

North Kitsap Trails Association
Board of Directors Regular Meeting-Minutes
May 22, 2014

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

Directors Absent: Russ Perisho, Jon Rose

Recording Secretary: Brooke Hammett

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 Mark Schorn, vice president at 3:15 pm, May 22, 2014.

The agenda was reviewed and no changes made.

2. Consent Agenda/Minutes of the Previous Meeting

MOTION: Linda moved to amend the Minutes from April 24, 2014 concerning the wording on Speed Acquisition details.

Brooke seconded

Approved unanimously

3. Treasurer's Report

Evan Stoll, Treasurer, submitted and reviewed the financial report.

Expenses were \$120.34 for NKHP chipper rental by Dave Haley, \$326.10 for Pt. Gamble Trails gravel by Mark Schorn, and \$116.34 for printing of Pt. Gamble trails conceptual site plan map by Linda.

The balance of the account as of 5-16-14 is \$22, 277.06

MOTION: Linda made motion to reimburse for expenses, Brooke seconded

Approved unanimously

MOTION: Linda made a motion to renew board of directors insurance

Evan seconded

Approved unanimously

4. President's Report

Linda discussed attending the WSTA convention in October, held in Bellingham. Booths cost \$90, and several other board members may be in attendance. NKTA has not yet committed to having a booth but might at a later date.

B. Reports - Committees/Projects/Updates

1. Kitsap Forest and Bay Report:
Mark discussed attending the annual Forterra breakfast. It went well and was worth going to.
2. Fundraising Report
Linda reported that the Kitsap Great Give! raised at least \$2106, possibly more. The Stottlemeyer 30/60 bike race raised \$1865, and the Lumberjack run raised \$800. REI provided NKTA with a \$10k grant, which will be used as follows:
 - a) \$4k on Water Trail Signage
 - b) \$800 to fund a trail through the Village Green property in Kingston
 - c) \$3k on a trail through Raab Park in PoulsboThe remainder will be to purchase tools to use for trail building, repair and maintenance projects.
3. Sound to Olympics Trail Report
Don reported on the feasibility study. There were eight submissions, RFP chose a firm. Funding for 1.5 million from WSDOT to support an improved overpass/bridge exiting ferry and STO connections was ranked first in rating category by PSRC.
4. Water Trails Report
John K. reported on the Beast event; it went really well and he announced that he will donate \$5 from every participant to NKTA, totaling \$420. Also met with all county commissioners and got their commitment to continue working on the county wide water trails plan. He expressed the need to form a group or committee to continue the work, and discussed NKTA's role in that process.
5. Trails Report
Port Gamble Block – Linda presented the finished Port Gamble Trails Conceptual Map. All board members agreed that it will be used as a base for the grant proposals but that routes/other details will remain flexible and open to possible changes. Three different grant proposals have been submitted to the State. There is \$770,000 for the STO (match required-DOE), and two \$500,000 for the Ride Park. The LWCF is federal and is proposed to match the \$500,000 WWRP Local Parks application. Getting all three grants would secure the STO connection (\$1.77 million total in the grants). Linda also shared the letters of support of the plan from the different individuals and groups who wrote in.
6. Communications Report
 - a) Brochure Update: Dave provided a copy of the map to be used inside the new brochure. Discussion around the lines representing the water trail followed. Kitsap VCB logo will be used in place of QR code. Dave and Carol will continue to go forward toward the finished product.
 - b) Linda/Brooke reported on the three topics for next newsletter; The Great Give, REI grant, and Stottlemeyer/Lumberjack updates. Linda reported that the Communications Committee will meet soon to discuss.

7. North Kitsap Heritage Park –

Report submitted by NKHP chair Carolina Veenstra via email to the board.

C. Old Business None

D. New Business None

E. Other

The next meeting will be Thursday, June 26, 3 pm in the 2nd Floor conference Room.

Meeting adjourned 3:10 pm

Submitted by Brooke Hammett