



CITY OF
BAINBRIDGE ISLAND

MARINE ACCESS COMMITTEE
REGULAR MEETING
MONDAY, MAY 13, 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 April 8, 2019 Regular Meeting

5:45 pm **Reports**

- City (**Councilmember Peltier**)
- Harbor Stewards (**Dave Kircher** or **Mark Leese**)
- Harbormaster (**Tami Allen**)

6:00 pm **Action/Discussion Items**

- Signage at Hawley Road End (**Anthony**)
- Road Ends Evaluation Criteria and Action Plan (**Greg/Anthony**)
 - Review of current status and features
 - Suggestions for an inspection component
 - Addition of historical information for signage
- Boater's Fair – June 8, 2019 (10:00 AM – 2:00 PM) (**Elise**)
- Capital Project Next Steps (**All**)
 - Creation of subcommittee
 - Collaboration with City Staff

Follow-up/Future Agendas

- Eagle Harbor Safety Outreach Initial Planning (**Terry**)
- Election of officers at June meeting (**Anthony**)
- Annual summer retreat planning (**All**)

7:00 pm **Adjournment**



**MARINE ACCESS COMMITTEE
REGULAR MEETING MINUTES
APRIL 8, 2019**

The meeting was **CALLED TO ORDER** at 5:30 PM by Chair, *pro tem*, Fred Grimm at 5:30 PM. Minutes were recorded by Anthony Oddo. In attendance were Committee Members Fred Grimm, Terry Kerby, Anthony Oddo, Greg Spils, and Elise Wright.

No Harbor Stewards or Council Liaison were present.

Members of the public present to make comment are listed under **PUBLIC COMMENT**.

No **CONFLICTS** were reported.

A **motion** was made (Wright) and seconded (Kerby) to provide add an update on the DUOWM Layout/Design Project to the **ACTION ITEMS/DISCUSSION** section of the meeting. The motion passed via unanimous consent.

A **motion** was made (Kerby) and seconded (Oddo) to approve the minutes from the February 25, 2019 Special Meeting of the Marine Access Committee. The motion passed via unanimous consent.

DISCUSSION OF SCHEDULING CONFLICTS FOR UPCOMING MEETINGS

Anthony noted that he spoke with Roz about the committee's quorum requirements in light of the two vacancies currently on the MAC. A quorum requires three (3) members and a subcommittee may not have more than two (2) members under our current roster of five (5) individuals.

No committee member any planned absences through June, but it was agreed that each would keep the Chair apprised on changing plans. If more than two (2) members plan to be absent, the Committee would need to reschedule or cancel its regular meeting.

REPORTS

City: Councilmember Peltier was not present. No report.

Harbor Stewards: Harbor Stewards were not present. No report.

Harbormaster: The Committee received the February 2019 Report from the Harbormaster attached to the meeting packet.

ACTION/DISCUSSION ITEMS

2018 Marine Access Committee Accomplishments and Report to Council

Elise went through the 2018-19 Work Plan and prepared a draft report for Council along with notes about accomplishments. The Committee reviewed the draft and considered a variety of edits that were captured by Elise.

Elise captured the edits and will send the final draft to the Committee for review. She will also present both the accomplishments and 2019-2020 Work Plan to the Council once a date is scheduled. Anthony will send an email to Roz asking for a date for a presentation.

A **motion** was made (Wright) and seconded (Spils) to approve the work plan as amended and present it to the City Council. The motion passed via unanimous consent.

2019 Project Plan/Review of MAC 2019 Work Plan

The Committee spent the remainder of the meeting reviewing the draft Work Plan for 2019-2020 as developed during the February meeting. Anthony and Elise captured edits that were incorporated into the final draft.

A **motion** was made (Oddo) and seconded (Spils) to approve the 2019-2020 Work Plan as amended and present it to the City Council. The motion passed via unanimous consent.

Anthony asked that members of the Committee think about which topics they would like to tackle first in the new work plan – particularly around the *Road Ends* work proposed. Greg will send out a document and history of some of the Committee’s past work on road ends.

Update on the DUOWM Layout/Design Project

Elise asked if there were updates on the DUOWM Layout/Design Project and what continued role the Committee would play in the issue. Anthony noted that Councilmembers Medina and Tirman had recently responded to citizens who had reached out and cc’d the DUOWM Subcommittee Members. Both asked for Staff to weigh in and provide input.

Greg asked why the MAC would continue to play a role and felt that the Committee’s work with respect to the DUOWM Layout/Design Project was finished. Terry concurred noting that the Committee delivered its report to the Council in late January.

Elise commented that she felt that the Committee owed a response to those who were engaged throughout the process.

PUBLIC COMMENT

The following members of the public signed in to make public comment about items related to the MAC Work Plan:

- Charlotte Rovelstad
- Andy Rovelstad

Both members of the public commented on new signs in the Hawley neighborhood that seem to limit access to the road end. They showed photos of the signs, which do not have a City of Bainbridge Island or BIMPRD logo. Charlotte Rovelstad indicated she would send a copy of the photo to the Chair. Anthony said he would forward the note on to the Deputy City Manager for investigation.

NEXT MEETING: Monday, May 13, 2019.

The meeting was **ADJOURNED** at 7:08 PM.

Anthony Oddo, Chair
May 13, 2019

Harbormaster Report April 2019

Safety and Navigation:

- Emergency Preparedness: Continue to recruit vessels and docks for Emergency Flotilla.
- Respond to vessel adrift in Eagle Harbor (5/1/19). Caller noticed a vessel dragging across harbor and almost allided with anchored vessel. Harbormaster and volunteer, Bruce Maclay secured the Grand Banks to the City dock. Owner found.

Water Quality/Environment:

- Respond to white cloudy spill in Eagle Harbor (5/1/19)

Anchoring and Mooring:

Moorage Received (\$):	APRIL (\$)
Stays less than 3 hours	183
Overnight	1008
Car top boater parking	40
No information	0
Offshore overnight	20
Reservation	100
Trailer Day Parking	73
Trailer Annual Parking	320
M-T-D 2019	\$1,744
YTD 2019	\$7,301
YTD PREV	\$2,669

- 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'.
- A new electronic payment station is coming to the City Dock.
- Dock Reservations: BHS Sailing regatta 4/30/19, Adventuress 5/30/19.
- 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" Removal completed by owner.
- FRANKIE—WN6671N trespass in Blakely Harbor. Vessel towed by Harbormaster to South park marina. Demolition pending.
- 90% reimbursement received for removal of Marshall's Island. \$10,758.23.
- Respond to abandoned dinghies at Blakely Harbor and Port Madison.
- Tracking anchoring and mooring time limits for all harbors.

Respectfully Submitted, Tami Allen, Harbormaster BIPD