

Public Dock Committee Meeting
Sunday February 13, 2022 6:30 to 8:20 PM via Zoom

PRESENT

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

LINKS TO RESOURCES

- **Town Meeting (Feb 6, 2022)** – The 90 minute meeting was recorded and available for replay (check OurLummilsland.org > PDAC webpage > Public / Town Hall Meetings list).
- [Look at this page](#) to find a link to recording of the Feb 13 Zoom PDAC committee meeting.
- [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 Dock Committee)
- **Shoreline Master Program Handbook** - [has good definitions and very clear guidelines in Chapter 12](#) - “Piers, Docks, and Overwater Structures”

ACTIONS SUGGESTED (most recent first)

- **February** – Check the community website for the [Discussion area on the public dock](#). You need to be logged in to see or respond to posts.
- **January** – Review contents of the committee document on Google docs. We have kept a running dialog for internal committee discussion and captured a wide range of suggestions and research by committee members. In prep for committee presentations, look through and make sure we have not missed any good ideas.

AGENDA ITEMS AND RELATED DISCUSSION

1. Terry Terry input

Notes from texts to Chris. She has been very encouraging about our progress.

Suggest that we address concerns about **pedestrian safety**.

Commissioners say that **outdoor education K-12 (marine education), environmental, historic preservation (maritime), cultural heritage (preservewa.org – Maritime Natural ... link)**.

Addressing concern about neighbor safety and keeping track of overstay the short term limit:

Cameras could work for added security.

Shielded lighting.

Examples: Terry provided a list of projects that are going well; Chris will forward that to us.

Resource input from Mary via sister-in-law from OES in northern California – says that one resource related to the National Guard Hazard Mitigation Fund writes grants – probably administered by LIFD.

Chris says that LIFD chief will write a letter in favor.

Stuart and Lisa email – committee briefly discussed.

2. Updated schedule for presentations, meetings, and public interactions.

Ferry Impact Survey – launched on OurLummiIsland.org website.

For islanders, copy and paste this text exactly: gotoit.at/pdc-01a

For off-island visitors or businesses, copy and paste this text exactly: gotoit.at/pdc-01b

- a) **LIFAC – (complete)** Wednesday, Jan 12th.
- b) **Tome – (complete)** Thursday, Jan 13th. Mary submitted the article. Tome was distributed electronically the second week of January. Text to Alan for NextDoor via LICA account. Chris will post to Facebook.
- c) **Community website – (complete)** Jan 15th. Post article and some pictures.
- d) **LICA – (complete)** Wednesday, Jan 26th. Approx 20 mins for presentation via Zoom.
- e) **Public announcements – (complete)** end of January, approximately 10 days before public meeting
 1. Use OurLummiIsland.org, NextDoor, and Facebook.
ALL - Post reminder on NextDoor on Friday, 2/4 – add comment to EXISTING post.
Mary - Ask Paul D for Brown Betty message reminder also on Friday, 2/4.
Chris – post on Facebook
 2. Post an announcement on the public bulletin board at ferry terminal.
Lane dropped off the flyer in Paul Davis/Tome mailbox on 1/22.
 3. Make up a flyer to post at the Islander (done), at library (done), grange, post office (done).
Islander electronic sign (**did not use. Consider using the sign to publicize an island-wide survey**).
- f) **Town Meeting – (complete) Feb 6th**. The 90 minute meeting was recorded and available for replay (check OurLummiIsland.org > PDAC webpage > Public / Town Hall Meetings list).
- g) **Public Dock Survey for all islanders – (committee changed our plan for a survey – discuss at 2/20/22 meeting)**.
- h) **Public Dock Survey for commercial – (committee changed our plan for a survey – discuss at 2/20/22 meeting)**.
- i) **Parks & Recreation presentation – 3/17/2022 (4½ weeks)**
- **OR – provide materials to commissioners on 3/10/22 (3½ weeks) for them to review ahead of time. Would this be a better use of our time if they read through ahead of time?**

3. Committee members report on actions since last meeting.

4. Discussed priority action list and who will do what.

Refer to separate document of Committee Actions and Tasks