

**WASHINGTON ISLAND ZONING AND PLANNING  
COMMITTEE MEETING  
Tuesday January 31, 2011  
RUTLEDGE ROOM - 7:00**

The January 31, 2012 WIZAP Meeting was called to order by the chairman, Mike Kickbush at 7:05 pm.

**Members present:** Kirby Foss, Joel Gunnlaugsson, Mike Kickbush, Jim Goodwin, Carol Stayton

**Members of the Public** in attendance: Wayne Boyer, Mary Marik

A motion to **approve the agenda** was made by Carol Stayton, 2<sup>nd</sup> by Kirby Foss. Motion approved unanimously.

The previous **WIZAP minutes** were approved unanimously.

**Correspondence** None.

**ACTION ITEMS:**

**a. Award of Coastal Management Grant for Washington/Detroit Harbor.**

Joel Gunnlaugsson announced the award of a \$30,000 Harbor Management grant and a \$30,000 matching Community Development Block Grant. The grant was submitted on behalf of Town of Washington by Floth engineering who works with JJR (consultant on Washington Island Parks CORP plan). Grant application does not commit the town to work with either firm. A kickoff meeting is scheduled for February 27, 2012 in Sturgeon Bay. Four specific projects that were discussed and identified for potential design/engineering services are:

1. Detroit Harbor Public Access Points.
2. Detroit Harbor and Adjacent Door County Land Trust Property.
3. Lobdell Point Road Core Development Plan.
4. Gislason Beach & Red Barn Master Plan/Beach Restoration.

WIZAP will handle coordination and discussion on the first 3 items above, WI Parks to handle item 4. Carol to follow up on end of road right-of-ways/public access points.

**b. Core Development Area(s) Master Plan Mission Statement**

Mission statement passed unanimously. Because the Lobdell Point Road Core Development Area is part of Detroit Harbor it will be studied first with the Harbor Management Grant, the Main Road Core Development Area will be studied later. Discussions to focus on public safety, existing commercial properties and creating a “gateway to the island”. Design/engineering firm in conjunction with WIZAP will hold all necessary public forums and listening sessions to craft a master plan consistent with the Door County Comprehensive 2030 plan.

WIZAP chair to keep and maintain a binder of paperwork documenting a “pathway” of understanding in the Library and at each meeting.

**REPORTS/ANNOUNCEMENTS:** None

**COMMUNITY INPUT:** Mary Marik announced that there would be a joint WI Parks and Red Barn Committee meeting to discuss the impact of the Harbor Management Grant.

**BOARD INPUT:** Carol requested to have a future WIZAP informational meeting to discuss the process of obtaining building & zoning permits.

**NEXT MEETING** February 22, 2012

**ADJOURNMENT:** Motion to adjourn made by Carol Stayton, 2<sup>nd</sup> by Joel Gunnlaugsson. Motion passed unanimously. Meeting adjourned at 8:26 p.m.

Michael G. Kickbush AIA  
Chairman  
WIZAP