

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 14, 2022
10:00 AM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

Commissioners and Staff Present

Commissioners

Axel Strakeljahn
Gary Anderson
Cary Bozeman

Staff Members

Jim Rothlin
Fred Salisbury
Jeremiah Wiley
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Stephanie Frame
Anne Montgomery, Atty

Call to Order

President Strakeljahn called the meeting to order at 10:00 a.m.

Approval of Agenda

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of May 24, 2022.
- B. Payment of checks #E01011 and #E01012 and #83698 and #83701 through #83730 and #E01014 through #E01020 from the General Fund for \$64,380.49; #E01013 and #83699 through #83700 from the Construction Fund for \$136,863.18.
Payment of checks #901547 through #901550 and #E01021 and #E01023 through #E01033 and #83731 through #83749 and #901551 through #901552 and #901554 through #901557 and #901558 and #901559 and #83753 and #83754 from the General Fund for \$177,390.90; #E01022 and #83750 from the Construction Fund for \$53,933.88. Void Checks #83613 and #83241.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. City of Port Orchard Community Event Center Update – Mayor Rob Putaansuu

Mayor Putaansuu discussed the City's purchase of the Kitsap Bank property in December 2021 and the upcoming marina pump station project prior to giving a PowerPoint presentation on the Community Event Center providing detail on the following:

- Elements of the downtown Port Orchard subarea plan
- How all the separate property ownerships weave together
- Funding appropriations and the search for private partners
- The anticipated “look and feel” of the plan
- Site activation and programming
- The event center building plans and conceptual drawings
- Anticipated start date to follow Kitsap Bank project completion in approximately four years
- Discussion on consideration of architectural features for the marina pump station to mask the “industrial” look of the station and the intention of all elements meeting City design standards so everything doesn't match exactly but will complement each other.

Commissioner Bozeman commented on the City's foresight in purchasing more open space and parkland and suggested it might be appropriate for a discussion on a regional plan, preservation, and financing package that could be put before the public. There was discussion on the impact of growth on the community and Mayor Putaansuu provided some excerpts on City history. There was also discussion on travel improvements along Bethel Avenue and the increase in homelessness in the Port Orchard community.

Citizen Comments - None

- Detailed the following upcoming events:
 - Bremerton Bridge Blast
 - Saturday Farmers Markets on the Port Orchard waterfront
 - Port Orchard Night Market
 - Concerts by the Bay in Port Orchard
 - Port Orchard Green drinks being held on the POM guest docks sponsored by Freedom Boats.
 - Fathoms O' Fun Festival Grand Parade
- Reported on the Beech Boys annual formation flying clinic held last weekend. This clinic trains pilots for the OshKosh Airventures mass arrival in late July.
- Will be attending the Pacific Northwest Waterways Association (PNWA) meeting in Spokane next week.
- Continuing one-on-one meetings with each employee throughout this month.

Commission Reports / New Business

Commissioner Bozeman

- Commended Kathy Garcia, Marina Operations Manager, on her recent graduation from Leadership Kitsap which is a year-long program designed to build a new and continuing source of exceptional leaders. He congratulated her on her accomplishment stating that she is a dedicated employee always looking for professional and personal growth.

Commissioner Anderson

- Announced The Cruz car show held annually in downtown Port Orchard is scheduled for August 14, 2022.
- Attended the Kitsap Economic Development Alliance (KEDA) board meeting during which Wes Larson provided an update on the Quincy Square project in downtown Bremerton.

Commissioner Strakeljahn

- Attended Kitsap Regional Coordinating Council (KRCC) TransPOL during which \$29 million in projects were presented competing for \$11 million in funding.
- Outlined the Puget Sound Regional Council (PSRC) and Central Puget Sound Economic Development District (CPSEDD) Boards tour of Kitsap scheduled for Friday, June 17.

Executive Session

President Strakeljahn recessed the meeting at 11:22 a.m. and reconvened into executive session for approximately 15 minutes regarding: real estate issues [RCW 42.30.110(1)(c)]. At 11:37 a.m. executive session was extended 15 minutes and at 11:53 a.m. it was extended an additional five minutes.

At 11:58 a.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:58 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
June 23, 2022

Approved,



Cary Bozeman
Commission Secretary
June 28, 2022