



Kachemak Bay State Park Citizen Advisory Board
PO Box 3248, Homer, AK 99603
Meeting Minutes
January 8, 2020

1. Call to Order

- a. **Roll Call:** Board Members: Aron Peterson, Curtis Jackson, Glenn Green, Marc Romano, Sera Baxter, Robert Archibald, Jonathan Sharp, Beaver Nelson, and Kevin Walker.
On the phone: None
State Park staff – Jason Okuly
Public Members – there were 9 members of the public.
- b. **Minutes:** Jonathan Sharp change 5 a Old Business, Jonathon Miller to Johnathon Sharp. The minutes were approved as amended.
- c. **Agenda Changes:** Robert Archibald wished to add jet skis to old business.

- 2. Public Comment-** Meg Cicciarella – Property owner on Raton and Elmer’s Way concerned about development near her property. She states she was ok with the ILMA location around 17mile East End Road.

3. Visitors

4. Committee Reports

a. State Parks-Jack Blackwell

- 1. Ricky and I met with the Seldovia community last week and discussed the concept of reopening the roads to Windy Bay and Red Mountain. The administration is forming a working group to evaluate tourism opportunities across the state, and these roads could potentially fit in that effort. These were very preliminary meetings and additional discussions are necessary with Port Graham.
- 2. Nothing new to report on the management plan revision. We are waiting for the commissioner to decide on the appeals.
- 3. We continue to work with HEA on a long-term solution to the powerline flooding issue at Stonehocker Creek.
- 4. The division recently held a teleconference with advisory board chairs across the state.

b. Operations Report-Jason Okuly

- 1. Dimond Creek’s road and trail was heavily damaged by the flood event in December. It is unknown if the gate will be opened in the spring after breakup due to the poor condition of the road.
- 2. Free Range Grazing was happening in the Park by Cottonwood Eastland. Contact was made with the individual responsible for the grazing and voluntary compliance was achieved.
- 3. Helped with grooming at Eveline for the first day hike.

4. John Sharp Questions attached Alaska Yurt Rentals End of Season Report specifically dealing with management issues or suggestions. Would like to see Yurts Management under New Business for next meeting.

c. Friends' Report- Mako Haggerty

1. Met last Monday at 3pm discussing the 50th anniversary, multiple items for sale, coffee at captain's coffee, pottery mugs, wine. Park's 50th birthday party on May 9th at the SPARC in Homer. The Park will be the theme for Homer's winter carnival parade called Winter Wilderness – Roger MacCampbell and Clem Tillion will share the role of Parade Marshall and we want Jason Okuly to have his LE truck pulling the Naiad in the parade. Our next meeting will be Feb 3rd.
2. We had our first lecture series at Island and Oceans on 1/7/2019 lead by Roger MacCampbell talking about the history of the Park. Jason Okuly and Dave Brann also spoke on issues regarding the Park.
3. The Friends voted to buy a computer driven router to fabricate signs for the park.

d. Kachemak Bay 50th Anniversary Celebration- Roger MacCampbell see attached

e. Trail Committee- Mark Romana

1. We will have a trial committee before the next advisory board meeting to discuss Dimond Creek and Eveline.
2. I've reached out to the ski club regarding a conversation about the future of Eveline.
3. The committee should work on a letter to Jack Blackwell regarding the ILMA at 17mile East End Road.

5. Old Business

- a. **PWC-**Robert Archibald wishes to articulate his concern to the administration of Fish and Game regarding the lack of a public process for changing regulations regarding PWC. A meeting will be held at 4pm at Island and Oceans prior to the start of the AB meeting to discuss the management of PWC.

6. New Business:

- a. **Recruiting for the Board** - The Board wishes to buy advertisement to recruit for the board. The board will solicit applications, discuss application with the Director, and provide the director potential candidates for open seats.

7. Action Items

8. **Public Comment** – Roger MacCampbell – you should create a PWC working group with multiple agencies to discuss the issues of PWC.

9. **Comments of Board Members** – John Sharp – Wishes the bylaws could remove special interest individuals from the board along with the ability to remove inactive board members. Board members should have excused absences.

Aron Peterson wishes to thank the Friends group for the router.

Mark Romano wishes to illustrate that the only functional trails at Dimond Creek are those built by the bike club's Darek and Morgan. Perhaps the board should do something to show their support for their efforts.

10. Adjournment