

MARINE ACCESS COMMITTEE  
REGULAR MEETING  
MONDAY, JUNE 10, 2019  
5:30 PM  
COUNCIL CONFERENCE ROOM  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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## AGENDA

**Members:** Fred Grimm, Terry Kerby, Greg Spils, Elise Wright  
**Chair:** TBD  
**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 May 13, 2019 Regular Meeting

**5:45 pm** **Reports**

- City (**Councilmember Peltier**)
  - Council Retreat/Future of Committee
  - Interviews (with **Greg**)
- Harbor Stewards (**Dave Kircher** or **Mark Leese**)
- Harbormaster (**Tami Allen**)

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

- Council Retreat/Future of Committee (**All**)
- Amendment of April Meeting Minutes (**Elise**)
- Road Ends Evaluation Criteria and Action Plan (**Greg**)
  - Review of current status and features
  - Suggestions for an inspection component
  - Addition of historical information for signage
- Suggestions for Dock/Buoy/Road End notifications (**Elise**)
  - Notification to MAC
  - Attention to applicants re adjacent road ends, buoys in navigable waters
  - Possible policy suggestion for Council

### **Follow-up/Future Agendas**

- Eagle Harbor Safety Outreach Initial Planning (**Terry**)
- Boater's Fair – June 8, 2019 (10:00 AM – 2:00 PM) (**Elise**)
- Annual summer retreat planning? (**All**)

**7:00 pm** **Adjournment**

**MARINE ACCESS COMMITTEE  
DRAFT REGULAR MEETING MINUTES  
MAY 13, 2019**

**Present:** Anthony Oddo (Chair) Fred Grimm, Terry Kerby, Elise Wright

**Council Liaison** Ron Peltier, **Harbor Steward** Mark Leese

**Members of the Public:** Andy & Charlotte Rovelstad

**Call to Order:** 5:30 pm

**No Conflicts were reported**

**Minutes** from April 8, 2019 were approved\*

### **Reports**

- City: Councilmember Peltier offered an update on the DUOWM project
- Harbor Stewards: Mark Leese announced that Eagle Harbor Yacht Club was (sponsoring?) the City's Boaters' Fair on June 8th and would be adding two fun races to the event. (Flyers attached)
- Harbormaster: The committee received the April 2019 report from the Harbormaster attached to the meeting packet.

### **Action/Discussion Items**

- **Signage at Hawley Road End:** Anthony asked for photos of the signs recently erected at the end of Hawley Rd. While this is not a city-designated road end, community access to a trail there leading to Hawley Cove Park has been recently discouraged by No Parking signs. Neighbors Andy & Charlotte Rovelstad report that it has traditionally been used as a trail head, and will send photos to Anthony.
- **Road Ends Evaluation Criteria and Action Plan**  
Greg and Anthony presented their suggestions for an approach to evaluating the road ends for which the committee is responsible:
  1. Make a review of status and features at each road end part of our work plan
  2. Areas of responsibility follow the political Ward divisions (North, South, Central)
  3. Consider evaluating just one Ward at a time, with committee members assuming responsibility for specific Wards
  4. Consider adding historic information to standard signage, with input from the Suquamish tribe and historians such as Jerry Elfendahl

- Boaters' Fair Saturday June 8th, 10am to 2pm: Elise will contact Tami Allen about MAC's usual participation and contact committee members regarding their availability to participate.
- Next steps on Capital Projects: We discussed creation of a subcommittee to evaluate the Ward Avenue Road End, and working with City staff to get feedback on Ward Avenue and Ocean Ave, but due to our greatly reduced membership, these projects will have to wait until we have new members. Terry Kerby is also a member of Rotary and offered to be the recipient of Rotary grant proposals.

### **Follow-up/Future Meetings**

- Elise will be presenting the 2018 Annual Report and the 2019-20 Proposed Work Plan at the Council meeting tomorrow night, May 14th.
- Anthony proposed we elect officers at the June 10th meeting.
- Greg would like Road Ends to be the focus of the June meeting.
- July was suggested as the Annual Retreat. Usually we take that opportunity to review the past year's work and divide tasks for the upcoming year. This year there will be at least 4 new members, so that plan may need to be revisited.
- Fred Grimm mentioned that this would be his last meeting, and was thanked for his service both on this committee and for the multiple years of public service he has contributed over the last decades.

