

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Council Retreat

Saturday, January 27, 2007

08:00 AM - 2:30 PM

Silverdale Community Center, Evergreen Room
9729 Silverdale Way,
Silverdale, Washington

SUMMARY

1. **Call to Order**: The meeting was called to order by President Jon Pearson.

A. **Introductions**: Council members: Natalie Bryson, Mary Earl, Robert Easton Jr., Sue Fox, Carl Johnson, Tex Lewis, Gary Lindsey, President Jon Pearson, Richard Shattuck, Carol Smiley, Kay Wilson, and Roger Zabinski. Commissioner Josh Brown and Staff: Joyce E. S. Figueroa de Raschke.

Absent: Stasha Dennard, Past-President Hank Mann-Sykes, Robert Moyer, Dave Peterson, and Kristin Schimert.

- **Richard Shattuck** read over the Goals and Mission Statement.
- **Jon Pearson** instructed Council member to give introductions.
- **Jon Pearson** stated that Naomi Pursel received her plaque last Thursday.
- **Mary Earl** read and discussed 2004 Retreat Talking Points; 2005 Retreat Talking Points with Dr. Martin Kyngston; and 2006 List of Goals.
- **Richard Shattuck** facilitated the 2007 Compile List of Goals.
 - a. **Initial List of Goals**:
 - **Commissioner Brown**
 1. Complete Community Campus site plan.
Opportunity for Silverdale.
 - o February 21, 2007 see about use of the Evergreen Room.
 - o March – final alternative to be presented.
 - o May – operational LID lift.
 2. Loop area (mu and in) LID development/infrastructure.
 3. North Hwy. #3 development (Silverdale Business District) CRID.
 - **Carl Johnson**

Inquired about the completion date for Community Campus.
 - 4. CKCC serving as a forum for incorporation.
 - **Kay Wilson**
 5. Walk ability outside of Silverdale.
 - **Gary Lindsey**
 6. Economic Diversification (regional).
 - **Robert Easton Jr.**
 7. Transportation/utilities.
 - **Mary Earl**
 8. Library (OTM) budget line in County budget.

- **General Discussion of Goals by Membership**
 9. More advocacy to public.
 10. Forum for debates on community issues.
 11. Public information sharing.
 12. Connection to Public Works on safety improvement (potholes, etc.)/stormwater/health district.
 13. Improve community communication between Council and community.
 14. Examine boundaries in Commissioners' districts.
 15. Venue of choice for information.
 16. Expand focus outside of Silverdale.
 17. Revitalize Kitsap County.

- b. **Benchmarks – Facilitate, Debate and Information on Important Community Issues (e.g., incorporation, community campus, library, schools, areas outside of Silverdale and grant availability issues):**
 1. **EC** (Executive Committee) – Flexible Meeting Dates.
 2. – Flexible Locations.
 3. **GR** (Community & Government Relations) – Community Bulletin Board.
 4. **EC** – Pass Resolution on Community Bonds/Levies.
 5. **GR/EC** – Press Release Program (new approach).
 6. **GR** – Weekly/Monthly “Staff Report” on Issues in Central Kitsap.
 7. **EC** – Invite 6 Community Groups Over The Year.
 8. **EC** – Notices of Meetings/More Aggressive in putting out agendas.
 9. **GR** – Use of Sign (Parks Department) and **GR/LU** (Land Use) new digital sign.
 10. **LU/GR** – Outside Reach to Business on Notices and Meetings.
 11. **GR** – Place to Have Complaints and Responses to the Public.
 12. **GR** – **Complete Master Plan Community Campus and Funding Options.**
 13. **LU** – **“Loop” and Business Park.**
 - o County issued process of LID/CRID (process started).
 14. **ALL** – **Outreach Beyond Silverdale.**
 - o Place to go for help with community issues.
 - o Communicate with community contact with groups.
 - o Resource list.
 15. **EC/GR** – **Budget Line Items.**
 - o Input on budget process/review.
 16. **GR** – **Proposal For Military Representative.**
 17. **T** (Transportation) – **Walkability/Cordinate.**
 - o Sub-Area Plan.
 18. **P** (Parks) – **Neighborhood Parks.**
 - o Entry to Silverdale.

c. Committee Chair Assignments:

<u>Land Use (LU) & Economic Development (ED)</u>	<u>Community & Government Relations (GR)</u>
• Carl Johnson – Chair	• Natalie Bryson – Co-Chair
• Robert Easton Jr.	• Hank Mann- Sykes – Co-Chair
• Gary Lindsey	• Kristin Schimert
• Kay Wilson	• Richard Shattuck
	• Carol Smiley
<u>Transportation (T)</u>	<u>Parks & Environment (P)</u>
• Mary Earl – Co-Chair	• Roger Zabinski
• Robert Easton Jr. – Co-Chair	• Sue Fox
• Sue Fox	• Tex Lewis
• Robert Moyer	

d. Central Kitsap Library:

1. February 22, 2007 – Library Board considering what the LID lift package will consist of.
2. Press Release.

e. Introduction to Incorporation:

1. CKCC to stay neutral.
2. February 21, 2007/ – see about scheduling meeting at the Silverdale Community Center, Evergreen Room.
3. March 21, 2007/ – see about scheduling meeting at the Water & Fire District Community Room.
4. April 18, 2007/Town Hall Meeting – see about scheduling meeting at the Kitsap County Fairgrounds, President’s Hall.
5. April 26, 2007/Family Night – see about scheduling meeting at the Kitsap County Fairgrounds, President’s Hall.

2. **Other & Adjournment:**

- A. Exec. Comm. Meeting: Wednesday, February 7, 2007, 6:30PM – 8:00 PM @ Silverdale Community Center Office.
- B. CKCC February Monthly Meeting: Wednesday, February 21, 2007, 7:00 PM – 9:00 PM @ Silverdale Community Center, Evergreen Room.

Meeting adjourned at 2:30 PM.

Joyce E. S. Figueroa de Raschke
Kitsap County Staff

Richard Shattuck, Secretary

Jon Pearson, President

Date