

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday, March 15, 2006

7:00-9:00 PM

Water & Fire District Community Room
5300 N.W. Newberry Hill Road
Silverdale

DRAFT SUMMARY

1. **Call to Order:** The meeting was called to order by President Hank Mann-Sykes.
 - A. **Introductions:** Council members: Natalie Bryson, Mary Earl, Robert Easton Jr., Sue Fox, Jack Hamilton, Carl Johnson, Tex Lewis, President Hank Mann-Sykes, Kristopher Nyquist, Dave Peterson, Vice President Jon Pearson, Kristin Schimert, Richard Shattuck, Carol Smiley. Commissioner Patty Lent and Staff: Joyce E. S. Figueroa de Raschke.
Late arrival: Gary Lindsey.

Absent: Naomi Pursel and Secretary Kay Wilson.
 - B. **Meeting Summary:** M/S/C approval of February meeting summary as received by email and not the printed copy submitted.
 - C. **Adoption of Agenda:** M/S/C to adopt the agenda as presented.
 - D. **Correspondence/Announcements:**
 1. **Hank Mann-Sykes** introduced Jim Bolger/Department of Community Development Assistant Director introduced new staff: Linda Bently/DCD Senior Planner.
 2. **Hank Mann-Sykes** distributed a list of 2006 goals received from the board members. Included in those was the question of hiring Dr. Martin Kingston, Olympic College Professor for Silverdale's economic development planning.
 3. **Hank Mann-Sykes** explained why the March 2006 CKCC Retreat was cancelled.
 4. **Hank Mann-Sykes** stated that the CKCC Board needs to design an Action Plan, and submit it to Commissioner Lent for further action.
 5. **Hank Mann-Sykes** read a newspaper article from Mill Creek, Washington on the New Performing Arts Center, and statements made by Dr. Eugene Hertzke.
2. **Special Presentation:**
 - A. **Central Kitsap Community Task Force:**
 - **Rob Mc Dermott/Chair** gave a presentation/report on the progress made to date on the development of the Community Campus.
 - a. Central Kitsap Library will be first on the agenda. Financing construction for the new library would go to the voters for approval for the library capital facilities area.
 - b. Kitsap Library, must go out to the voters for the next year to request a levy lid lift request. Concerned about other Kitsap County areas (Bainbridge Island, Kingston, and Manchester) wanting to remodel or build new libraries, and

library leadership vacancies.

- c. Ask for levy lid request, and creation of library capital facilities districts at the same time so that voter's understand.
- d. Central Kitsap Community Task Force is looking for an effective leader to coordinate with the various local communities and jurisdictions for developing the Community Center, Performing Arts Center, and Swimming Pool.
- e. Discussion about raising the public's knowledge and gathering public input about the campus plan.

B. Linder Foundation:

- **Renee Overath/Volunteer Executive Director introduced Erin Long/6th Grade Student**, who gave a presentation about Salmon Protection. Erin won a scholarship to attend a workshop at the University of Washington where her topic was studied and developed (Written report in file.)

C. 10-year Update to the Comprehensive Plan:

- **Angie Silva and Eric Baker/Department of Community Development** gave an update on the 10-year review of the County's Comprehensive Plan. (Written report in file.)
 - a. Three community workshops are scheduled from 6:00 PM – 9:00 PM at the following locations:
 1. **North Kitsap** – Kingston Junior High School, Commons, 9000 N.E. West Kingston Road, Kingston, WA on Thursday, March 23, 2006.
 2. **Central Kitsap** – Klahowya Secondary School, Commons, 7607 N.W. Newberry Hill Road, Silverdale, WA on Monday, March 27, 2006.
 3. **South Kitsap** – Givens Community Center, Kitsap Room, 1026 Sidney Road, Port Orchard, WA on Tuesday, March 28, 2006.

D. Park Projects

- **Mark Mauren/Director of Facilities, Parks, and Recreation** gave an update on the needs of open space development identified by over 25 public meetings including various upcoming and/or potential projects. (Written report in file.)

3. Reports/Updates:

A. Land Use & Economic Development

- No report.

B. Parks & Environment

- **Tex Lewis** complimented Public Works and the Parks Department for their trail design and community plans for the Markwith property.

C. Community & Government Relations

- No report.

D. Transportation

- No report.

4. Public Comment: None.

5. Other & Adjournment:

A. Executive Committee Meeting: April 5, 2006 from 6:30 PM – 8:00 PM at the

Community Center.

B. CKCC Meeting: April 19, 2006 from 7:00 PM – 9:00 PM at the CK Fire & Water District Headquarters.

Meeting adjourned at 8:50 PM.

Joyce E. S. Figueroa de Raschke
Kitsap County Staff

Kay Wilson, Secretary

Hank Mann-Sykes, President

Date