

Public Dock Committee Meeting
Sunday December 5, 2021 6:30 to 8:00 PM via Zoom

PRESENT

Mary Ross, Dave Perry, Nick Klug, Chris Immer, Lane Coury. (Notes taken by Lane Coury.)

LINKS TO RESOURCES

- [Look at this page](#) to find a link to recording of the Dec 5 Zoom meeting (recording is approx 90 mins)
- [The Public Dock Committee web page](#) with links to documents and related references. (To find this page, go to OurLummilsland.org > Community > Committees & Research > Public Doc Committee)
- Committee document on Google docs (*check for an email invitation from Alan K*). This is a dynamic file that allows us to maintain a running dialog for internal committee discussion, capture suggestions and input from committee members, and helps us keep up with committee progress and task status.
- **Shoreline Master Program Handbook** - [has good definitions and very clear guidelines in Chapter 12](#) - "Piers, Docks, and Overwater Structures"
* **Task Assigned (all)** - Lane suggests that all committee members read through this document.

AGENDA ITEMS AND RELATED DISCUSSION

1. Review and approve past meeting minutes.

Outstanding point from 11/28/21: How do we poll islanders to collect more accurate and realistic impact statements with compelling stories?

DISCUSSION: Committee needs to figure out how and when to do this. Do not want to confuse this poll with the survey about what islanders want in a public dock.

Outstanding point from 11/28/21: Coordination of response to an unplanned ferry outage

DISCUSSION: The committee confirmed that current priorities are (1) gathering community input and (2) preparing for public presentations. Working on a detailed ferry outage response plan will become a higher priority after these tasks are complete.

2. Report on research into public docks other islands.

Reviewed key points of subcommittee's 12/4/21 discussion. Goal is to get good pictures, diagrams and design alternatives. [See this page for link to replay Zoom meeting.](#)

Task Assigned (Lane) – find out how to get design documents from Whatcom and San Juan County Parks to get good diagrams and accurate descriptions from suppliers who have built their docks. Need to contact Terri Terry or other managers.

3. Discuss plans for a community survey.

To consider – how much input do we solicit/require **before** presenting more concrete ideas? Or would it be better to propose a design and THEN ask for feedback?

Remember that Parks & Rec is in charge of the engineering and design. If we ask for public input on a wide range of options – maybe this is just opening a can of worms. We might end up introducing a list of ideas that will not be implemented by Parks & Rec. This seems like we might inadvertently undermine public trust in the planning process.

Committee decision TO CONFIRM-- Switch the order of tasks so that over the next 2 months we:

1. Publicize the committee's progress and related materials, inviting people to attend a Zoom meeting to learn more.
2. Host the meeting and present committee findings to collect public feedback.
The presentation at the public meeting is the draft of what we would present to the county.
3. Publicize more by posting a recording of the meeting and making available the presentation with recommendations from the committee.
4. Conduct a public survey asking for input on specific committee recommendations.
Look at Mary's list in Google doc to see a variety of thoughts on the survey.
5. Revise the presentation based on this input.
6. Schedule the presentation to Parks & Rec for late January/early February.

4. Work on presentation to build out content.

PROPOSED AGENDA ITEMS FOR NEXT MEETING (12/12/21)

CONFIRM committee decision to hold town meeting first, THEN conduct public surveys.

Decide on a proposed date for a Town Meeting.

Review changes to DRAFT presentation and continue working on the materials for a Town Meeting.

- All committee members should have received a copy of the PDF with slides and notes.
- On the next page you can see an outline of the current presentation for a quick overview.

Discuss ideas and specific actions for recruiting additional committee members.

- 1 Lummi Island Public Dock Proposal
- 2 Background on this Project
- 3 Getting Started
- 4 Questions to Address
- 5 Committee Membership
- 6 Committee Membership (continued)
- 7 Summary of Committee Actions
- 8 Goals for the Proposed Project
- 9 Project Scope and Terms
- 10 Project Scope and Terms (continued)
- 11 Committee Actions – Next Steps
- 12 Key Factors Driving the Project
- 13 Realities of Island Life
- 14 Impacts of an Unplanned Ferry Outage
- 15 Broad Extent of the Problem
- 16 Public Feedback and Priorities
- 17 Public Feedback and Priorities (cont'd)
- 18 Research on Alternate Solutions
- 19 Proposed Benefits and Features
- 20 Public Safety Benefits
- 21 Desirable Safety Features
- 22 Community Recreation Benefits
- 23 Desirable Recreational Features
- 24 Environmental Benefits

- 25 Desirable Environmental Features
- 26 Site Criteria
- 27 Alternative Dock Sites Evaluated
- 28 Proposed Site – Parks & Rec Property
- 29 Coordination with Ferry Terminal
- 30 Recommendations for Dock Design
- 31 Key Design Terms
- 32 Compliance with Shoreline Master Program
- 33 Key Design Factors
- 34 High Level Description
- 35 Functional Criteria
- 36 Desirable Functional Features
- 37 Structural Concepts
- 38 Concept Layout A
- 39 Concept Layout B
- 40 Concept Layout C
- 41 Time Frame for Building a Dock
- 42 Desired Time Frame
- 43 Dock Maintenance and Management
- 44 Dock Maintenance
- 45 Dock Management
- 46 Response Plans for a Ferry Outage
- 47 Wrap Up and Next Steps