

North Kitsap Trails Association
Board of Directors Regular Meeting
May 28, 2015

Directors in Attendance: Linda Berry-Maraist, Brooke Hammett, Mark Schorn, Evan Stoll, Duke Bourgeois, Dave Haley, Don Willott, Sandra Bauer
Directors Absent: Jon Rose, Jeff Ozimek, John Kuntz
Guests: none

A. Business

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by Evan Stoll at 4:00 P.M. on May 28, 2015.

2. Consent Agenda /Minutes of the April 23, 2015 regular board meeting

MOTION: Mark moved to accept minutes as submitted.

Seconded by Dave.

Passed unanimously.

3. Treasurer's Report:

a. Evan submitted the May report (through May 28, 2015) Treasurer's Report. The report shows \$37,918 available funds, with \$9,556.48 available in unobligated funds. MOTION: Mark moved to accept the Treasurer's Report as submitted.

Seconded by Dave.

Passed unanimously.

b. Evan reported that he has obtained quotes from a new company for 2015-2016 directors liability insurance, one for \$1M and one for \$2M. It was agreed that \$1M insurance is adequate. Evan will obtain the \$1M policy.

c. Brooke reported the donation to NKTA's from the 2015 Lumberjack Ultras is \$850.

d. MOTION: Evan moved to dedicate the donation from the Stottlemeyer 30-60 race to development of the Port Gamble trails.

Seconded by Brooke

Passed unanimously

B. Reports-Committees/Projects/Updates

1. President's Report

a. Brief comment during the meeting, report distributed following the meeting, see attachment to this minutes.

2. Executive Committee

a. Linda reported on a TIP submittal for a Pt. Gamble feasibility study.

b. Linda and Evan summarized the results of the May 21st meeting with Commissioner Gelder. The Commissioner provided an update of KFBP funding progress.

c. It was agreed to send an NKTA letter of support for the Community Forest acquisition signed by President Stoll.

3. Water Trails

- a. Evan reported on the Kitsap Water Trail Festival scheduled for June 27 in Silverdale to celebrate National Water Trail designation.
- b. Booth spaces for non-profits are available at the festival for \$80.
MOTION: Linda moved to authorize \$80 for an NKTA booth if volunteers for staffing came forward.
Seconded by Duke.
Passed Unanimously.
- c. Evan reported that the water trail logo has been approved and that it has been professionally completed and digitized. The merits of signs made of Dibond versus aluminum were discussed; Dibond signs are superior in some ways. Sixty signs will be ordered at a cost of approximately \$2,000 using the 2014 REI grant funds designated for the water trail. Reflective tape will be used to enhance signs for night visibility where they are not in lighted areas.
- d. Evan will email the Board with a request for contacts for signage approval and locations at water trail sites.

4. Sound to Olympics

- a. Speed discussion reported by Linda. Kitsap County DCD assessment was favorable. After discussion of the proposed route and agreement a vote of confidence was given for the committee to proceed with their work. A special board meeting will be scheduled for final board approval when details have been resolved.
- b. The STO Feasibility Study public meeting is scheduled for 6 PM today. Involved board members will go directly to that meeting.
- c. Don reported for Bainbridge Island STO progress. Design progress is at 50% for the two PSRC grants for BI projects; they are near ready for bids. The BI Non-motorized Committee is continuing to look at the BI STO corridor.
- d. Don also commented of complete streets planning for ferry off-routes in Kingston.

5. Trails

- a. Mark reported progress of the Port Gamble Steering Committee's land usage designations and trail routings. A public meeting will be scheduled for June 9, time and place to be announced.
- b. Mark reported that the REI grant and Backcountry Horsemen donation will fund construction of the bridge on the Beaver Pond Trail. GPC will partner for trail rerouting.
- c. Mark also briefly reported on continuing work at the Pt. Gamble uplands parking area.
- d. NKTA will not schedule an event for National Trails Day on June 6th due to the number of other activities.

6. Membership: Brooke reported that recent new members are receiving NKTA logo water bottles with their membership. Other possible incentives were also discussed.

