposed work plan to city council for review and approval each year, along with a report on results of the prior year work plan;
- Such other duties and responsibilities as may be assigned by the City Council.

Committee Members

CURRENT MEMBER	POSITION NUMBER	TERM EXPIRES
Terry Kerby	1	June 2020
Anthony Oddo, Chair	2	June 2020
<i>vacant</i>	3	
Greg Spils	4	June 2021
Fred Grimm, Chair <i>pro tem</i>	5	June 2019
<i>vacant</i>	6	
Elise Wright	7	June 2019

Council Liaison

Ron Peltier, At-Large
Term Expires: December 2019

Regular Meetings

5:30 – 7:00 PM
Second Monday of each month
Bainbridge Island City Hall – Council Conference Room

Committee Website

<http://www.ci.bainbridge-isl.wa.us/706/Marine-Access-Committee>

2019 Work Plan Summary

The Committee expects to further refine and prioritize these plans and potential projects as we progress through this period.

In 2019 the **Marine Access Committee** will focus activities into four workstreams:

- **Infrastructure Projects:** Identify, encourage and support City projects/tasks that relate to the sustainability of our marine environment and the provision of facilities and services that meet the access and recreational needs of the community.
- **Framework Management:** Provide input to maintenance of the legal and technical frameworks that allow the orderly management of the marine environment and road ends access that are part of the City's area of responsibility.
- **Education, Outreach & Liaison:** Educate and engage with the community and liaise with other parties that have oversight or interests associated with marine activities, public access, and facilities.
- **Stewardship:** Organize activities aimed at vessel owners, water-based activity providers and public access neighbors and users that are designed to protect our marine environment, access and facilities.

Anthony Oddo

Chair

for **City of Bainbridge Island – Marine Access Committee**

March 11, 2019

INFRASTRUCTURE PROJECTS

Capital Project: Ward Avenue and Ocean Road Ends

Committee Lead / Backup	Requested City Resources	
Greg Spils / Anthony Oddo	TBD	
Description	Status	Type of Project
Identify and develop recommendations for improvements to the following road ends: Ward Avenue and Ocean Road. Improvements may include improved access or signage.	Initial planning.	New Project for 2019-2020

Capital Project: Harbor Viewing Platform

Committee Lead / Backup	Requested City Resources	
Elise Wright / Fred Grimm	TBD	
Description	Status	Type of Project
<p>Provide assistance to City Staff for the development, design, and construction of a viewing platform.</p> <p>The viewing platform would provide visitors a place to view the comings and goings within the harbor and take pictures with Seattle and the Sound as a backdrop.</p> <p>Preferred site: Outside the ferry terminal between the smoking area and the motorcycle parking area.</p>	Project included in 2019 City Budget.	Ongoing

Maintenance Projects (O&M) – Bainbridge Island Road Ends

Committee Lead	Requested City Resources	
All	City staff and funds for repairs and new installation(s).	
Description	Status	Type of Project
<p>Beginning in 2019, the Marine Access Committee will divide the City’s Road Ends among the members based on geographic location. As many of the maintenance, viewing benches, and other improvement projects have wrapped up, the Committee decided to refocus its attention on oversight and stewardship of this special feature of Bainbridge Island.</p> <p>Accordingly, each Bainbridge Island Ward will have two Committee Members assigned to the road ends in the area. Recognizing that the City inspects road ends quarterly, the Committee Members will report to the MAC on special maintenance, possible signage additions or improvements, and other issues related to the public’s access and use.</p> <p>Over time the MAC will compile a list of possible projects and share these with City Staff.</p> <p>For 2019, the Road End assignments will be:</p> <ul style="list-style-type: none"> • South Ward: Elise Wright / Greg Spils • Central Ward: Fred Grimm / Terry Kirby • North Ward: Anthony Oddo / Greg Spils <p>Each ward group will report on:</p> <ul style="list-style-type: none"> • Needed road end maintenance • Possible sites for viewing benches, bike racks, and parking spaces • Signage related to historical features associated with the road end including information provided by the Suquamish Tribe, BI Historical Museum, and other groups in the area • Signage related to Kitsap Peninsula Water Trails and other County- or Statewide aquatic trail networks 	Planning phases	Ongoing

FRAMEWORK MANAGEMENT

Monitor Comprehensive Plan, Shoreline Master Program, and Development Proposals

Committee Lead / Backup	Requested City Resources	
Elise Wright / Fred Grimm	Timely notification to the Committee of pre-permit applications (involving docks, buoys, shoreline developments, or navigable waters) that raise potential marine access policy issues.	
Description	Status / HC lead	Type of Project
Monitor the Comprehensive Plan, Shoreline Master Program, and Development Proposals that involve properties on the shoreline and provide harbors and road ends input where appropriate.	<p>Beginning in 2019, the Marine Access Committee would like to identify a point of contact within the City Planning Department for Committee questions regarding development permits, etc.</p> <p>The Committee would also like to work with the City to receive more timely notifications of water development projects and permits so that the MAC will have adequate time to craft comments as a committee.</p>	Ongoing

EDUCATION AND OUTREACH

Community Events and Outreach

Committee Lead / Backup	Requested City Resources	
Elise Wright / New Member	Harbormaster and Communications Coordinator. Some funds for advertisement/signage may be needed.	
Description	Status	Type of Project
Identify and provide support for community events such as National Marina Day, International Coastal Cleanup Day, Christmas Boats, and other marine related events. Ensure that the Committee stays involved and provides community input to any activities associated with the marine environment within the City's boundaries.	Liaise with Historical Society, BI Rowing, Sustainable Bainbridge, Suquamish Tribe, etc. to ensure we have coverage and appropriate resources.	Ongoing
Explore the possibility of planning an event that highlights the City's various road ends and invites the public to tour selected sites across the Island as part of a Community-wide event. This event would be similar to the Spring Fling that was previously hosted by the Road Ends Committee.	The Committee intends to begin initial planning for the event in Spring 2019. A date may be set for Fall 2019 or Spring 2020 as a kick-off event.	New Project for 2019-2020

Recommend Improvements to the City's Road End and Marine Maps

Committee Lead / Backup	Requested City Resources	
Anthony Oddo	Public Works, IT.	
Description	Status	Type of Project
Conduct research and prepare a set of recommendations for the City regarding improvements to the City's "Road Ends Map" on the bainbridgewa.gov webpage including types of use available, mobile functionality, updated photos, and other marine safety notices.	Some research conducted; initial planning stages.	New Project for 2019-2020

STEWARDSHIP

Eagle Harbor Safety Task Force

Committee Lead / Backup	Requested City Resources	
Terry Kirby	Harbormaster coordination may be needed for review of recommendations.	
Description	Status	Type of Project
<p>Utilization of Eagle Harbor for recreation and home for BI residents and for transient visitors is on the increase. The uses of the Harbor vary greatly including: Rowing, Sailing, Power boating, Paddle boarding, Kayaking, liveboards, visiting boaters' anchorage, WSF, and property owners. All are stakeholders who deserve to be able to use the harbor safely.</p> <p>The Marine Access Committee proposes to establish a task force comprised of community representatives to review current conditions and future projects. The task force may: (1) identify how safety is defined; (2) identify obstacles to safety in Eagle Harbor; and (3) propose multiple remedies for the future, in coordination with Staff and the Harbormaster.</p>	<p>Initial planning stages. Developed out of the Marine Access Committee's work during 2018 regarding the Buoy Project in the Dave Ullin Open Water Marina.</p> <p>Future tasks should include assembling a group of stakeholders to review the Harbor Safety Task Force's work before submission of the results to Council.</p>	New Project for 2019-2020