

# MEETING MINUTES

**DATE:** 2/11/2020 6:00-7:30

**PROJECT NAME:** Port of Silverdale Waterfront

**RFM PROJECT #** 2017098.01

**ATTENDEES:** Steve Rice, Mike Wright, see attached sign in sheet for public attendance

**DISTRIBUTION:** Port of Silverdale

**Issued:** Revised 2/18/2020

**ITEMS DISTRIBUTED/ISSUED AT MEETING:**

**PURPOSE:** Predesign Workshop 2 – Prioritize Program Responses

---

**SUMMARY:**

Steve gave welcome and introduced the evenings agenda. Barbara Zaroff, of KCDPW summarized the pump station work, giving attendees a background of the Pump Station 3 replacement project, the possible partnership with a POS facility and the time and budget constraints. Afterwards there were several questions from the attendees.

1. What flexibility did KCDPW have with locating the pump station?
  - a. The budget impacts of moving the proposed pump station could not be justified
2. How would this joint facility be funded
  - a. Securing funding sources will happen once the predesign package is completed.

A comment echoed by several in attendance was the lack of notification received for these workshops.

Mike then introduced the voting activity that the attendees would be participating in. See attached board images and tally.

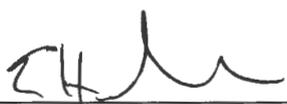
Mike ended by announcing that RFM’s next steps will be to produce a draft building program based upon the workshop feedback. From this draft program RFM will produce massing options for the building. Both the program and massing options will be discussed at the next public meeting on March 10<sup>th</sup>.

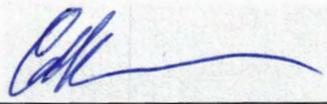
**END OF MINUTES**

This is a summary of the items discussed. Please advise this office within 48 hours regarding any omissions or differences of understanding. Prepared By: Mike Wright, RFM

Adopted:

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

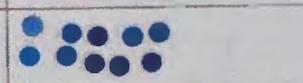
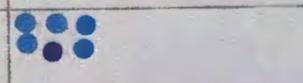
**Summarized Vote Tally**

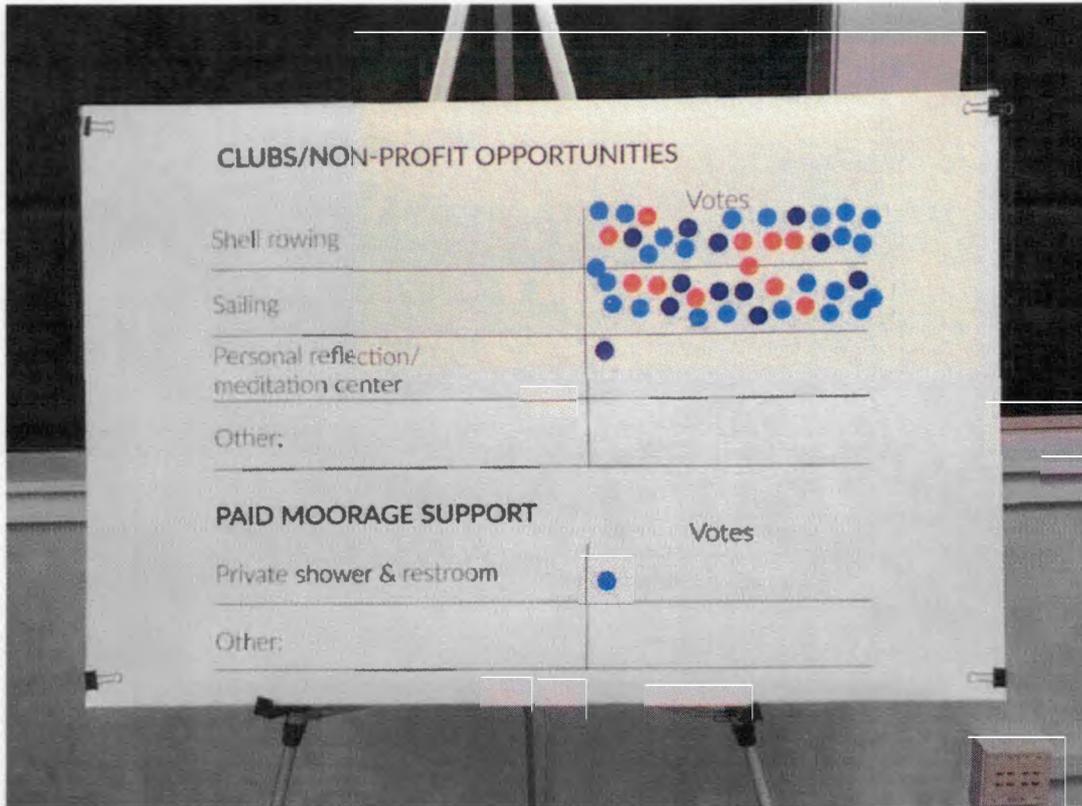
	<b>Category</b>	<b>Orange Dots</b>	<b>Blue Dots</b>	<b>Total Votes</b>
1	Sailing	6	18	36
2	Shell rowing	5	17	32
3	Public meeting space/Classroom educational	4	15	27
4	Viewing platform	0	13	13
5	Stage and amphitheater	3	3	12
6	Catering Space	0	11	11
7	Covered gathering and BBQ area	0	10	10
8	Human-powered watercraft rental	1	7	10
9	Retail space	1	6	9
10	Commercial kitchen	0	6	6
11	Port offices	0	6	6
12	Info kiosk/Visitor Center	0	5	5
13	Trail head	0	5	5
14	Parking	1	1	4
15	Event storage (movies, markets)	0	1	1
16	Personal reflection/meditation center	0	1	1
17	Private shower & restroom	0	1	1
18	24/7 shower & restroom facilities (unsheltered)	0	0	0

