

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

June 17, 2009

I. Call to order

President Bob Moyer called to order the regular meeting of the Central Kitsap Community Council at 7:08 PM on June 17, 2009 in the Water and Fire District Community Room, 5300 N.W. Newberry Hill Road, Silverdale, Washington.

II. Roll call

Council members introduced themselves. The following members were present: Natalie Bryson, Steven Cook, Mary Earl, Sue Fox, Greg Hunt, Tex Lewis, Bob Moyer, Dennis Sheeran, Michael Simpkins, Carol Smiley, Jerry Van Fossen, Kay Wilson and Roger Zabinski. Commissioner Josh Brown attended. Absent: Laura Fedorko, Gary Lindsey, Jon Pearson, Richard Shattuck and Hank Mann-Sykes.

III. Approval of minutes from last meeting and adoption of agenda

The Agenda was adopted as presented. The April 15, 2009 and May 20, 2009 meeting minutes were adopted as presented.

IV. Correspondence/Announcements

- A. **Josh Brown** announced there would be a reception on Friday June 19th at 9:30AM to meet the finalists for the Silverdale Branch Manager of the Kitsap Regional Library. Additionally, there would be a sign posting ceremony on Friday June 19th at 11AM on the Randall Way side of the Central Kitsap Community Campus to commemorate the start of the YMCA project.
- B. **Josh Brown** announced that the County is having trouble filling some Boards & Commissions. They are having trouble finding CK residents to serve on the Area Aging Advisory Council. There was an event 1 month prior at the Fairgrounds to promote that group's cause.
- C. **Josh Brown** announced that the planning for the Silverdale Whaling Days is under way: businesses and residents near the activity areas have been notified. Next year he plans to have a 'one stop shop' for permitting for events in Kitsap County (fireworks, parades, etc.).
- D. **Mary Earl** announced there would be a Clear Creek Trail sponsored beach seining on Saturday June 20th from 2-4PM at the Old Mill Park.
- E. **Steven Cook** announced that this meeting marks his 18th month on the CKCC (that is the limit for youth representatives). This would be his last meeting as a member of

the CKCC. He has enjoyed being the Council, has learned a lot and thanked everyone for including him in the process of representing his community.

- F. **Bob Moyer** said there have been some financial-related delays to the Seabeck marina reported in the press, but the Olympic Outdoor Center from Poulsbo is offering kayak rentals out of Seabeck this summer.
- G. **Tex Lewis** said the Anderson Hill Road mural painting project was a great success and included a lot of community partners such as the Navy, Rotary, schools and more. Tex noted that Steven Cook was one of the volunteers and he thanked the County, Laura Fedorko and others involved.
- H. **Lynn Grellner**, community member, spoke about a local triathlon called the TriTurtleTri 2009 that will be held Sunday September 13th at Wildcat Lake Park. There are over 340 participants this year. They contribute to Kitsap County Health Center and they ask for our support and support for parking. The event starts at 8AM. Setup crews begin at 4AM. They have approximately 75 volunteers.

Kitsap Transit cannot help with bussing. It was suggested that Agate Pass Bussing may be able to help. It was suggested that perhaps the Forest Theatre area parking lots may be used as a place for parking and bus shuttle to the Wildcat Lake area.

V. Business Meeting

- A. **Grant Griffin** of the Kitsap Visitors and Convention Bureau spoke about his agency and tourism in Kitsap County.
 - Tourism is the 4th largest industry in Kitsap County. Tourism accounted for 3200 jobs, \$218M in travel spending, \$61M in payroll and \$4.1 M in tax receipts for 2008.
 - The Bureau produces brochures and newsletters and has produced a video promoting area museums that we'll run on all Kitsap ferries. The Bureau participates in numerous events including the recent Harbor Fest in Bremerton. They sponsored a "free ferry" program for people staying at area hotels during this past winter season. This brought more people into the area lodging facilities and contributed to more spending.
 - Dianne Shostack is his counterpart for Jefferson and Clallam Counties with the Olympic Peninsula Visitors Bureau. There has been interest expressed in partnering and they are trying to do that.
 - Funding is through the hotel/motel tax and membership dues from over 270 members (restaurants, lodging, golf and other businesses affected by tourism).
- B. **Angie Silva** gave a presentation on the final Waaga Way Town Center Design Standards.
 - Roger Zabinski asked whether pervious pavement could be used along sidewalks/bike paths or whether other low impact development technologies such as purple pipe for irrigation water might be used. Angie: In some areas pervious pavement may be appropriate but in some areas not, due to impervious clay soils or embankment integrity. Bioswales or rain gardens may be used. The purple pipe technology is not ready at this time.
 - The next steps in the process include setting up a Design Review Committee. Also, the PhaseII Connector Road discussion will happen from September to December '09.
 - Roger Zabinski asked, when is the estimated completion and move in time for businesses? Angie: construction is possible within 2 years and move-in of businesses possible within 5 years.

