



**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, the updated version in the agenda packet will be signed at the June 10, 2019 meeting.

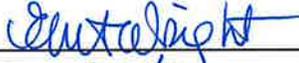
Red = delete Blue = substitute or add

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.


Chair 
Elise Wright

06/24/19