

Kachemak Bay State Parks Citizen's Advisory Board

Minutes of April 11, 2012

1. **Call to Order:** Meeting Called to Order at 6:15 p.m.
2. **Roll Call:** Members Present: Willie Dunne, Mako Haggerty , David Taylor (chair) Glenn Green, Nancy Hillstrand, Steve Schulz, Mike Flora
Members Absent:. Paul Heuper

Guests: none
Staff Present: Chief Ranger MacCampbell
3. **Agenda:** Nancy Hillstrand requested addition to New Business to discuss Sea Ducks, Board of Game, approved by consent.
4. **Approval of Minutes:** Approved by consent vote
5. **Correspondence:** None
6. **Visitors:** none
7. **Committee Reports:**
 - a. Operations Report: Chief Ranger MacCampbell-attached
 - b. Friends Report: Mako Haggerty
Will send in report, written in future and to file. The is just under \$7,000.00 in Friends Account. Coffee table is set for June 6th for Roger at KBBI and for Jack in Soldotna Public Radio, at same time.
Flyers for Pancake breakfast and Trails Day will be going around town soon, went over calendar of scheduled tasks.

Roger asked about if he had found a guide to lead nature hike, or the Family Hike for Trails Day. Mako replied he is talking to 'George' and perhaps Willie Dunne if he is available. Willie said he would check his calendar.

8. Old Business

- a. Shafford Heights: No action
- b. Board Member applications: none received, AD in paper is running.
- c. Board Priorities: Roger said he will send in the list, from an previous meeting(s) circa 2008 to present. (attached)
- d. Lettters to Paul Seaton: No action, except by Dave Brann and his team
- e. Pancake Breakfast:
 - i. Tickets being printed and will be distributed
 - ii. Steve Schulz, Mako and DT to meet or have met, need help on ticket sales
 - iii. Mako fixed our old State Parks sign, LOOKS GREAT. And will get more
- f. Aircraft: Lakes open to Aircraft: Roger discussed draft regulation changes
 - i. Mike Flora made motion to support changes, Steve Schulz second Motion passed with vote of five in favor, two abstained.
- g. Chugachik Campground: Mako would like to see old campsite reestablished. Roger advised he is sending crew out to survey and report back on logistics, but he supports this. Mako made motion that "Parks determine campsite so Friends can help develop, per Park staff instructions. Nancy seconded. Discussion was Parks will provide latrine plans and friends will help with material, parks will supply fire rings and tables. Roger recommended against trying a composting toilet or humanure toilet here, as it wont get enough use and remoteness makes it difficult to monitor. Motion passed unamiously.
- h. Trails Day: Posters are out and look great. Will be posted on Park website and AK Trails.

9. New Business:

- a. Reboot Friends Membership: Mako is working on
- b. Chugachik boat Ride
- c. June Meeting: June 19 or 20 in Lagoon, Director and Deputy Commissioner Fogels will be spending the night. We will host a cook out or something.
- d. Fat Tire Bikes in Park: Roger explained the regulations and how bikes fall under definition of vehicles which are prohibited. He is exploring regulation changes to allow limited use of Fat Tire bikes in Park units, perhaps trail development in Cottonwood Eastland, but also along with ski trail development on the Grewingk flats. He is meeting with Homer bike club next month to discuss their involvement and support and would like a board member to go along to support the boards position on this. After Discussion along with ski trail development next item Mike Flora made Resolution: Supporting exploration of this and further review for Fat tire bikes, but in full support of ski trails. Motion passed with two abstain.
- e. Ski Trails; see above

- f. Water Trails: Roger briefed the board on current activities. Public meetings for education and support April 25 at Islands and Oceans Visitor Center and April 26 in Seldovia.
- g. Dredging Permit Sadie Cove: actually means rock quarry.. this permit was withdrawn, the Sadie Cove site will be taken off the State's (DOT) material site list.
- h. Board of Game: Nancy Hillstrand addressed the board on her concerns of the decline of Sea Ducks in Sadie Cove and per Mike McBride in China Poot Bay. She asks the OK to develop a proposal to the Board of Game which is due soon. The members of the board advised this was Ok and that THE STATE AND STATE PARKS SHOULD encourage more enforcement of sea duck and other hunting laws and regulations in the Park.

10: Comments: none

11: Next Meeting is May 9th, 6 P.M. in the Conference Room at Roger's office.

12. Meeting adjourned at 9:00 p.m.