

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

April 10, 2018
6:00 PM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

Call to Order

Due to the possibility of having to leave the meeting, President Stokes turned the meeting over to Commissioner Strakeljahn who called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker

Tim Mensonides
Ginger Waye
Anne Montgomery, Atty

Approval of Agenda

It was moved by STOKES, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of March 27, 2018.
- B. Payment of checks #103114 through #103144 and #77533 through #77535 and #77539 through #77593 from the General Fund for \$135,121.19; #77536 through #77538 from the Construction Fund for \$31,106.38 and the payment of payroll taxes for \$17,574.63.

It was moved by BOZEMAN, seconded by STOKES to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Washington Avenue Property Update – Sound West Group

Wes Larson, Principal, provided history and an overview of Sound West Group including their development strategy and detail on past projects. There was discussion with the Board on rental rates in Bremerton and potential methods for attaining affordable housing.

Mike Brown, Principal, described drawings that will be presented to the design review board for the Marina Square project in downtown Bremerton at Washington Avenue and 2nd Street and provided details of the layout which includes a Cambria Hotel and Suites and a residential building. Included will be three garage levels with the lowest level off second street containing Port parking for marina tenants. He discussed several portions of the project including ownership/maintenance of the courtyard; how the project will complement the Harborside steps; capability of including commercial with residential; view from the project area; public access; floorplate drawings for 9 levels; overall parking; and a potential pier/bridge over to the boardwalk. Mr. Brown responded to questions and comments from the Board and CEO. The Board and CEO thanked Sound West for their vision and interest in the community stating the Port relied on picking the right partner and watching this project morph into what is happening is beyond expectation.

2. Bremerton Bridge Blast – Boomtown Productions LLC

Sunny Saunders, Sunny Jack Events, and John Miller, Boomtown Productions, provided background on their companies. Mr. Miller announced this year's Bridge Blast would be held on June 30, 2018. Commissioner Stokes suggested they communicate and coordinate with Port Orchard due to the Fathoms O'Fun parade being held the same day. Ms. Saunders provided a summary of the 2017 event including photos and discussion on funding. She and Mr. Miller gave an overview of the plans for the 2018 Bridge Blast including the VIP event on the USS Turner Joy, an airshow, anticipated logistics with a potential need for marina and airport assistance, and City of Bremerton support. There was discussion about the logistics cost and the need for \$60,000 for the event with sponsorship of \$50,000 needed. Sponsorship levels were provided and the Board suggested any request for support be put in writing for consideration; however, it was noted this type of funding for 2018 had already been obligated.

Citizen Comments

John Hanson, President, Bremerton Historic Ships Association (BHSA)

- Attended this meeting in support of the Bridge Blast but took the opportunity to thank the Port for their partnership in the USS Turner Joy preservation project and to provide an update on the programs associated with the Turner Joy. Commissioner Bozeman urged BHSA to build up the board in support of Mr. Hanson so there is a good succession plan.

Action Items

1. Support of Washington State Department of Transportation (WSDOT) Airport Aid Application for Design of Airport Lighting Project
Presented by Tim Mensonides, Airport Manager

Following discussion;

It was moved by BOZEMAN, seconded by STOKES to:

Approve Resolution 2018-03 supporting a WSDOT Airport Aid Application for the 2018 Design of the Airfield Lighting Project at Bremerton National Airport

MOTION CARRIES, 3-0

New Business - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Continuing to move forward on design of an industrial park building.
- New website has been launched with a refreshed and more modern look.
- Saints Car Club held its first "Cruise-In" car show on April 4. Despite rainy weather, it was a successful day. Future car shows will be weather-dependent.
- An overwhelmingly successful ribbon-cutting for the Airport Pilots' Lounge was held March 31.
- Airlift Northwest has scheduled a community open house on June 16.
- Olympic Mountain Rescue will be utilizing the conference room on April 21 for training.
- Freedom Boat Club at Bremerton Marina held its ribbon-cutting on a rainy April 7.
- Attended the Celebration of Life for Port Attorney Gordon Walgren who passed away on March 13. It was a very nice event with many past and present Port representatives attending and Commissioner Stokes being one of the speakers.

Commission Reports

Commissioner Strakeljahn

- Reported on the recent Kitsap Regional Coordinating Council (KRCC) Executive Board meeting and discussed the KRCC response letter to Puget Sound Regional Council's (PSRC) draft VISION 2050 plan.

Executive Session

Commissioner Strakeljahn recessed the meeting at 11:55 a.m. and reconvened into executive session at 12:00 noon for approximately 15 minutes regarding: real estate issues [RCW 42.30.110(1)(b) and (c)]. At 12:15 p.m. executive session was extended 15 minutes.

At 12:30 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 12:30 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
April 19, 2018

Approved,



Axel Strakeljahn
Commission Secretary
April 24, 2018

