

North Kitsap Trails Association
Board of Directors Regular Meeting

September 28, 2017

Directors in Attendance: Linda Berry-Maraist, Duke Bourgeois, Patsy Bryan, Kaitlin Murray, Evan Stoll, Amy Sutton, Sandee Watson, Deborah Weinmann, Don Willott

Directors Absent: John Kuntz

Other Attendees:

Recording Secretary: Deborah 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 4:35 P.M. on September 28, 2017.

2. Consent Agenda

a. Minutes of the July 27, 2017 were reviewed.

MOTION: Sandee Watson moved to approve the minutes from the July 27, 2017 meeting.

Seconded by Duke Bourgeois.

Approved unanimously.

3. Treasurer's Report

The Cash on hand as of September 28, 2017 is \$31,265.14.

MOTION: Patsy Bryan moved to approve the treasurer's report from the September 28, 2017 meeting.

Seconded by Amy Sutton.

Approved unanimously.

MOTION: Deborah Weinmann moved to approve \$152.15 for trailhead map boxes.

Seconded by Patsy Bryan.

Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

a. Non-motorized Citizen's Advisory Committee - Discussion continues about having clear shoulders for cyclists. Kitsap County Parks survey is still available www.kitsapgov.com/parks.

b. NKHP STO Route Feasibility Study Request is still in the works, no official word about whether it will be funded or not.

c. Poulsbo Half Marathon & 10K Sunday, October 15 - Starts at the American Legion Park in downtown Poulsbo. NKTA is the official charity partner.

d. Kitsap County will hold three Open House meetings for the public to discuss the draft 2018 Parks and Recreation Open Space Plan (PROS). Dates are Oct. 3, Oct. 10, and Oct 17. For more info, even if you cannot attend a meeting, use this link: <https://spf.kitsapgov.com/parks/Pages/PROSPlanUpdates.aspx>

- e. Kitsap County Non-Motorized Definition - Are electric assist bicycles classified as non-motorized for use on the trails? Evan will put this on the agenda and draft a recommendation for review to be sent to the county.
 - f. Kitsap County Parks Capital Funding Executive Summary- NKTA interests include: money for trailheads, signs, and restrooms at Heritage Park and Port Gamble Forest.
- 2. Vice-President's Report**
Sound to Olympics Trail - Pedestrian Bridge Design Committee will meet Monday, Oct. 16 at Bainbridge City Hall to review designs for the STO Vinland Lane Bridge.
- 3. Forest & Bay Coalition Funding**
\$3.2 million has been raised. The Port Gamble property continues to be appraised. Actual land purchase details will come later.
- 4. North Kitsap Heritage Park Stewardship Group**
Airplane field parking has been graded to accommodate horse trailers, but is not open for cars yet, just pedestrian and bike through access.
- 5. Port Gamble Heritage Park**
- a. New map needed, stewards are working on it. Loop trails funded by the REI grant may be shown on the back side.
 - b. Update on the county emergency rescue location mapping: there are 34 posts left for the 104 rescue locations in Port Gamble Forest. The county has provided stickers for the posts. Evan is working on a grid map to identify the locations.
- 6. Greater Peninsula Conservancy**
- a. The September 23 PGHP bluff trail party had 54 volunteers and did a lot of work. Kiosk will be installed by county.
 - b. Work party Saturday, October 21, for the Beaver Pond trail viewing platforms funded by a 2016 REI Grant.
- 7. Organizing NKTA Volunteers and Membership**
- a. NKTA Membership Criteria - Membership committee of Patsy, Amy and Sandee are meeting next week. Discussion on volunteer organization systems including sign-up genius.
 - b. NKTA Logo Items - Sandee looking into shirts and hats.
- 8. NKTA Work Plan 2018**
Review of the 2018 work plan took place. Linda suggested including a review and update of the trail plan.

C. New Business

Next year's work - continue to look at the NKTA 2018 work plan and prioritize items.

**Next North Kitsap Trails Association Board of Directors Regular Meeting -
Thursday, October 26, 2017 at Poulsbo City Hall 2nd floor conference room from
4:30-6:30 P.M.**

MOTION: Linda Berry-Maraist moved to adjourn the meeting.
Seconded by Amy Sutton.
Approved Unanimously.
Meeting Adjourned at 6:35 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member