

**North Kitsap Trails Association  
Board of Directors Regular Meeting  
August 26, 2014**

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Directors in Attendance: Linda Berry-Maraist, Don Willott, Mark Schorn, Dave Haley, Evan Stoll, Brooke Hammett

Directors Absent: Russ Perisho, Jon Rose, John Kuntz, Duke Bourgeois

Guests: None

Recording Secretary: Jayne Larson

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**A. Business**

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by Mark Schorn, vice president at 3:15 P.M. on August 26, 2014.

The agenda was reviewed and consent agenda was changed to include approval of the June meeting minutes.

2. Consent Agenda/Minutes of the Previous Meeting

Approval of the June 26 minutes had been tabled until the August meeting due to late distribution of changes to the draft.

MOTION: Brooke moved to approve the June and July meeting minutes as read.

Dave seconded and both month's minutes were approved unanimously.

Payables presented: \$215.75 for printing trail map signs, \$119.57 for adding arrows and laminating. This totals \$335.32, of which \$300.00 was previously approved.

MOTION: Brooke moved to approve the additional \$35.32.

Dave seconded.

Approved unanimously

3. Treasurer's Report

Evan Stoll, Treasurer, submitted the August financial report (previously distributed by email). The balance of the account as of 8-24-14 is \$36,332.35 with additional PayPal funds and a credit with Hawkfeather leaving total available funds \$36,669.58.

MOTION: Dave moved to approve the treasurer's report as submitted

Linda seconded

Approved unanimously

\$500.00 has been granted by the Suquamish Tribe for Craig Jacobson's mural painting on the building at the NKHP parking area. Craig and the Tribe have requested to run the funds through NKTA.

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

1. Sound to Olympics Trail Report

Don has submitted the letter to support the Wyatt Way grant application for a bridge or path crossing 305 to connect to STO. He attended the first Phase 2 steering committee meeting and reviewed a map showing three potential crossing points that the engineering group is evaluating.

Don reported on the status of the Bainbridge Island's Olympic Drive non-motorized improvement project. Three options have been presented at the Bainbridge City Hall. Don expects possible hybrid options to emerge in further discussions. Elements of concern are the budget since all current options are similarly over budget, and the complexity of the interface to STO at the Winslow Way intersection.

2. KFBC

Linda reported on the DOE Shoreline restoration. Linda is attending a meeting August 27 to get more information.

3. Water Trails no news

4. Trails Report

a. PG Trails – Linda reports that the grant presentation is done and information on ranking or results will be available in 30-45 days. Actual funding won't be known until the end of the next legislative session.

Many options for roads and trails are being evaluated through OPG engineering and plans are in flux.

b. Indianola Shoreline Park – Dave reported that GPC received a grant from REI for work on a boardwalk and the construction day is September 13. He will provide a paragraph for the NKTA email newsletter.

5. Membership

a. Brooke reports on the Membership Committee meeting held August 15. NKTA volunteers plan to distribute brochures at PG trailheads on weekends in September. The committee would like to post temporary signs at PG trailheads to enlist more support from trail users and let them know that help is needed now to secure the trails for future use. Brooke will email Rob Gelder to keep him informed and get OPG permission from Jon.

b. Membership is also considering incentives, email follow-up on lapsed memberships, and reduced cost memberships for EMBA.

c. Haunted Hike will be offered following Spooky 12K race on October 26, 2014 as an opportunity to gain memberships and explain trail status. Coupons for Borrowed Kitchen or Slippery Pig will be given to new member sign-ups at this event.

d. Mark is hosting a concert at his barn for September 12<sup>th</sup> for all ages. See Concert In The Barn on Facebook. NKTA will be showcased and new members invited. Suggested donation for the event.

4. Communications Committee Report

a. Communications Committee met August 26, 2014.

- b. Presentation panels need to be revised and updated by October 17<sup>th</sup>, in time for the State Trails Conference. Linda requested budget approval in advance due to timing constraints.

MOTION: Mark moved to approve up to \$500.00 for printing updated presentation panels.

Brooke seconded.

Passed unanimously.

- c. Website also needs to be updated

MOTION: Dave moved to authorize up to \$150.00 for Andrew to update the website.

Brooke seconded

Approved unanimously

- 6. North Kitsap Heritage Park Report No news.

- 7. President's Report

- a. KC needs to do signage at Shoreline. County has hired another transportation planner. Eric is the county planner for the water trails. Linda questioned if NKTA should form a sub-committee to work with the county on signage for the water trails.
- b. An eagle scout has come forward to lead the project at Raab Park, using REI grant funds.
- c. At a recent meeting with Derek Kilmer, he noted the possible economic benefits of ecotourism from features like the ride park and the trails.
- d. Poulsbo City Council is planning to vote on making the trails' implementation a goal.

### **C. Old Business**

None

### **D. New Business**

- 1. Biketoberfest will be September 26 and 27, need to add notice in newsletter.
- 2. Linda mentioned that the board needs to consider expansion.

### **E. Other**

The next meeting will be Thursday, September 25, 3-5 P. M.

It was moved, seconded and passed to adjourn the meeting

Meeting adjourned at 5:29 P.M.

Respectfully submitted,

Jayne Larson, recording secretary

**North Kitsap Trails Association  
Board of Directors Regular Meeting  
Tuesday 8/26/14 3-5pm**

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**A. Business**

1. Call to Order – Agenda Review  
Consent Agenda/Minutes of the Previous Meeting  
Trail map signs: \$215.75 esigns (printing) & \$119.57 Sound Reprographics  
(arrows & laminating) approval  
Treasurer’s Report Evan (see Treasurer report) 5 min

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

2. Sound to Olympics Committee Report -  
BI Olympic Drive – selection of preferred option Don 5 min
3. KFBC- DOE shoreline restoration funding Linda 5 min
5. Water Trails- John update 5 min
7. Trails Report
  - a. Trail Plan for Port Gamble Block 15 min  
Report on grant presentations – Linda
  - b. Bike/trail connections in Port Gamble 15 min
8. Communications Committee
  - a. Flyer distribution Brooke 15 min  
Action item – vote on Brooke’s plan – see attached
  - b. EMBA/ NKTA joint membership -Mark 5 min
  - c. Combined EMBA/NKTA mtg - Mark
  - d. August newsletter -
9. North Kitsap Heritage Park Report Dave- 5 min
10. President’s report- Linda to report on mtgs 10 min

**C. Old Business**

Amazon Smile??.

**D. New Business**

Biketoberfest – 9/26-27

**E. Other**

The next NKTA regular board mtg September 25<sup>th</sup> ?

