MINUTES
GREATER HANSVILLE AREA ADVISORY COUNCIL
April 14, 2009 at the Greater Hansville Community Center

There were 18 members and 4 proxies present; and 17 guests.

AGENDA ITEM: WELCOME AND INTRODUCTIONS
Judy Foritano called the meeting to order at 7:05 PM. She introduced guest Jeff Gales, of the U. S. Lighthouse Society

AGENDA ITEM: GHAAC PRESENTS
Jeff Gales introduced Chad Kaiser who works with him at the lighthouse. They distributed photos of the lighthouse and associated buildings and Jeff talked about the U. S. Lighthouse Society plans for improving and maintaining the buildings and property and about the availability of the Keeper’s Home as a vacation rental.

AGENDA ITEM: GUEST
Following the guest speaker, Dennis Cziske reported on the ferry committee activities. He said that communications to the legislators from the public are very effective and urged everyone to continue to let them know our thoughts on the upcoming plans for the ferry. He reported that fare increases have been limited to a maximum of 2 ½% this fall. Judy Roupe expressed the appreciation of the community for Dennis’ work on the committee.

AGENDA ITEM: INITIAL PUBLIC COMMENT
Lynn Hix expressed her frustration as a person long involved in community activities with the current negativity that has pervaded many community meetings. Frank Fox spoke of his concern about the quality of response from the fire district and asked for the formation of a committee to study and improve emergency response services. He supplied a copy of his message and asked that it be included in the minutes; it is available upon request to DCD. Jo Nelson asked why the GHAAC meeting sign is not posted on the Hansville sign board rather than across the intersection and was told that events have precedence over meetings for use of the sign board. Laurie Wiegenstein expressed her feeling that the negativity that has existed is the result of the actions of the community center and GHAAC members. She asked why questions she had addressed to the GHAAC had not been answered and was told that it was on the advice of the attorneys handling the pending litigation.

AGENDA ITEM: APPROVAL OF MINUTES OF LAST MEETING
After a motion by Fred Nelson the minutes were approved as published. There were 4 abstentions.

AGENDA ITEM: WHAT’S HAPPENING
Each representative reported on their community or organization. Cindy McDermott asked Pete Sullivan if he was aware of a prior request to the county for a barrier along a curve on Buck Lake Road where cars sometimes go off the road and into the adjoining property. Pete said he was not and would look into it. Ken Hanson, editor of the Kingston Community News, said that there is now a calendar on the Herald and Kingston Community News web sites that allows entry from viewers. Items on the calendar will be included in the printed newspapers according to their regular deadlines.
AGENDA ITEM: PLANNING PRIORITIES AND COMMITTEE UPDATES

Pete Sullivan, County Liaison, reported that the Rural Wooded Incentive Program (RWIP) will not be folded into the Hansville community plan because it is a county wide issue. Questions can be directed to Katrina Knutson, Kitsap County DCD.

The North End Update has been distributed and the permit activity report is available at the District 1 County Commissioner’s web site.

With regard to the Hansville Community Plan, the county does not have staffing available to hold the monthly workshops that had been held. The county will use all the information they have so far and from it make a preliminary draft policy plan. The draft plan will be posted on the web site and also sent out by e-mail and/or mail and people can submit comments and suggestions to the DCD. They will invite all Planning Committee and GHAAC members to attend the June 9 GHAAC meeting at which they will do a status report. On Sunday, June 28 at 1:00, they will have an Open House Part 2, similar to the one in January. They will again accept input from the people attending. All data gathered will be considered for inclusion in the plan. At the July GHAAC meeting, which will also include Planning Committee members, the final draft will be presented. He asked GHAAC to hold a special meeting on July 28 for the final review of the final draft of the Hansville Community Plan, before it goes to the Kitsap County Planning Commission, which is the first step in the formal adoption process.

Coordinating Committee for Greater Hansville Emergency Preparedness—Jerry Ulsund and Becky Ellison reported on work to date. They were requested to bring to the next meeting a suggested makeup of such a committee along with a possible mission statement and goals for consideration of the GHAAC members.

AGENDA ITEM: CURRENT AND NEW COMMUNITY IMPACT ISSUE

Point No Point Boat Ramp Community Impacts Committee—Judy Roupe/Tony Atkinson.

Judy and Tony announced that the first meeting of the newly formed committee will be held at 7 PM on April 16 at the Greater Hansville Community Center with the purpose of involving the public and getting input. Steve Bauer reported the concerns of the county about the lack of funds to maintain the boat launch area. Fish & Wildlife has grant money to install a boat launch but neither they nor the County have funds to maintain it or provide law enforcement. He feels it is imperative that it be understood that the launch should not be built unless there is a firm plan in place for the maintenance of it at no cost to the County.

AGENDA ITEM: UPDATES ON PRIOR ISSUES

Nothing new on road safety task teams

Eyer Nuisance Property – Nothing new to report

AGENDA ITEM: GOVERNANCE

Linda Redling asked for volunteers to serve on a nominating committee.

The Publicity Plan which had been distributed was reviewed by members, with favorable comments. Pete Sullivan reported that other area Advisory Committees considered it a model and very comprehensive plan.

AGENDA ITEM: COMMUNITY ORGANIZATIONS AND PARTNER UPDATES

Port Gamble S’Klallam Tribe not present

Kinley Deller told that there will be a yard waste amnesty day on April 26 at Emu Topsoil. The Futures Festival will be held this summer and they are looking for vendors and crafts people to do demonstrations.
Elizabeth Wilson of Olympic Resources reported that they have made further cut backs and layoffs. They have segregated their Kitsap County holdings into 20 acre parcels, which is common among large land owners. It does not change their policy for being able to cluster and leave open spaces. They do not yet have approval on Arborwood but it is still in process and hoped for in the second quarter of this year.

AGENDA ITEM: ANNOUNCEMENTS
The next GHAAC meeting will be May 12 at the Greater Hansville Community Center at 7 PM.

AGENDA ITEM: OPEN PUBLIC COMMENT
Lynn Hix explained that the reason for not having an Easter Egg hunt this year was due to a conflict on the building rental and it would resume next year. Eglon had a very good one this year.
The Valentine Pigs are performing at the Community Center on April 18
Lynn reminded that Rummage Sale Drop Off Day is April 18.
Daria Nelson said she is very pleased to know GHAAC has a communication plan in place.
The annual garden club sale will be held the Saturday before Mothers’ Day, May 9.

Respectfully submitted
Bonnie Isaacs, Secretary