

**Town of Washington
Detroit Harbor Master Plan
Committee Meeting**

Wednesday April 17, 2013

Rutledge Room – 7:00 p.m.

Minutes (Draft)

1. Call Meeting to Order:

Michael Kickbush called the meeting to order at 7:05 p.m.

2. Approval of Agenda: Motion by Kirby Foss, second by Randy Sorensen, motion passed. Members present, Michael Kickbush, Kirby Foss, Randy Sorensen, Valerie Carpenter, Tim Garland, Hoyt Purinton and Louis Munao. Mary Marik and Pete Petrie not present.

3. Approval of Minutes: Motion by Tim Garland, second by Hoyt Purington, motion passed with the addition of letters received from Edgar Anderson (group letter), Jim/Debbie Anderson and Chuck Sena be added to received correspondence.

4. Correspondence: Michael Kahr (letter), Jim/Debbie Anderson (email) and Edgar Anderson (email) (correspondence attached to minutes)

5. Action Items:

A. Discussion - Detroit Harbor Master Plan Draft Presentation from March 25, 2013 meeting. Respond to correspondence, meeting feed back and incorporate and final draft changes for conditional approval.

Committee discussion

-Create a Box Holder to inform citizens of plans

-Citizens bypassing the Committee and communicating directly with JJR

-Committee determined that any changes with the Detroit Harbor Master Plan (March 5, 2013 version) must be approved by Committee before directed to JJR.

-Michael Kickbush informed the Committee that June 30, 2013 is the deadline to complete and adopt the Detroit Harbor Master Plan. JJR contract is complete and any changes forward will have to be negotiated with JJR.

-Committee discussion and agreed to the following priorities

Boat Launch

Fishing Pier

Fish Cleaning Station

Marked Path to Main Road (page 15)

Maintain Town Right of Ways – Airport Road/Homestead Lane

- Committee discussion and agreed to the following plan changes
 - Aiport Road - removal of public access improvements
 - Homestead Lane - removal of public access improvements
 - Gilason Beach – remove speed bump on roadway
 - Gilason Beach – remove toilet facility on beach side
 - Anderson Property – remove roadway realignment, pedestrian walkway and waterfront lookout
 - Voight Property – remove pedestrian walkway and waterfront lookout

B. Discussion/Motion – Recommend conditional approval of the March 5, 2013 Detroit Harbor Master Plan Draft to Town of Washington Board of Supervisors.

No Action Taken

6. Report/Announcements: None recorded

7. Community Input:

Donna Briesemister – Asked if the Box Holder could included pictures of the whole plan

Don Benson – Asked about Grant Funding

Mary Lee Benson – Asked about Matching Funds and Committee conference call with JJR in January

Carol Stayton – Stated that Committee needed to educate Community about project details and discussion of Marina portion of plan should be brought forward at a Public meeting.

Joel Gunnlaugsson - Gave Thanks for everyone’s input and appreciates the continued dialog.

8. Committee Member Input: Michael Kickbush will work on Box Holder with Town office and invite Edgar Anderson to next meeting.

9. Next Meeting: None recorded – Conversd about Public Forum

10. Adjournment: Motion by Kirby Foss, second by Randy Sorensen, motion passed. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Louis Munao
May 22, 2013