### **The meeting was adjourned at 7:05 pm**

Minutes were recorded by Elise Wright

\* Reviewing the April meeting minutes before their presentation to Council, I was confused by the multiple references to Work Plan. I suggest the following minor changes for clarity in distinguishing between our annual report of accomplishments and our proposed work plan for the coming year. If committee members agree, we will need to adopt the change to the April minutes at our next regular meeting and convey them to Roz Lassoff so they can be forwarded to Council.

Red = delete Blue = substitute or add

## **2018 Marine Access Committee Accomplishments and Annual Report to Council**

Elise went through the 2018-19 Work Plan and prepared a draft annual 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 , who will send the final draft to the Committee for review. She will also present both the accomplishments Annual report and the Proposed 2019-2020 Work Plan to the Council...

A motion was made (Wright) and seconded (Spils) to approve the work plan annual report as amended and present it to the City Council.

Another similar paragraph follows on the **2019 Project Plan/Review of MAC 2019 Work Plan**, which is why it gets confusing.

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Chair

06/10/19

## Harbormaster Report May 2019

### *Safety and Navigation:*

- Emergency Preparedness: Continue to recruit vessels and docks for Emergency Flotilla. [flotilla-leads@bainbridgeprepares.org](mailto:flotilla-leads@bainbridgeprepares.org)
- 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.
- Respond to a call for sheen that turned out to be dinoflagellates.

### *Water Quality/Environment:*

- Respond to white cloudy spill in Eagle Harbor (5/1/19), Coordinated with WQ program and source found.
- Respond to a call for sheen that turned out to be dinoflagellates.
- Working with the Bainbridge 4<sup>th</sup> Planning Committee to transition to a Carbon Free 4<sup>th</sup> of July. [www.bainbridge4th.org](http://www.bainbridge4th.org)

### *Anchoring and Mooring:*

|   |         |
|---|---------|
| Moorage and Parking Received at Electronic Kiosk (\$):                          | MAY     |
| M-T-D 2019*   | \$1,844 |
| YTD 2019  | \$9,145 |
| YTD PREV  | \$8,111 |
| * If user group data becomes available, it will be included in the June report. |         |

- DUOWM Marina status for 2019: There are 11 vessels in the DUOWM and 7 applicants on the wait list. <http://www.bainbridgewa.gov/1108/Dave-Ullin-Open-Water-Marina> The DUOWM project page is on the Public Works Department page.
- Harbormaster continues to work with Solenne Walker-Westcott of DNR on Buoy authorizations around the island.

### *Public Access:*

- Four volunteers are serving as dock hosts this summer. Please welcome our new hosts Dick Ernsdorff, Jason Deitchler, Holdon Withington, and our returning host, Patti Madsen.
- Boat-trailer placards are available 2019 boating season for \$80.00. Extended ramp reaches -2'.
- **BOATERS FAIR: Saturday, June 8<sup>th</sup>, 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 include: USCG Search and Rescue Helicopter, BIPRD Aquatic programs, BIR, Exotic Aquatics Kayaking and SCUBA, Race to the Rock, Udo's giant Canoe, EHYC nautical swap meet and human powered races, 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, Beach clean up, Human Orca Mural, Wendy Hinman, Winslow Wharf Marina with treats at the Marina.

### *Derelict Vessel Prevention/Removal Program:*

- ADRIATIC—The sunken fishboat "Adriatic" Removal completion pending confirmation.
- FRANKIE—WN6671N trespass in Blakely Harbor. Vessel towed by Harbormaster to South park marina. Demolition pending.
- BLUE HERON—WN9029W, abandoned at Eagle Harbor Waterfront City dock on April 18<sup>th</sup>, 2019. Custody Date June 18<sup>th</sup>, 2019. Appeal date July 19<sup>th</sup>, 2019.
- Tracking anchoring and mooring time limits for all harbors.

Respectfully Submitted, Tami Allen, Harbormaster BIPD