7. North Kitsap Heritage Park: Dave reported that the next work party will be June 13. Parking to be developed at the Norman Road entrance will be determined by parks and the stewardship group.

8. Fundraising – no report

9. KFBP – no report

10. Communications

- a. The committee prepared and issued three newsletters in the past month. Linda requested that board members prepare articles for future newsletters, see the agenda for suggestions.
- b. September was suggested as a good time for a fall NKTA sponsored event. A pot luck party may be appropriate. Ideas for format and location were requested.

11. New Business - none

C. Next Regular Meeting June 26, 2015 from 4-6 p.m.

MOTION: Dave moved to adjourn the meeting.

Duke Seconded.

Approved unanimously.

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Dave Haley, secretary

Attachment:

President's Report 5-28-15

Port Gamble Parking Lot #2

Port Gamble Parking Lot #2: Kitsap County Parks had WCC install the fence and portable toilet. The only installation left is the Kiosk, which WCC will also install. Parks would like NKTA to do additional work.

Indiegogo Campaign

\$13,430 has been donated from 113 people as of last night. The campaign ends on Friday.

Meeting with Commissioner Gelder: We meet with Commissioner Gelder last Thursday. He said that progress is being made on purchasing the Port Gamble Property. Some additional funds should come from the Port Gamble Bay cleanup funds. The S'Kallam Tribe still plans to use some of the Navy Mitigation Funds to purchase property there. The Tribe will own the land, however, there will be a conservation easement which will specify a smooth transition of recreation use across all property, regardless of owner. There will probably be a public appeal in the fall to address matching funds needed for purchases of the Kingston Community Forest and the bicycle ride park, if they are approved by the legislature.

North Kitsap Trails Association Board of Directors Regular Meeting Thursday 5/28/2015 4-6pm 2nd floor city hall

Note: STO Feasibility Study Public Meeting is 5/28 6-8 Kingston Fire Station. Board meeting may end early

A. Business

1. Call to Order – Agenda Review

Consent Agenda:

- a. Minutes of the April 23 2015 Meeting

5 min

- | | | |
|--|-----------------------------|--------|
| <u>Treasurer's Report</u> | Evan (see Treasurer report) | 5 min |
| a. REI 2013 grant funds: NKHP map printing and closeout | | |
| b. REI 2014 grant funds | | |
| B. <u>Reports - Committees/Projects/Updates</u> | | |
| 1. <u>President's Report</u> | | 5 min |
| 2. <u>Executive Committee</u> | | |
| a. County TIP 5/15: Port Gamble STO feasibility study | | 10 min |
| b. Meeting w/ Commissioner Gelder | | |
| 3. <u>Water Trails:</u> | | 15 min |
| a. National Water Trails Festival | | |
| b. NKTA water trail signage project (Signage decision, Who can do what signs?) | | |
| 4. <u>Sound to Olympics Trail Report -</u> | | 15 min |
| a. Speed | | |
| b. Divide Feasibility study update | | |
| c. BI segment | | |
| 5. <u>Trails:</u> | | 15 min |
| a. Port Gamble Steering Committee: Proposed Map | | |
| b. Port Gamble Trailhead improvements | | |
| c. June 6th? On or off? | | |
| d. Preparation for PG Beaverpond Trail reroute (Mark, Dave, Jeff) | | |
| 6. <u>North Kitsap Heritage Park Report</u> Dave | | 5 min |
| 7. <u>Fundraising</u> | | 10 min |
| a. 2015 REI grant approved | | |
| b. Date for Fall event? | | |
| 8. <u>KFBP</u> | | 5 min |
| a. Update | | |
| 9. <u>Communications Committee:</u> | | 5 min |
| a. 3 May newsletters: Great Give, Grovers Creek, STO Feasibility Study mtg + | | |
| b. Next newsletter topics: Natl. Water Trails celebration, Trails Day?, Ride Park grant? Get to know NKHP, DOE acquisition, Summer events on the trails. | | |
| d. Email list merging-how is that proceeding | | |
| C. <u>New Business</u> | | |
| E. <u>Other</u> | | |

Next meeting: June 26 4-6 p.m.