

**Poulsbo Trails Committee
City Hall – 200 NE Moe Street
1st Floor Conference room**

Subject	Meeting Minutes	Date	Monday, February 13, 2012
Recorder	Mary McCluskey	Start Time	6:00 pm
Committee Chair		End Time	7:15 pm
Committee Members	Bruce Ramsay, Kate Nunes, Linda Berry-Maraist, Edie Lau		
Staff Present Others Present	Mary McCluskey, Parks and Recreation NKHS Cross Country coach Jonathan Erickson; Citizens Jan Wold and John and Molly Lee		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	This committee last met in January 2011. The plan was to have the group meet at least annually, or more if there are things to discuss.
2.	Agenda Items	
	a. 2011-2012 Comprehensive Plan Schedule	The Urban Paths of Poulsbo plan is going through the Comp Plan amendment process. Comments are being taken on the DNS for the Comp Plan amendments through Feb 17. The planning commission will hold a public hearing on all of the Comp Plan amendments March 13; and the City Council on April 11. Jan Wold questioned whether the pink conceptual line had been moved 300' up near WalMart; Molly Lee stated that the pink conceptual line doesn't appear to be 300' from the creek at the southern/regional connection point. Mary will check on these two points.
	b. Trails Projects at the NK Regional Event Center	Linda Berry-Maraist presented some trail possibilities at the NK Regional Event Center project (NKREC). These trails had always been conceptually discussed, but now that there is about \$15,000 available for these trails, it can now be planned with more certainty. Mary passed out information about these trail priorities: <ul style="list-style-type: none"> 1. A 6' packed gravel trail running along the baseball field property line from Mesford to Hostmark. 2. A better pedestrian access path into Raab Park. 3. An improved path from Languanet to Maranatha. 4. A footpath connection from Poulsbo Elementary to Poulsbo Middle School. 5. Improved path along the PSE easement from Maranatha to Noll Rd. 6. Minor improvements including signage to Horse Poop Loop.

Agenda		
No.	Topic	Action/Recommendation/Discussion
		All of these projects provide connections leading to or from the NKREC site. These will be volunteer built trails. There will be a bit of coordination between NKTA, NKREC and volunteers. It would be great to have the students involved. The group discussed possible work party dates including April 28, May 5 and June 2. Jonathan will check to see if there are any athletic events that may conflict with those dates; Mary will check with Val at facilities on possible conflicts.
	c. 2012 Trail Funding	2012 funded projects include: \$500 for National Trails Day; \$4,200 for trailhead signage; \$1,000 for a walking brochure; \$20,000 for the Nelson Park easement connection (planning and engineering tasks).
	d. Project Update: Liberty Bay Waterfront Trail	This project began at the staff level in January. The trail will run from waterfront park to Liberty Bay Auto, and will include the easement site in front of the Thai Restaurant. There are about 8-9 property owners affected by the project, and the city engineer is contacting them to see how much interest they may have in this project. The trail may be upland or over water – this process will flush it out. Jan commented that over the water would be disastrous for the environment. There are definitely environmental and typography challenges.
	e. National Trails Day Event	The group agreed that a trail building event would be great. It could be part of the NKREC project, including the Raab Park connection. Mary and Linda will keep the group updated as plans are finalized.
3.	Committee Member Comments	
4.	Next meeting?	As needed; this group should meet at least annually.

Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
1.			
2.			
3.			