



Fort Worden Advisory Committee (FWAC)
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<http://parks.state.wa.us/511/Fort-Worden>

Fort Worden
State Park Conference Center

COMMITTEE MEETING MINUTES Noon Thursday, January 17, 2019

Members Present: Kevin Alexander, Steve Reed, David Given, Tom Ferrell, Joan Best, Galen Clark, Karolina Anderson, Pam Adams, and Anna Green Forrestal, Brian Hageman, John Polm Owen Rowe, Val Stewart

Members Absent/Unrepresented: Kate Dean, Steve Tucker, Susan Cronshaw

- I. **WELCOME** - Introduction of Committee members, and welcome to new members Owen Rowe, Galen Clark and Val Stewart
- II. **MINUTES:** November 15, 2018 Meeting Minutes were approved
- III. **Nominations for 2019 officers** are as follows: Val Stewart, Chair, Pam Adams, Vice Chair, and Galen Clark, Secretary. These nominations were accepted and unanimously approved.
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- V. **FORT WORDEN STATE PARK AREA UPDATES:**
 - A. **PDA:** Karolina- See attached update
 - B. **State of the Park:** Brian
 1. State Parks has instituted a pilot program wherein Discovery Passes can be checked out at certain public libraries.
 2. Statewide CAMIS reservation system has being upgraded; as part of the upgrade, no computer reservations were taken for a few weeks. The new system is much improved.
 3. First Day Hikes on New Year's Day went well with about 100 participants.
 4. State Parks has contracted for a pre-design study of the waterfront area, including the pier, boat ramp, nearby beach and the landside area across the road. A Stakeholders meeting will be held on January 23 at the PTMSC Museum. The FWAC has been invited to attend. The Committee expressed its appreciation for being included.
 - C. **Partners:** Anna Forrestal- See attached Programing Partners Report.
 - D. **Friends of Fort Worden & Historic Interpretive Programs:** Kevin- See attached Programing Partners Report

- E. Friends of Fort Townsend: Susan absent and not represented
- F. Status of Point Wilson Lighthouse: Steve- the Coast Guard license has been negotiated and is no in the hands of the Coast Guard for signatures. The Government shutdown is delaying the process.

VI. UPDATES RELEVANT TO FORT WORDEN:

- A. County - Kate absent and not represented
- B. City - Pam
 1. The City has finalized the 2019-2022 Strategic Plan, which was circulated amongst the Committee members. The City was complemented for the concise nature of the Plan.
 2. City Manager will be retiring next summer, so the council is searching for a new manager. Current effort is to determine needs and skills for this position.
 3. The City should have a new, improved website this spring.
 4. Pam discussed the proposed Jefferson Fire District annexation and said that the local press did a pretty good job describing the proposed annexation.
- C. Port -

Steve Tucker, Port Commissioner has expressed an interest in attending FWAC meetings. He was not able to attend today's meeting due to a previous commitment. The Committee looks forward to Steve joining the meetings.
- D. School - John
 1. John reminded the Committee of the dedication of the new Salish Coast School January 19 at 1 pm. Construction is complete except for a few remaining issues and landscaping.
 2. John provided a rack card explaining the proposed levies. Election Day is February 12, 2019.
 3. More than 200 students from several Port Townsend School Districts have been to Fort Worden this year.

VII. MEETING ADJOURNED at 1:45 PM

NEXT MEETING
Thursday, March 21, 2019 12:00
Madrona SoundMind Body Institute

PDA FWAC Updates 1.17.19

1. Staffing Updates

David Beckman, Director of Capital Projects, left a job as Director of Capital Projects and Facilities at Oregon State University for this position. Focusing on Makers Square.

2. New FWPDA Board Member

Terry Umbreit is a new board member.

Bio Excerpt: Terry Umbreit has been volunteering and supporting PDA staff on strategic initiatives and planning as a volunteer over the course of the last year. Umbreit has extensive experience in hospitality service, accounting, human resource management and hotel and restaurant food service education and operations. In addition, Umbreit has 35 years of experience as an academic administrator and faculty member. Umbreit was Director of the Kemmons Wilson School of Hospitality and Resort Management at the University of Memphis and spent twenty-four years as Director of the School of Hospitality Business Management at Washington State University, his research focused on human resource and leadership issues in the hospitality industry. Umbreit received his Ph.D. in Higher Education from Washington State University; M.S. in Business Management at Northern Illinois University; and BA Degrees from Michigan State University in Hotel, Restaurant and Institutional Management and DePauw University in History. Umbreit served on the Port Ludlow Village Council for five years (President for two years) and is the immediate past President of the Rotary Club of East Jefferson County.

3. New Fort Worden Foundation Board Member

Barry Mitzman is a Peabody Award winning journalist and a former speechwriter for Bill Gates who has been participating on the Fort Worden Branding Work Group for last few months. Mitzman is interested in mentoring FWPDA staff and assisting staff in figuring out how to best target foundations with a specific ask.

4. Glamping Update

The glamping project is moving ahead with careful consideration to environmental impacts as well as historical considerations. The project is now beyond the schematic design process and is under SEPA review by State Parks. A DOC crew will help prepare the sites.

5. Makers Square

100% Construction Drawings have been completed by Signal Architects and are currently under review by David Beckman and FWPDA Board Vice Chair Gee Heckscher. A special board meeting will be called once there is sufficient detail in the drawings to go out to bid.

6. Capital Budget

The Governor's budget has been released and Robison is spending time in Olympia meeting with legislators.