### COMMUNITY/VISITOR SUPPORT

	Votes
Public meeting space/Classroom <i>Additional</i>	
Viewing platform	
Info kiosk/Visitor Center	
24/7 shower & restroom facilities (unsheltered)	
Trail head	
Other:	

### EVENT OPPORTUNITIES

	Votes
Stage and amphitheater	
Covered gathering and BBQ area	
Commercial kitchen	
Event storage (movies, markets)	
Other:	
<i>Catering space (instead)</i>	





# SIGN IN SHEET

DATE: February 11, 2020

PROJECT NAME: Port of Silverdale Waterfront Center and Pump Station #3

MEETING TOPIC: Predesign Workshop #2

MEETING TIME AND LOCATION: 6:00pm - Jenne Wright Board Room

ATTENDEES **22 TOTAL ATTENDEES**

Name	Agency	Email
1 CARLA LARSON	Port Advisory	lioncarla@gmail.com
2 Ed Scholfield	Port	
3 HANK ANDERSON	Public	hank-susan@wavecable.com
4 John Bouch	Public	john@creeksidePLC.com
5 Vicky Webb	Silverdale Whaling Days	vicmwebb@aol.com
6 Steve Miller	Public	jibsteve@gmail.com
7 CALID REESE	PORT OF SILVERDALE	
8 HENRY AUS	PORT OF SILVERDALE	
9 Kathy Cozinec	Kitsap Sailing Foundation	pkcozinec@yahoo.com
10 Barbara Zaroff	Kitsap County	bzaroff@co.kitsap.wa.us
11 Mark Underwood	Clam Island Rowing	-
12 Jesse Beck	Olympic photo group	Jesse@olympicphotogroup.com
13 Donna Moore MD	Medical Cons. Assoc	pnca.donna@outlook.com
14 Greg Jacobs		greg.jacobs@wavecable.com
15 Mike Fowler		mikenying@upho.com Kitsap Sailing Foundation
16 Carrie Kate		carriejane@outlook.com
17 Phil Best	Port	com

SIGN IN SHEET  
CONTINUED

18 John Kuntz Olympic Outdoor Ctr  
JKuntz@olympicoutdoor  
center.com

19 Bob Fornero Citizen counstable bobie@msn.com

20 Bridget Burke Cham Island Rowing

22 John Burke citizen