

Public Dock Committee Meeting
Sunday February 27, 2022 6:30 to 8:00 PM via Zoom

PRESENT

Mary Ross, Chris Immer, Nick Kluge, 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. We should start researching good 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 islander opinion survey.

Reviewed draft of survey intro on the community webpage and logistics for collecting data. Spent most of the meeting preparing the content and finalizing plans to collect and analyze data.

2. Briefly discuss March 17th Parks & Recreation presentation.

Clarification on the audience for March 17th presentation – they are the Whatcom County Parks & Recreation Commission. Their function is to advise the Parks & Recreation Director on parks, recreation, and senior services issues. The commission provides recommendations in the development and review of acquisitions, plans, programs, policies and funding for parks and open space. The Commission serves as a liaison between the County and citizens and works to promote parks, recreation and senior services programs.

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

- a) **Ferry Impact Survey – (active)** launched on OurLummilIsland.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 January, approximately 10 days before public meeting
 - 1. Use OurLummilIsland.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**).
- g) **Town Meeting – (complete) Feb 6th**. The 90 minute meeting was recorded and available for replay (check OurLummilIsland.org > PDAC webpage > Public / Town Hall Meetings list).
- h) **Public Dock Survey for all islanders – March**, encouraging response by 3/15/22
- i) **Public Dock Survey for commercial – (committee changed our plan for a survey – discuss at 2/20/22 meeting)**.
- j) **Parks & Recreation presentation – 3/17/2022 (4½ weeks)**
Provide materials to commissioners on 3/10/22 (3½ weeks) for them to review ahead of time.

4. *Committee members report on actions since last meeting.*

Refer to separate document of Committee Actions and Tasks. This is posted on the committee's Google docs site.