

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday March 19, 2008
7:00 PM – 9:00 PM
Water & Fire District Community Room
5300 N.W. Newberry Hill Road
Silverdale, WA

AGENDA

- 7:00 PM 1. Call to Order:
- Pledge of Allegiance
- A. Introduction of Council Members
- B. Adoption of Agenda
- C. Presentation of meeting minutes for February 2008 and 2008
 Council retreat summary
- D. Correspondence/Announcements
- 7:15 PM 2. Business Meeting:
- A. Presentation on efforts to develop a community center in Seabeck
 (Loanna Day) (20 minutes)
- B. Community Campus update (Commissioner Josh Brown) (15 minutes)
- C. CKCC Committee Reports (20 minutes):
1. Parks and Environment
2. Community and Government Relations
3. Land Use and Economic Development
4. Transportation
- D. Other Business (15 minutes)
1. CKCC Web Page
2. May Meeting Theme
- 8:25 PM 3. Opportunity for public comment (comments will be limited to three
 minutes)
- 9:00 PM 4. Adjournment

UPCOMING MEETINGS/EVENTS:

EXECUTIVE COMMITTEE – April 2, 2008
CENTRAL KITSAP COMMUNITY COUNCIL MEETING – April 16, 2008

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

March 19, 2008

I. Call to order

President Jon Pearson called to order the regular meeting of the Central Kitsap Community Council at 7:09 p.m. on March 19, 2008 in the Fire & Water District Community Room, Silverdale, Washington.

II. Roll call

Council members introduced themselves. The following members were present: Natalie Bryson, Steven Cook, Mary Earl, Sue Fox, Carl Johnson, Tex Lewis, Robert Moyer, Jon Pearson, Richard Shattuck, Carol Smiley, Jerry Van Fossen, Kay Wilson, Roger Zabinski, and Zoe Zadworny. Commissioner Josh Brown attended, also.

III. Adoption of agenda and approval of minutes from last meeting

The agenda was adopted as presented.

The minutes from the meeting of February 20, 2008 and the 2008 Council retreat summary were approved as presented.

IV. Correspondence/Announcements

- A. **Roger Zabinski** noted that the Council had received a new U.S. flag for use at the Council's town meetings and other special events. The flag was obtained through the offices of Representative Jay Inslee and was flown over the U.S. Capitol.
- B. **Mary Earl** announced that Council members had donated enough money to sponsor two Blue Star banners, honoring Mitchell Hanson (Air Force) and Daniel and Joseph Johnson (Navy). The banners will be hung in downtown Silverdale within the next week. **Richard Shattuck** thanked Mary, on behalf of the Council, for her efforts on the banner project.
- C. **Jon Pearson** announced that, due to work schedule changes, he must resign from the Family Night Bingo committee. He noted that Family Night will be held at the President's Hall on April 17th and asked for a volunteer from the Council to take his place. **Sue Fox** agreed to step in for this year.

V. Business Meeting

- A. **Carl Tonge**, a former Council member, gave a presentation about the efforts underway within the Seabeck Community to create a community center from

the now-closed Seabeck Elementary School, should the Central Kitsap school board decide to surplus the property. Carl recognized several members of the ad-hoc committee: Loanna Day and Sharon Clark from Seabeck, Sandy Flatness from Holly and Darrell Durbin from Crosby, who were in the audience. He noted that the committee had received encouragement in their efforts from Commissioner Brown and from the Port of Bremerton through Commissioner McMahan. The overriding concept is to keep the school property (about 15 acres) available to the public. The community is still investigating possible uses and developing a plan. Natalie Bryson noted that the S'Klallum Tribe had just built a community center, which might be worth a visit. Richard Shattuck asked what the Seabeck community wanted from the Council. Carl replied that the community would like the Council to help maintain the visibility of this project at the County level. Richard then proposed, via a motion, that the CKCC Government Affairs Committee look into putting together a letter of support for review by the Executive Committee. The motion passed. The Government Affairs Committee will report at the next Executive Committee meeting on April 2nd.

