

North Kitsap Trails Association
Board of Directors Regular Meeting

September 13, 2018

Directors in Attendance: Duke Bourgeois, Caroline Perisho, Patsy Bryan, Evan Stoll, Amy Sutton, Deborah Weinmann
Directors Absent: John Kuntz, Linda Berry-Maraist, Kaitlin Murray, Sandee Watson, Don Willott
Recording Secretary: Deborah Weinmann

A. Business

1. Call to Order - Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by President Evan Stoll at 4:43 P.M. on September 13, 2018.

2. Consent Agenda

Minutes of the July 26, 2018 were reviewed.

MOTION: Amy Sutton moved to approve the July 26, 2018 meeting minutes.
Seconded by Patsy Bryan.
Approved unanimously.

3. Treasurer's Report

Cash on hand as of July 26, 2018 is \$33,677.40.

MOTION: Deborah Weinmann moved to approve the September 13, 2018 Treasurer's Report. The \$20.43 discrepancy will be corrected by the next meeting.
Seconded by Amy Sutton.
Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

- a.** WRPP Local Parks Grant - NKTA will endorse the grant for Sakai Park on Bainbridge Island with a letter sent by Evan. The STO trail will go through the property. Don may be working with Kitsap Audubon and the city planner to discuss land use in the park.
- b.** Kitsap County Park Volunteer Coordinator – Lori Raymaker has retired, so we are working on getting a card for her.
- c.** Poulsbo Marathon Saturday, October 13 – Debbie will post event and volunteer info on Facebook and send information to Andrew for website.
- d.** NKTA insurance – Need to check if we are covered (Sandee?).
- e.** Kitsap Environmental Coalition is the group involved with the spraying of glyphosate on the Pope Resources Property. NKTA is not involved.

2. Vice-President's Report

- a. Walk and Bike Event – Open Streets festival is a walking and biking event happening October 6 on Bainbridge Island aimed to highlight multi-modal transportation in everyday activities. Here's the link: <https://walkbikebainbridge.com/>
- b. Bainbridge Parks Foundation continues work on restoration of STO.

3. Kitsap Peninsula Water Trails

4. North Kitsap Heritage Park Stewardship Group

- a. The White Horse Connection Trail has been given about \$1,000,000 for a paved trail along Norman Road. Concerns remain about whether this project will ultimately eliminate plans for the STO to go through the park. Clarification in regards to the county's future plans for the STO may be warranted.
- b. Recycled water from the golf course (purple pipe) is being explored in a meeting on September 16 at 1:30 at the Indianola Clubhouse. Dave Fuller and Betsy Cooper are the leaders.
- c. The Heritage Park Stewardship Committee has completed a land classification map. If interested, it is posted on the Kitsap County website: Click on Habitat Assessment <https://spf.kitsapgov.com/parks/Pages/NorthKitsapHeritagePark.aspx>

5. Port Gamble Heritage Park

- a. National Public Lands Day Stewardship - Saturday, September 29, 9 AM-1 PM. REI and Kitsap County personnel will join volunteers to build a viewing platform and perform trail maintenance and building activities across the property. Meet at the airfield parking lot, lunch provided.
- b. Upcoming work parties will be held on the following Saturdays: October 27 (GPC, see below) and November 24.
- c. Olympic Property Group will be using the standard replant practice on logged areas throughout the property unless county would pay for the difference. It is unclear if anyone is taking the lead on decisions related to the replant.
- d. Biketoberfest – Saturday, September 22, Check-in downtown Port Gamble at 8 AM race starts at 10 AM. More info and volunteer opportunities at EMBA website: <https://www.evergreenmtb.org/biketoberfest>
- e. Wasps are a problem on the Shoreline trail along Port Gamble Bay. Debbie is putting up signs and the county will be notified of the problem.

6. Greater Peninsula Conservancy (GPC)

GPC and REI #optoutside work party on Saturday, October 27, 9 AM-Noon. Lunch will be provided. Need to RSVP. Work includes building a kiosk and benches as well as trail construction.

7. Communications

- a. Ideas for the newsletter should be sent to Evan or Amy.
- b. Continue work on updating web-site with current newsletter, membership, volunteer, and other information.

C. New Business

**The next North Kitsap Trails Association Board of Directors Regular Meeting -
Thursday, October 27, at Poulsbo City Hall 2nd floor conference room from 4:30-6:30.**

MOTION: Patsy Bryan moved to adjourn the meeting.

Seconded by Evan Stoll.

Approved Unanimously.

Meeting Adjourned at 6:37 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member