The meeting was called to order by the chair, Judy Foritano, at 7:05. 23 communities/groups were represented with 9 being absent. Others present were Louise Barbee, chair of the Suquamish Advisory Council, Dennis Cziske of the Ferry Advisory Committee, and Pete Sullivan, Kitsap County liaison, as well as nine guests.

**Initial Public Comment Period:**
Dennis Cziske reported on the two alternative plans being proposed by the ferry system and distributed a one page synopsis of the 90 page document. He urged people to attend the meeting to be held January 14th in Kingston to voice their opinions of the plans. The ferry advisory committee felt that Plan A was the better of the two, with Plan B being totally unacceptable. In answer to a question from Tony Atkinson Dennis said it was possible for citizens to make proposals to the ferry system different from Plan A or Plan B. by submitting a form Dennis provided or submitting suggestions on-line to wsfplanning@wadot.wa.gov. Any plan, including the two proposed, must be submitted for public comment. Judy suggested that those present take this information back to their neighborhoods or groups and urge people to have a say in the process.

The minutes of the December meeting were approved as submitted.

Members reported on any news of general interest in each area or group. For the most part there was satisfaction with the way the County had plowed and sanded the roads during the December snow storms. Emergency preparedness planning is on-going with progress in many areas. The community center was available as a warming shelter when power was out to some homes but no one used it. Plans are in the works to establish a communications network to let people know when it is open and to provide transportation via 4 wheel drive vehicles where necessary. The medical equipment loan program had loaned out a wheelchair for short term use.

Judy Roupe and Nancy Rummel reported that letter with 42 signatures had been sent to the Washington Dept of Fish and Wildlife expressing concerns about the proposed self-launch boat ramp. The January 24, 2PM meeting will be about parking, traffic and upland issues and the meeting in February will be about neighborhood concerns. Pete Sullivan reported that Steve Bauer had met with Penny Warren of Washington Dept of Fish and Wildlife and stressed the history and background of fishing and water access in this area.

It seems that the light at the post office has not yet been replaced.

Gary Paulsen is out of town but had contacted the Department of Public Works about maintenance of the trail along Twin Spits Road and expects to hear back from them.

Planning Committee, Linda Redling – December meeting was postponed and held last Thursday, dealing with Parks. Only 10 in attendance, presented parks philosophy, funding possibilities, what will and will not do, said Hansville has great situation with more parks than any area, probably will not get more but could get improvements in connectivity and maintenance Parks does not have an overall plan, each one is an individual project. Any plans should consider specifics of area. There may be federal grants available for trails and connectivity.. A question was raised as to whether the Greenway Friends should take care of all parks in the area. Sent out list of goals. Next Tuesday at 6:30 will be the January
meeting on the subject of transportation. Expected guest is Greg Siott or other traffic engineer. On Saturday January 24 there will be a Planning Committee open house at the Greater Hansville Community Center, 11:00 am – 1:30 pm, presenting the basics and picture to date. It will be followed by the Fish and Wildlife meeting at 2:00 pm.

Fred Nelson, Greater Hansville Community Center President, reported that in as much as the Parks Dept. charges $120 for reservation of the park shelter the community center board is looking at making center rental rates commensurate with the rest of the county park facilities.

Becky Ellison asked if the Parks Dept had said anything about replacing the playground equipment in the park. Parks is “looking at” bringing it up to current standards but must review budget issues.

Elizabeth Wilson of Olympic Property Group had to postpone to February due to a conflict caused by weather related rescheduling.

Kitsap County Solid Waste Advisory Council, Kinley Deller. The County is considering two alternatives for having a hazardous waste disposal in the north end. There is a new Garden to Lunchroom program to begin in mid-May at Wolfe, Gordon and Spectrum schools for students to grow one vegetable which will be served in the lunch room one day a week. If successful it may be expanded.

Pete Sullivan - County liaison. County requires list of last year accomplishments and goals for this year. It does not need to be project specific, can be broad He also needs to get data on hours spent last year by members in meetings and otherwise. Pete will add suggestions made tonight to work plan distributed: Add maintain medical equipment list; clarify wording on Foulweather Parks item as road end areas are not actual “parks;” Add to emergency preparedness achievements: Pt No Pt View Estates, Shoreview Estates, and South Hood Canal, Fred Nelson moved to accept work plan as revised tonight Gene Borgomainerio seconded, unanimously approved.

Eyer property – not forgotten, no progress. Snow made mess more visible, way more than the 50 cars he claims.

Louise Barbee spoke of the work being done by the Suquamish Council and the new community building and dock built and owned by the Suquamish Tribe. Their Council currently has 11 members, and an opening for one additional. Members are recruited by the community and appointed by the County. They are working toward getting beach access at county owned road ends and getting a skate park in the area. The Tribe will have an open house for their new building on March 10 which will be open to all. August 3rd through 8th they will host the Tribal Journey, expecting 12,000 or more participants. In connection with that the Council is working to improve pedestrian and auto safety on the downtown streets.

The meeting was adjourned at 9:00 PM.

Submitted by Bonnie Isaacs, Cliffside representative