

Public Dock Committee Meeting
Sunday March 13, 2022 6:30 to 8:00 PM via Zoom

PRESENT

Mary Ross, Chris Immer, Dave Perry, Alan Krum, Lane Coury. (Notes taken by Lane.)

LINKS TO RESOURCES

- **Town Meeting (Feb 6, 2022)** – The 90 minute meeting was recorded and available for replay (check OurLummiIsland.org > PDAC webpage > Public / Town Hall Meetings list).
- [Look at this page](#) to find links to recordings of the Zoom PDAC committee meetings.
- [The Public Dock Committee web page](#) with links to documents and related references. (To find this page, go to OurLummiIsland.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)

- **March and April** – assuming that the committee goes forward, the next great challenge will be building public consensus about the dock and its design. I suggest that we all start researching guides and project examples. Here are two docs I recommend: (1) [Recreation and Conservation Office Planning Manual > Element 3: Public Involvement \(pages 10-11\)](#) (2) [Birch Bay Community Park – Public Involvement Statement \(pages 1-2 and 8-11\)](#).
- **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. In prep for committee presentations, look through and make sure we have not missed any good ideas.

AGENDA ITEMS AND RELATED DISCUSSION

1. Discussed responses to islander initial opinion survey.

Updated numbers for the committee (and updated again for 3/14/2022 from website ONLY, including only first 17 responses from the Islander and none from the library):

Responses = 164

Yes Responses = 153

Percent In Favor = 93%

% Of Population Responded = 16%

ACTION (Lane): Will create a PDF with comments but **without** any identifying data. Will put the file on Google drive and send the committee members a link to download the most current version. We can provide that file to commissioners on Thursday night.

Discussed responses to concerns in comments raised so far.

ACTION (Lane): will respond to the individuals by the next committee meeting.

2. Careful discussion of March 17th Parks & Recreation presentation.

Discussed best approach to making the presentation, balancing need to communicate enthusiasm and important information within constraints of time limits.

* REMINDER: This is just the first meeting with Parks & Rec. Our primary mission is to make a compelling presentation that convinces the commissioners that we should be on the project list for 2022. We want to give them plenty of time to ask questions.

Went through sections and reviewed key points.

Scheduled short committee meeting for 3/15/22 to finalize the plan.

3. Confirmed schedule for presentations, meetings, and public interactions.

- a) **Ferry Impact Survey – (active)** 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
- b) **LIFAC – (complete)** Wednesday, Jan 12th.
- c) **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.
- d) **Community website – (complete)** Jan 15th. Post article and some pictures.
- e) **LICA – (complete)** Wednesday, Jan 26th. Approx 20 mins for presentation via Zoom.
- f) **Public announcements – (complete)** end of Jan, approx 10 days before public meeting
 1. Use OurLummiIsland.org, NextDoor, and Facebook.
 2. Post an announcement on the public bulletin board at ferry terminal.
 3. Make up a flyer to post at the Islander, at library, and post office.
 4. Consider using Islander electronic sign (out of service as of early March).
- g) **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).
- h) **Initial Public Dock Survey for islanders – March (complete)**, encouraging response by 3/15/22
- i) **Public Dock Survey for commercial – (discuss again after Parks & Rec meeting)**.
- j) **Parks & Recreation presentation – 3/17/2022 (1 week)**
Provide materials to commissioners on **3/10/22 (complete)** for them to review ahead of time.

4. Future – capture the input from the Outage Impact Survey.

ACTION (Alan and Mary) – figure out the best way to post and share these stories without names or identifying data. The feedback we have collected is very compelling and we need to find ways to build on these experiences.