

North Kitsap Trails Association
Board of Directors Regular Meeting

May 23, 2019

Directors in Attendance: Linda Berry-Maraist, Caroline Perisho, Evan Stoll, Deborah Weinmann, Don Willott

Directors Absent: Duke Bourgeois, Patsy Bryan, John Kuntz, Kaitlin Murray, Amy Sutton, 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 May 23, 2019.

2. Consent Agenda

Minutes will be reviewed next month for April.

3. Treasurer's Report

Cash on hand as of May 23, 2019 is \$33,686.39. Report will be approved next month. Refund from prior insurance has not been received.

4. Kaitlan Murray needs to be reappointed to the board.

B. Reports - Committees/Projects/Updates

1. STO Update

Linda is working on setting up a meeting with other bicycle groups for the Highway 305 project. The WSDOT has been contacted via email, waiting for reply. Representative Christine Rolfes may be a good person to contact. Recently, WSDOT has set-up a meeting for Thursday, July 18.

2. Peninsula Water Trails – No update.

3. Kitsap County Non-motorized Committee

Kitsap County will be reviewing 25-30 TIP projects specifically with non-motorized facilities to determine if any re-prioritization should take place. Generally speaking, currently approved projects are taking longer and requiring more resources than anticipated, therefore, it is likely, less funding will be available for additional TIP projects. The non-motorized committee is currently working on criteria for prioritizing pedestrian facilities.

4. Communications

A short discussion about the status of next newsletter took place. We are continuing to look at how we can organize volunteers and communicate with the NKTA community more effectively.

5. President's Report

NKTA is considering a donation for safety equipment for those people who regularly volunteer to maintain the trails throughout the Port Gamble property.

6. Vice-President's Report

- a. Bainbridge Island has hired a consulting firm to work on an infrastructure plan for non-motorized/multi-modal transportation. Don Willott continues to work with the BI multi-modal committee.
- b. Regional Trail Meeting – Don Willott attended a regional trail meeting on Mercer Island. The STO for Kitsap County will be considered as part of the PSRC planning. There will be another 4-county meeting at the REI flagship store in Seattle in July.
- c. Bainbridge Island multi-modal committee will be working on comments regarding the Highway 305 project to be forwarded to the WSDOT with a focus on the history of collaboration and the need for a continuation of these efforts between the WSDOT and non-motorized community.

7. North Kitsap Heritage Park Stewardship Group

- a. NKHP Management Plan – The Kitsap County Parks Advisory Committee approved the NKHP Master Plan for the park. The North Kitsap representative on the committee had concerns about Norman Road parking. The plan will be forwarded to the Kitsap County commissioners for final approval.
- b. Evan has written a letter for all Kitsap County Commissioners regarding concerns over some elements written in the NKHP Plan that may limit the future construction of a paved path, should the STO be routed through the park.

8. Port Gamble Forest Heritage Park

- a. Kitsap Community Foundation – A meeting will be held on June 10, at 5:30 PM to continue the consideration of projects for the money available.
- b. The PGHP ride park is working on a development permit.
- c. The extension of parking at Millie's Trail, for now, will not be moving forward as a result of a discussion with the landowners.
- d. On Saturday, June 15, there will be a trail work party at the Port Gamble Shoreline trail beginning at 9 AM with lunch provided.

C. New Business

The next North Kitsap Trails Association Board of Directors Regular Meeting – Thursday June 27 at 4:30 in the OPG conference room on the main floor. The OPG building (prior Union Bank Building) is located at 19950 7th Avenue NE in Poulsbo.

MOTION: Debbie Weinmann moved to adjourn the meeting.

Seconded by Evan Stoll.

Approved Unanimously.

Meeting Adjourned at 6:00 pm.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member