Fort Worden Programming Partners
January 2019

FRIENDS OF FORT WORDEN

MLK Day Work Party:

The Friends are joining with the Washington Native Plant Society and the Port Townsend Marine Science Center on MLK Day, January 21st to rid Fort Worden of Invasive dune grass along the beach. Volunteers meet at the MSC Orca Museum at the beach area at 12:00 noon. Bring shovels (if you have them), water, friends and family. Coffee, tea and snacks provided.

New Year's Day, First Day Hike:

The First Day Hike event was a huge success with approximately 100 participants in our two hikes offering. Three guides lead hikes along the viewpoints trails highlighting interesting sites along the way. Other hikers followed the self-guided trails where docents provided information about native plants, fort history, and the removal of invasive plants. Everyone had a great time.

Sundays in the Park Bird Walk:

The first walk in the 2019 "Sundays in the Park" series of natural history walks will be a bird walk on January 27 led by naturalists and wildlife advocates Lorna and Darrell Smith. The walk begins at 1pm and is expected to last about 2 hours. Participants should bring binoculars and wear sturdy shoes. The walk is free for members of the Friends of Fort Worden State Park. Nonmembers are asked for a \$5 donation to benefit the park. Group size is limited to 15. For more information or to register contact nhc@fwfriends.org. Details about the meeting location will be provided after registering.

Save the Date:

Mark your calendar for 5pm on Friday, April 12, 2019. The annual meeting of the Friends of Fort Worden State Park will feature a short business meeting and compelling presentation, as well as appetizers, desserts, and no-host bar along with non-alcoholic beverages.

Our speaker is naturalist, author, and educator David B. Williams. Williams' award-winning book, *Too High and Too Steep: Reshaping Seattle's Topography*, explores the unprecedented engineering projects that shaped Seattle during the early part of the twentieth century. During his presentation, Williams will address the topic, "Puget Sound: A Maritime Highway." From canoes to the mosquito fleet to our modern-day ferry system, boats have been a principal means of travel around Puget Sound. In a landscape dominated by forest and sea, water was often the best way to get from point A to point B. In his talk, which is based on research from his next book about human and natural history in Puget Sound, Williams will highlight how people have spent the last 13,000 years boating this extraordinary waterway.

PORT TOWNSEND SCHOOL OF THE ARTS:

PTSA is delighted to offer more than 50 classes and workshops in winter and spring 2019, and we are adding more each week. Use the code GIVEART2018 now through January 31, 2019 to receive a 10 percent discount off any one upcoming class or workshop!

We are also gearing up for Art Camp 2019, with 5 weeks of programming planned. Registration will begin early 2019.

Our first collaborative program with the Northwest Arts Center, Whidbey Island - a 4-day residential program on the Fort Worden campus, June 6-10, 2019 with artist Seth Apter - sold out the first day of open registration.

The PTSA Art Experience, our gallery in downtown Port Townsend, highlights the work of our artist-instructors through monthly themed exhibits, providing our instructors an opportunity to show and sell their work, and introducing the School to a wider community.

RAINSHADOW RECORDING STUDIO:

Songwriters Showcase: Buddy Mondlock - January 25, 2019 Friday 7:30 PM - 9:30 PM.
Nashville singer-songwriter Buddy Mondlock in concert.

Greg Blake Band - January 31, 2019 Thursday 7:30 PM - 9:30 PM. Greg Blake grew up in the mountains of southwest West Virginia, and when he sings, you can hear a voice that connects to the great old generations of mountain singers, invested with a rich twang and rumbling drawl, and the kind of eerily powerful high tenor cry that first inspired the 'high, lonesome sound.'

MADRONA MINDBODY:

THE ALCHEMY OF INFINITY: with Ya'Acov Khan Wed, Jan 30, 2019 5:00 PM Sun, Feb 3, 2019 3:00 PM. With kindness and courage, a good dose of Movement Medicine, and a little imagination, you will discover more of where your contentment and happiness truly lie. You will reconnect to the alchemy of infinity and take steps to heal the cycle of giving and receiving for yourself and all that you love. Ya'Acov Khan returns from England to offer this in depth Movement Medicine retreat in the US!

GODDARD:

This is a busy time of year for Goddard College as we prepare for the spring semester of programming at Fort Worden, which begins in February with the MFA in Creative Writing Community.

Goddard writers will be followed in March by the MFA in Interdisciplinary Arts Community. We're looking forward to a new year and another semester of successful programming at Fort Worden.

PENINSULA COLLEGE:

Thursday, January 17 – Wes Cecil Lecture Series. 6pm at the Fort Worden's commons. This lecture's topic is "Joy Not Fear" and is free and open to the public.

Winter quarter began January 2nd for college credit bearing courses. Non-credit courses begin throughout the quarter. Advising for Spring quarter begins in February.

The Jefferson Clemente class started Monday January 14th in partnership with Peninsula College in building 202. <https://www.jeffersonclemente.org/>

Below is a note from Clemente Academic Director, Dr. Arendt Speser:

"The 2019 Jefferson Clemente Course is off to a running start with one of our highest enrollments to date. With a robust faculty of six instructors--including the Fort's own resident historian, Tim Caldwell--and now with support from Peninsula College, this Course is going to be a benchmark of big things to come for our organization. Having a real classroom in 202 let's our students see themselves as true participants in higher education; and we hope some will go on to continue taking courses at Peninsula. Having a presence at the Fort is very significant to us as we continue to grow and collaborate with organizations around Jefferson County and beyond. We look forward to engaging the Partners and are open to any ideas you might have for ways we can work together. Wishing everyone a good beginning to the New Year."

PORT TOWNSEND SCHOOL OF WOODWORKING:

January 12 – 13 - Hand Saw Essentials

January 19 – 20 – Hand Plane Essentials

January 26 – 27 – Hand Tool Essentials: Dovetails