

**Kachemak Bay State Park  
Advisory Board Meeting Minutes  
Wednesday, December 14, 2011, 6:00 pm.**

**I. Call to Order**

- A. Members Present:** Steve Schulz, Glenn Green, Mike Flora, David Taylor, Willy Dunn, Paul Hueper, and Roger MacCampbell.

Excused Absence - Mako Haggerty  
Visitor - Nancy Hilstrand

- B. Agenda Changes and Approval:** Motion to approve agenda by Willy Dunn. Second by Mike Flora.  
Agenda approved as written.

- C. The Minutes:** Motion to approve minutes by Paul Hueper. Second by Willy Dunn. The minutes from the November 9<sup>th</sup>, 2011 meeting were approved with the following amendment: A decision is leaning towards following the northern access not the section line access.

**II. Correspondence-none**

**III. Introduction of Visitors-none**

**IV. Committee Reports**

- a. Operations Reports, Roger MacCampbell,** gave an update, Willy Dunn has not been officially appointed to the board. The board has voted to approve Willy as a board member, but an interview by the Director's Designee, Jack Sinclair is pending.  
Roger reported he has been working on several projects and the budget for the past several weeks. He participated in the site visit for the Kasilof boat retrieval project.  
Gave an update on the Saddle Trail property, the Lusater property; John really wants to sell it to State Parks. The Conservation Fund has been contacted in regards to the Dale Bondurant and the endowment which was left for Kachemak Bay State Park. This endowment has specific instructions on how the money is to be spent. The Conservation Fund Association is in the process of appraising the property and moving the endowment over to the conservation fund, so that they can directly purchase the Lusater property and donate it over to State Parks. Roger believed that there is more than enough money to purchase the property. Any funds left over, could be used to create some type of facility for children, such as a youth center or Friend's of Kachemak Bay. Roger has been asked to sit on the Water Trail Board.
- b. Friend's Report-**Mako Haggerty was not present. Paul Hueper asked the question of how the fund balance went from \$5000.00 to \$8000.00?

**V. OLD BUSINESS**

- a. Hideway Cove Dock application, Pam Russell** reported that she has been in communication with Jordon Hess pertaining to the installation of the dock. The management plan does not allow for pile support docks within the Kachemak Bay State Park area. Mr. Hess said he would be looking at redesigning the dock. Pam commented as of today, she has not received any correspondence pertaining to the dock. Will follow up with Jordon Hess as to the status of the dock and ask if he would consider going into an agreement with State Parks in building a dock on the property line between his property and the State Park land. Paul Hupert has been in contact with Jordon Hess about the possibility of a combined ownership dock.
- b. Shafford Heights,** State Parks will be going out to public notice for approval of a new access route to Shafford Heights following the northern old trail route, which is the most suitable to tie into Wyoh Way Road. This would grant a public easement to the landowners that currently do not have access to their property. This will be a 30 day public comment period and all adjacent landowners will be notified via letter for comment. Roger stated the announcement will be in the next couple of weeks.

- c. **Board Member Applications, Nancy Hilstrand**, applications for review- Will be advertising for additional board member applicants. This is to expand the board from 9 members to 11 members. There are 3 vacancies to fill at this time. An Interview for Nancy Hilstrand by Jack Sinclair is pending.
- d. **Board Priorities**, Roger's recommendation is for the board to put the priorities into a letter to the governor regarding funding sources. A letter will be drafted to Paul Seaton pertaining to the following priorities:
  - a. Ranger I position
  - b. Convert ACC to Tech position
  - c. Convert Eric Clarke from 8 month position to a 10 month position
  - d. Diamond Creek: Management Plan and Capital Budget
- e. **Response to PWC's** (Personal Watercraft Letter). Ready to send.

It was discussed that a vote was taken at the November Meeting. It was approved by consensus.

#### **VI. NEW BUSINESS**

- a. **Review of Bylaws, David Taylor** highlighted some of the bylaws that he felt were important. David asked if the director would be interviewing the applicants for the board. Jack Sinclair has been appointed by the director to interview new applicants.
- b. **Cathy Ulmer** has resigned from the board.
- c. **Jet Ski race travel through closed water of KBSP (Permit Requested)**, Willy Dunn from DNR is reviewing a permit application for the race from Whittier to Illiamna. The map distributed shows the proposed route. Park areas such as Anchor Point and Nuka Bay were proposed for staging areas and storage of fuel and food. The only take out at Anchor Point is the tractor launch within the State Park. The public comment period for the Jet Ski Race Travel through closed water in KBSP will close on January 27, 2012.

#### **VII. CORRESPONDENCE – none**

#### **VIII. Comments and Discussion by Board Members**, the board discussed Nancy Hilstrand's application and vote was taken.

Motion was made to accept Nancy Hilstrand's application for the board.

Paul Hueper nominated Nancy Hilstrand as a board member.

Mike Flora seconded.

Motion carried.

#### **IX. ADJOURNMENT – Motion was made to adjourn.**

#### **A. Date/Agenda of Next Meeting January 11th, 2012 at 5:30 p.m.**