

North Kitsap Trails Association

Board of Directors Regular Meeting/Teleconference

October 22, 2020

Directors on Teleconference: Amy Sutton, Evan Stoll, Doug Maraist, Don Willott, Caroline Perisho, Deborah Weinmann and Patsy Bryan

Directors Absent: Linda Berry-Maraist, John Kuntz, Duke Bourgeois

Recording Secretary: Doug Maraist

A. Business:

1. Call to Order - Agenda Review

NKTA's Board of Directors meeting was convened at 5:03 PM on October 22, 2020. Due to the State/County COVID-19 social distancing rules, meeting is via ZOOM teleconferencing services.

2. Consent Agenda:

MOTION: September 2020 board meeting minutes reviewed. Patsy Bryan moved to approve the minutes. Seconded by Evan Stoll.

Approved Unanimously

3. Treasurer's Report:

No update by Treasurer.

MOTION: No action was taken.

4. President's Report:

- a) PGFHP Maps were ordered, 10,000 @ \$1,323.42. NKTA to reimburse Linda Berry-Maraist.
- b) NKTA's new website is up & running.
- c) Friends of STO Community Group Quarterly Meeting was on 10/20/20, Board discussed:
 - i. Status of STO route "way-finder" blade signage included in the REI Grant Funding request?
 - ✓ Evan Stoll discussed with Park's staff person and received a tentative green light to proceed with REI's grant scope. Final approval from director is expected.
 - ✓ Doug Maraist discussed order of 30 "brown" blade signs for approx. \$500.
 - ✓ Don Willott & Doug Maraist to obtain final cost of artwork & printing STO logo vinyl stickers.
 - ii. Status of STO route "promotional" campaign?
 - ✓ PGFHP's Steward Lynn Shorn will contact graphic artist Brian Kilpatrick's on NKTS's request to focus on the overall STO route not just PG Park. NKTA has approved \$1000 for that effort.
 - ✓ Don Willott will be creating a "beat-sheet" or narrative that outlines the STO story & maps out the list of possible photo locations & backdrops and will be contacting the photographer.
 - ✓ Don Willott & Doug Maraist to seek input from other trail mapping folks, RE: the ODT maps.
- d) GPC Letter of Support: NKTA sent an endorsement & support letter to Great Peninsula Conservancy's efforts to obtain a Community Forest Grant for Acquisition of the Divide property.

B. Reports - Committees/Projects/Updates

1. Port Gamble Forest Heritage Park (PGFHP):

- a) **STO - PSRC Construction Funding:** Money is earmarked to FY2023 funding cycle.
 - i. Kitsap County Public Works will do the trail design in-house. The part of the trail to be constructed is in the southern area of the park.
- b) **Kitsap PFD Funding Update:**
 - i. **Ride Park** - A phased parking plan to address storm water issues & an IDP (Inordinate Discovery Plan) for potential historic & cultural artifacts being uncovered during excavation.

- ii. **MasterPlan:** Local consulting team has been selected to design the PGFHP Master Plan.
This group has done two of the STO feasibility studies.
 - c) **REI Grant:** See Vice-President's Report for update.
 - d) **Trail Improvements/Repairs:** Upcoming work party(s) are still canceled due to COVID.
2. **North Kitsap Heritage Park (NKHP):** No update recorded
3. **Vice-President's & Committee Reports:**
- a) **Don Willott – VP Update:**
 - i. **STO Trail Signage:** See President's Report on update.
 - ii. **STO PSRC Funding:** Don Willott is a sitting member on the PGFHP STO trail design & construction funding review committee.
 - i. **STO - Bainbridge Parks Foundation:**
 - a. Coordinating STO trail easements at a site walk into the ravine as a possible route away from BI's SR 305 corridor "**Scenic & Rural Highway Planting Restoration Plan**" for the next STO extension between High School Road and Madison Ave grant application(s).
 - ii. **Rails-to-Trails Conservancy:** No Update.
 - iii. **"LEAFLINE" - Central Puget Sound Regional Trail Coalition:**
 - a. Commissioner Rob Gelder has joined the Leafline Coalition.
 - b. Kitsap Sun featured an Oct '20 article on Leafline & trail connectors, with photos of Don and Commissioner Gelder, who discussed the importance of trails, now & the future.
 - b) **Evan Stoll – VP Update:**
 - i. **REI Grant Proposal** – Money is in the bank. Need ideas on how to acknowledge REI.
 - ii. **Website:** Need input & corrections as you review it. Mail Chimp has our listing for NKTA's Newsletter. Email is a separate server and there & more effort needed to complete this task.
 - c) **STO Updates – Misc.**
 - i. **STO SR Hwy. 305 Update:**
 - a. Johnson Way Roundabout: Construction surveying has begun along with some utility work.
 - ii. **"Friends of the STO" Community Committee:**
 - a. Doug Maraist noted that the community sub-committee will be meeting in October, TBD.
 - d) **Kitsap County Parks Commission:**
 - i. **Linda Berry-Maraist** reported discussions on a trail route from Green Mt. to Newberry Hill Park.
4. **Peninsula Water Trails:** No update.
5. **K.C. Non-Motorized Committee Meeting:** No update recorded.
6. **NKTA Promotions, Publicity & Communications:**
- a) **NKTA's new WIX Website:** See VP Report.
 - b) **NKTA's brochure** and NKTA's Operations Manual - No update.
7. **New Business:**
- a) See Committee Reports on new business.
 - b) **North Kitsap Trails Association Board Mtg.:** Next regular meeting will be on Thursday, November 19, 2020 (TBD) at 4:30 ---**ZOOM Teleconference**.
MOTION: Informally adjourned the meeting at 6:36 pm.

Respectfully submitted,
Doug Maraist, NKTA Board Member