

KITSAP COUNTY PARKS ADVISORY BOARD

February 19, 2025

MEETING MINUTES

The meeting was called to order at 6:02 PM by the Parks Advisory Board Chair, Larry Walker. Guidelines of the hybrid Parks Advisory Board Meeting were read.

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES

ACTION | Linda Berry Maraist motioned to adopt January 15, 2025, meeting minutes. Dawn Dockter seconded the motion. Dawn Dockter requested edit to sentence “*5min recess for review of Directors Report*”, amended to say “*5min recess for review of PAB Workplan*”. Minutes approved as amended.

PUBLIC COMMENT

- KC Patton | Kitsap Aircraft Radio Control Society –
 - Presented a model aircraft built by the EAA Young Eagles group last year. The EAA group is in the process of building another model.
 - The first Saturday of each month, April to Oct., at 10am, is competition day. The Public is welcome
- David Onstad | Port Orchard
 - Upon review of PROS Plan he discovered Appendix X is missing. It is mentioned on page 18 of the PROS Plan but is not included.
 - Table on page 48 lists stakeholders interviewed for the PROS Plan. There is no summary for the Parks Stewards interviews. There are summaries for everyone else but not for the Park Stewards.
- Request to have Appendix X and the information about Parks Stewards comments made available for review before the public comment period ends. And extend the public comment period after the missing documents are made available.

PAB member Dawn Dockter expressed thanks to Park User Group representatives for their reports and the commitment the groups have to their “part of the park.”

PAB member Linda Berry Maraist announced the departure of Eric Baker. Eric worked for the Kitsap County Board of Commissioners office for 34 years. And acknowledged his contributions and impact to the Parks Department and County wide.

Also announced the final transaction of the Kitsap Forest and Bay Conservation project. Great Peninsula Conservancy acquired 467 acres with the assistance of conservation futures.

PAB WORKPLAN -

PAB meeting packet included an updated draft version of the proposed PAB Workplan based on the conversations at January PAB meeting. Parks Director asked PAB to provide additional feedback.

ACTION | Dawn Dockter motioned to approve the PAB Workplan as proposed. Linda Berry Maraist seconded the motion. Workplan was approved unanimously.

Lisa asked if there was any time or money put aside for developing the website page that would provide answers to questions asked at the PAB meetings.

Director shared that the Parks website does have a FAQs page, and he will check with staff on the updated schedule.

SUBCOMMITTEE ASSIGNMENTS -

Chair reviewed current committee assignments and requested PAB member discuss if these are the

correct committees for 2025.

PAB members discussed different structure options for sub-committees, sub-committee meeting guidelines, and responsibilities of the sub-committees.

PAB Chair recommends sub-committee structure remains the same.
Some PAB members selected the following committees.

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|-----------------------------------------|-------------------------------------------------------|
| Finance and Budget | Linda Berry Maraist Nancy Whitaker Larry Walker |
| Capital Projects and Parks | Lisa Hurt Dawn Dockter |
| Community Outreach and Visitor Services | Nancy Whitaker |
| Planning and Property | Lisa Hurt Dawn Dockter Linda Berry Maraist |

PAB Member assignments for 2025 will be further discussed at the next meeting.

**SPECIAL PRESENTATIONS/REPORTS-
PROS PLAN**

Director presented the PROS Plan Presentation that is being publicly presented around the County. During next month’s PAB meeting, PAB members can discussion any public comments on the PROS Plan to identify specific items for review or recommendation. During the April PAB meeting, members can review any edits to PROS Plan from the recommendations and further discussion.

PAB Chair requests Director send message to all PAB members to request they review the PROS Plan and provide feedback to the Parks Office as soon as possible.

Dawn Dockter to coordinate PAB member small groups to discuss sections of PROS Plan and bring feedback to full Advisory Board.

PARKS REPORT – Packet provided No presentation

SUB-COMMITTEE REPORTS – No reports

DISTRICT REPRESENTATIVE REPORTS –

- North District – report of harassment from motorcyclists at PGFHP. Director recommends calling police and not confronting.

PUBLIC COMMENT

- Carol Price | Comments on PROS Plan schedule
 - Does the public comment close on the 16th? Request to extend that deadline and provide more time for public review and comments.
- Judy & Don Willott | Comments on PROS Plan
 - Concerns about the ambiguity in how people speak of access and accessibility. A request to look closely (at PROS Plan) and have a clear statement about the importance of people with movement and other limitations, being able to have the true park experience.

ADJOURNMENT

ACTION | *Dawn Dockter moved to adjourn the meeting.
Linda Berry Maraist seconded the motion.
Motioned carried. The meeting was adjourned at 8:10 PM.*

PARKS ADVISORY BOARD MEETING | ATTENDANCE

| | | |
|-------------|-------|--------------------|
| PAB MEMBERS | STAFF | PUBLIC (In Person) |
|-------------|-------|--------------------|

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|-----------------------------|----------------------------------------------------------------|-------------------------------------------|
| Larry Walker – South | Alex Wisniewski - Director | Online public attendee names not captured |
| Lisa Hurt - North | Alex Hardy – Events and Marketing Supervisor | |
| Dawn Dockter - South | Bre Ganne – M&O Supervisor | |
| Linda Berry Maraist - North | Camern Smith – Parks Planner | Hank Anderson – KPMS |
| Nancy Witcher – Central | Chuck Cuzzetto – Public Relations & Communications Coordinator | David Onstad – KEC |
| | Dee Tuttle – Office Support Specialist | KC Patton - KARCS |
| | | Jessica Rice – Fathoms of Fun |
| | | Rick Feeney – SKRP Steward |
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