- C. **Anita Bates** spoke about a proposed Silverdale Dog Park.
- The Silverdale Dog Park is being planned near the Silverdale Skate Park.
 - Anita introduced Dan Horowitz of the Kitsap Dog Park Association and Parks Advisory Board.
 - Anita said the cost would include \$8-10k for fencing. Other costs are still being estimated. They need to estimate the number of parking spaces per acre for this kind of facility. It was recommended that she might contact the Parks Department for information about this relevant to parks and perhaps this would apply to the dog park as well.
- D. **Roger Zabinski** introduced a resolution in support of the proposed Silverdale Dog Park, seconded by Natalie Bryson and unanimously approved. See attachment.

Resolution by the Central Kitsap Community Council in support of the proposed Silverdale Dog Park, 6-17-2009.

The CKCC supports the concept of the proposed Silverdale Dog Park. The CKCC looks forward to continued participation with the Silverdale Dog Park Organization, a subsidiary of Kitsap Dog Parks, Inc.

- E. **Comissioner Josh Brown** led a discussion about the CK Community Campus update. A final phase concept map from BCRA was presented showing a 50-70K square foot YMCA, a parking area that will become a parking structure, a 20k sq ft library and several spaces for mixed use business and public use. The facilities sizes and features are intended as a preliminary guide and are subject to adjustment as necessary.
- F. The CKCC congratulated Ron and Nadean Ross for their wonderful donation to the YMCA project.
- G. The CKCC passed a resolution in support of the Clear Creek Trail and Clear Creek Trail Task Force, a project group under the auspices of the Great Peninsula Conservancy. See attachment.

VI. Committee Reports - were postponed.

VII. Public Comment – No additional public comment given.

VIII. Adjournment

Bob Moyer adjourned the meeting at 9:20 PM.

Minutes submitted by Roger Zabinski, Secretary

CENTRAL KITSAP COMMUNITY COUNCIL

RESOLUTION OF SUPPORT FOR THE CLEAR CREEK TRAIL

The Clear Creek Task Force is a citizen based group of volunteers whose Mission is "To create and maintain a community-wide network to mobilize support, educate and focus actions to preserve, protect, and restore the Clear Creek ecosystem." The Task Force is under the aegis of the Great Peninsula Conservancy, an established 501(c)3 organization, whose mission includes long term stewardship of properties under its mantle. Some sections of the trail have been permitted on County lands, some are under License or Easements with private owners and some have been property donations to the Conservancy by private owners along the creek.

The Task Force's efforts are primarily funded by private donations, but on occasion it has applied for and received grants from various sources. At times, conditions of a grant require demonstration that the organization is valid and supported by the community and local government.

In view of the fact that the Task Force has been in existence since 1993 and has constructed and maintains over 5 miles of trails, the Central Kitsap Community Council hereby proclaims the Task Force and the Clear Creek Trail to be a unique and very valuable asset for the Central Kitsap Community; and therefore issues this resolution of support.

Resolved by the Central Kitsap Community Council, June 17, 2009.

Robert Moyer, President

Roger Zabinski, Secretary

CENTRAL KITSAP COMMUNITY COUNCIL

RESOLUTION OF SUPPORT FOR A SILVERDALE DOG PARK

The Central Kitsap Community Council supports the concept of a Silverdale Dog Park that would allow off-leash exercise and play. The Council looks forward to continued participation with the Silverdale Dog Park ad-hoc group in making the park a reality.

Resolved by the Central Kitsap Community Council, June 17, 2009.

Robert Moyer, President

Roger Zabinski, Secretary