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## **BOTHELL SHORELINE BOARD**

**REGULAR MEETING** - January 14, 2019

**COMMISSIONERS PRESENT:** Patrick Ewing, Ann Aagaard, Ryan Page, Sarah Gustafson, David Bain, Jim Orr, David Cox (Aagaard and Orr joined the meeting shortly after it was opened)

**COMMISSIONER ABSENT:** None

**STAFF PRESENT:** Senior Planner Dave Boyd, Community and Economic Development Director Michael Kattermann, Parks and Recreation Director Nik Stroup, Parks Planning and Grants Manager Tracey Perkosky, and consultant Amy Summe of Shannon & Wilson.

**CALL TO ORDER:** The Regular Meeting of the Bothell Shoreline Board was called to order by Chair Patrick Ewing on January 14, 2019, at 6:00 p.m. in the Council Chambers at Bothell Town Hall, 18415 101<sup>st</sup> Avenue NE. Approval of minutes was deferred until all board members were present.

**NEW BUSINESS:** None

**PUBLIC HEARING:** None

**STUDY SESSION:** Review the Shoreline Jurisdiction/Environment Designation Changes and Potential "Clarification" Code Amendments.

Senior Planner Boyd introduced Tracey Perkosky who gave an overview about the potential uses for Wayne Golf Course. Perkosky answered questions regarding the grant restrictions and Urban Conservancy designation.

Boyd and Summe presented proposed changes in the shorelines jurisdiction for the Horse Creek area and the Sammamish side channel. Discussion ensued.

Summe and Boyd presented proposed clarification amendments for Title 13. Discussion ensued.

**APPROVAL OF MINUTES:**

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| <p><b>ORR MOVED TO APPROVE THE MINUTES OF DECEMBER 10, 2018. BAIN SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.</b></p> |
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**OLD BUSINESS:** Discussion of items to recommend for addition to the 2019 Planning Docket and plans for a February public open house and potential joint meetings with Planning Commission and the Parks and Recreation Board.

The Board reviewed a letter submitted by Aagaard requesting reconsideration of the buffer reduction provisions in BMC 13.13.060.E.6.a. Summe provided background information on the process that led to these provisions. Aagaard submitted photographs of the one project that has taken advantage of these provisions, the Securite' Gun Club, and a King County Trails restoration across the Sammamish River from the gun club. The Board had several

questions and supported including this item in the 2019 Docket provisionally, then voting at the February 11 meeting after getting more information.

Boyd described alternative approaches for coordinating with Planning Commission and the Parks and Recreation Board and the possibility of delaying the public open house. He will poll the Board about availability for potential dates.

**REPORTS FROM STAFF:** None

**REPORTS FROM MEMBERS:** None

**ADJOURNMENT:**

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| <b>EWING MOVED TO ADJOURN, ORR SECONDED AND IT PASSED WITH ALL PRESENT IN FAVOR.</b> |
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The meeting was adjourned at 8:06 p.m.