- B. **Commissioner Josh Brown** gave an update on the Community Campus (a handout is in the files). About 12 people have been involved in a round of interviews to get insights on the YMCA project. Another round will be held next week. A report on fundraising capability is due from consultant Julie Sistrunk in about one month. There is a big need for additional recreational opportunities in Central Kitsap and Silverdale is the best location for expansion. The YMCA project is looking at a 40-50,000 square foot facility that might cost an estimated \$12 million. Possible financing might be about \$4M in bonds paid back by revenues from the facility, about \$3.5M from County and State government, and about \$4.5M from fundraising (a capital campaign). Commissioner Brown thanked Carol Smiley for her work on the layout and placement of the facility. The Commissioners will take up a motion next week for the Kitsap County Consolidated Housing Authority (KCCHA) to be the project developer for the Campus. A single developer would make for more consistent development of the site and KCCHA has excellent expertise in project development, grant applications, etc. **Tex Lewis** wondered if it might be possible to tap Navy expertise for the project. They have a lot of experience with big projects in the area.

C. **Committee Reports**

- a. **Parks and Environment: Tex Lewis** reported on a very successful cleanup on the Markwick property, spearheaded by CKHS students. **Sue Fox** reported on the Anderson Hill cleanup and planting effort, with another session scheduled for March 29. **Tex Lewis** noted that there will be another of the annual Earth Day workdays on the Clear Creek Trail on April 24 that will involve many CKHS students and a group of engineering students from Olympic College. Commissioner

Brown reported that the Misery Point boat launch redesign effort was not going well. After the Commissioners rejected the State's original design, the State has been unwilling to significantly rethink the design. Further, no money has been assured for construction of the new ramp. The County will try to work with the State to take over the project, but significant compromises need to be made.

- b. **Community & Government Relations: Natalie Bryson** reported that Richard Shattuck has had conversations with the Pierce County YMCA and with KCCHA about two projects in Nebraska that combined YMCAs with new libraries. The Committee should receive more information in a few days. The Committee has been contacted by the Hansville Advisory Council to see what CKCC is doing. She asked that the Secretary invite the Hansville Council to our April meeting.

- c. **Land Use and Economic Development: Carl Johnson** reported that the Committee (Roger Zabinski, Darla Murker and Carl) had a meeting last Friday to organize for the year. The Committee will meet monthly, with the next meeting scheduled for March 27 at 5:30 PM in the CKCC room at the Silverdale Community Center. The focus will be on County permitting process and issues.

- d. **Transportation: Commissioner Brown** reported that the County is looking at a property adjacent to the CK Community Campus for a combination Park and Ride lot and overflow parking for the Campus. The Commissioner is chairing Kitsap Transit this year. Transit is looking at a big revision of its route structure to improve its finances. This will likely involve service cuts and fare increases. Movement on the park and ride will be part of this process. Natalie Bryson noted the real need for evening service in parts of the CK area. The Commissioner noted that the County had just received bids for the Anderson Hill/Silverdale Way light project. Construction is likely to begin in May. The commissioners are looking at setting aside a small amount of funds in the next County budget for neighborhood projects. **Mary Earl** complimented the County Public Works Department for their excellent work on the Mountain View Road repairs.

D. Other Business

- a. **CKCC Web Page. Robert Moyer** reported that Dana Daniels will be able to update the CKCC web page, so meeting agendas and minutes will be brought up to date more promptly. Further he proposed changing the page layout to make it more user-friendly, including additional information and a means of sending comments to the

Council. A mock-up of these changes will be presented at the next Council meeting.

- b. **May Meeting Theme.** **Jon Pearson** asked for thoughts about the May meeting, which has been tentatively titled “Central Kitsap Futures”. **Mary Earl** asked for an example of what this might mean. **Robert Moyer** responded that the idea might be to focus on the Central Kitsap UGA and the possible futures that it might have, such as annexation to Bremerton, or to a future city of Silverdale, or to stay independent. **Commissioner Brown** said that this would be a good idea to discuss and that people like Angie Silva, Eric Baker or Scott Diener might be able to make presentations.

VI. Public Comment

There was no public comment.

VII. Adjournment

Jon Pearson adjourned the meeting at 8:52 PM.

Minutes submitted by Robert Moyer, Secretary