



**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 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 Annual Report to Council

Elise went through the 2018-19 Work Plan and prepared a draft annual report for Council about accomplishments. The Committee reviewed the draft and considered a variety of edits that were captured by Elise, who will send the final draft to the Committee for review. She will also present both the Annual Report and Proposed 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 Annual Report 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.

Chair *Elise Wright*
Elise Wright 06/24/19