

**North Kitsap Trails Association**  
**Board of Directors Regular Meeting**

**April 25, 2019**

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**Directors in Attendance: Linda Berry-Maraist, Duke Bourgeois, Caroline Perisho, Evan Stoll, Amy Sutton, Deborah Weinmann, Don Willott**  
**Directors Absent: Patsy Bryan, John Kuntz, Kaitlin Murray, Sandee Watson**  
**Recording Secretary: Debbie 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 4:40 P.M. on April 25, 2019.

**2. Consent Agenda**

Minutes of the January 23, 2019 Planning Meeting were reviewed.

**MOTION:** Duke Bourgeois moved to approve the January 23, 2019 Planning Meeting minutes.

Seconded by Amy Sutton.

Approved unanimously.

**3. Treasurer's Report**

Cash on hand as of November 13, 2018 is \$34,813.39.

**MOTION:** Amy Sutton moved to approve the April 25, 2019 Treasurer's Report.

Seconded by Caroline Perisho.

Approved unanimously.

**B. Reports - Committees/Projects/Updates**

**1. STO Update**

Sewer Treatment Plant Trail – Evan followed up with Commissioner Gelder about the re-allocation of TIP money from the sewer plant road to the PGHP STO. Several ideas for utilizing the \$1,000,00 were discussed including a NKHP feasibility study, PGHP road to the ride park or other STO first steps, South Kitsap trail project.

**2. Peninsula Water Trails** – John Kuntz reports activities are happening, updates forthcoming.

**3. Communications** – The NKTA website contains outdated information. Furthermore, our organization lacks access and expertise to update the website on a regular basis. As such, Debbie has volunteered (late June) to gain knowledge in this area so we can work towards improving communication with the public.

#### **4. President's Report**

- a. The Great Give donations were \$2,310.00.
- b. The Sandy Hook water trail site is looking for a 5013C sponsor. Evan is looking into the details of the project to determine if the site has parking, public access, etc... More information is needed to determine if the NKTA has a role.
- c. The Rotary requested the NKTA have a booth at the Viking Fest bike tour on Sunday, May 19. We have declined the offer.
- d. Highway 305 corridor project public meetings were held throughout the county. Many concerns still exist regarding round-a-bout and intersection designs for non-motorized travel. The NKTA hopes to organize a meeting with other community groups to develop a shared vision that can be communicated to the WSDOT team working on the project.

#### **5. Vice-President's Report**

Don Willott continues to work with other community groups on expressing the needs of the non-motorized community in respect to the Highway 305 corridor project design, and advocating for alignment with the future STO. The Olympic Drive project construction has started near the BI ferry terminal.

#### **6. North Kitsap Heritage Park Stewardship Group**

- a. A request was made for the NKTA to fund new trail posts in the NKHP.

**MOTION:** Debbie Weinmann moved to approve \$400 for materials to improve the trail posts in the NKHP.

Seconded by Amy Sutton.

Approved unanimously.

- b. A request was made for the NKTA to fund animal traps to be used for a small mammal study within the NKHP. Rather than provide funding for the traps, Debbie connected Tom Doty (NKHP) with several professors at the WWU Huxley School of the Environment so they might forge a partnership. The Huxley program often engages students in community projects of this type and the school has traps.
- c. The NKHP management plan meeting was rescheduled. (May 13)

#### **7. Port Gamble Forest Heritage Park**

- a. Kitsap Community Foundation has accepted 6 projects. For now, the review process has been put on hold while additional information relevant to the decision-making process is being gathered. There are two meetings scheduled in June. The first is on Monday, June 10 at 5:30 PM at the Silverdale Beach Hotel in Silverdale. Public attendees are allowed 3 minutes to speak. The meeting represents an opportunity for us to show community support for the Port Gamble project proposal. It is important for us to be at this meeting, wearing NKTA t-shirts, for those who are able to attend.
- b. The PGHP map brochure is almost completed.
- c. Recent work parties were cancelled due to the February snow storm. Relatedly, a small trailer is parked on the PGHP property near the Secret Squirrel trail work site.
- d. Millie's trail – Improved parking at the trailhead will be determined by the property owner's approval, potential REI grant money, and permitting requirements, if needed.

## 6. New Business

**The next North Kitsap Trails Association Board of Directors Regular Meeting – Thursday May 23 at 4:30** in the OPG conference room on the main floor. The OPG building (prior Union Bank Building) is located at 19950 7<sup>th</sup> Avenue NE in Poulsbo.

**MOTION:** Debbie Weinmann moved to adjourn the meeting.

Seconded by Amy Sutton.

Approved Unanimously.

Meeting Adjourned at 6:00 pm.

Respectfully submitted,  
Deborah Weinmann, NKTA Board Member