

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday July 15, 2009
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 June 2009
 D. Correspondence/Announcements
 E. Opportunity for public comment (limited to three minutes)
- 7:25 PM 2. Business Meeting:

 A. Committee Reports (15 minutes)
 B. Newberry Hill Heritage Park Update (Matt Keough) (20 minutes)
 C. Anderson Hill Road Overpass Project (Laura Fedorko/Victoria
 Cartwright) (20 minutes)
 D. Central Kitsap Community Campus Master Plan Resolution (Bob
 Moyer) (15 minutes)
- 8:35 PM 3. Opportunity for public comment (comments will be limited to three
 minutes)
- 9:00 PM 4. Adjournment

UPCOMING MEETINGS/EVENTS:

KITSAP COUNTY FAIR – August 26-30

EXECUTIVE COMMITTEE – September 2, 2009

CENTRAL KITSAP COMMUNITY COUNCIL MEETING – September 16, 2009

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

July 15, 2009

I. Call to order

President Bob Moyer called to order the regular meeting of the Central Kitsap Community Council at approximately 7 PM on July 15, 2009 in the Water and Fire District Community Room, 5300 N.W. Newberry Hill Road, Silverdale, WA.

II. Roll call

The following CKCC members were present: Natalie Bryson, Laura Fedorko, Sue Fox, Tex Lewis, Bob Moyer, Richard Shattuck, Dennis Sheeran, Michael Simpkins, Carol Smiley, Jerry Van Fossen, Kay Wilson and Roger Zabinski. Commissioner Josh Brown attended. Absent: Mary Earl, Gary Lindsey, Hank Mann-Sykes and Jon Pearson. Steven Cook completed his student tenure on the CKCC and Greg Hunt has moved out of the area and has resigned his position on the CKCC.

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

The Agenda was adopted as presented. The June 17, 2009 meeting minutes were adopted as presented.

IV. Correspondence/Announcements

- A. **Bob Moyer** discussed the process of naming of the Waaga Way Extension Road. The name "NW Greaves Way" was adopted by the Board of County Commissioners, resolution dated 7-13-09.
- B. **Carol Smiley** reported on the Government Affairs Committee.
- C. **Jerry Van Fossen** reported about the Transportation Committee. He said there will be work on Bucklin Hill Road and on Anderson Hill Road. Chico Bridge is open. **Commissioner Brown** commented that it took so long to get the Chico Bridge replaced. The BOCC learned they could use emergency permitting processes with FEMA to expedite such infrastructure work in the future.
- D. **Tex Lewis** is working to build a section of boardwalk north of the bowling alley in Silverdale. The KRCC had a meeting to advise about trails, about 20 people were involved. Tex is concerned about how to facilitate the group and streamline the permitting process.

V. Business Meeting

- A. **Matthew Keough** of the Kitsap County Parks Department (and Parks employee, **Lori Rainmaker**, attended as a citizen).
- Parks Advisory Board – Newberry Hill Heritage Park is a community lead effort.
 - The land swap with the DNR was more than a year long process. They have 250 acres on the north end. The County has 500 acres from DNR. DNR had obtained that land from a Port Blakely tree farm. There will be a reconveyance of more land to the County from DNR.
 - There are environmental and ecological factors. This includes the head waters of Chico Creek. Heritage Parks are set aside with 70% open space.
 - Phase I & II of a 4-part process include understanding the ecology. Let the land speak. Bimonthly site walks. Technical review committee.
 - Richard** asked why there couldn't be a parallel process of 1) studying the ecology and 2) getting the stakeholders together to start the planning process.
 - Dennis** noted an example from Illahee. There are many experts available in the community who can help (from Rotary, Kiwanis, etc). We should get the word out for help.
 - Lori and Matthew** said there is a Stewardship Committee that has been working on planning and they are trying to establish a master plan and policies. They are getting the stakeholders involved early.
 - Tex** said they should get a representative from each of the community groups. Need schools involved. Need vision/mission for property. Be clear on what you are trying to accomplish with the group.
 - Sue** said we should have the military represented.
 - We need to publicize the Newberry Hill Heritage Park and request public input.
- B. **Laura Fedorko and Victoria Cartwright** gave a picture presentation of the Anderson Hill Road Overpass Mural Painting Project. The artist who designed the mural was Joanne Tejada.
- Bob presented a letter each, on behalf of the CKCC, to Laura, Victoria and to Tex for appreciation of this project.
- C. **Commissioner Josh Brown** gave a presentation about the CK Community Campus Master Plan with the YMCA, Library, village commons, Main Street and amenities marked.
- The KC Consolidated Housing Authority is refocused on providing self help low income housing. Want to have 60-70 senior housing units on campus.
 - The CKCC adopted a Resolution in support of the Campus Master Plan.
 - Natalie commented that Silverdale should be considered 'Sterling Community'.
 - (BCRA) Brown Connolly Rowan Architects designed the master plan.

VI. **Public Comment** – No additional public comment given.

VII. **Adjournment**

Bob Moyer adjourned the meeting at 8:40 PM.

Minutes submitted by Roger Zabinski, Secretary