

**SUQUAMISH CITIZENS' ADVISORY COMMITTEE
MEETING MINUTES**

**January 4, 2007 — 6:30-8:30 p.m.
Suquamish Elementary School Library**

ATTENDANCE:

Members Present: Bennie Armstrong, Craig Curtis, Peggy Lien, Frances Malone, Kevin McDonald, Sharon Nichols, Gail Petranek, Sandra Senter

Absent: Tom Curley, Bruce Goodrich

Quorum present? Yes

Others Present: Scott Diener, Manager, Community Planning Division
Annie Tietje, North Kitsap Herald
1 community resident

PROCEEDINGS:

Opening:

- Meeting was called to order at 6:40 pm.
- Agenda was amended and approved.
- December minutes were amended and approved.

Announcements:

- Two new members, Mary Ann Dow and Timothy McHenry, will be appointed to SCAC on January 8.
- A new director of the Department of Community Development, Larry Keeton, has been hired. He would like to meet with the SCAC at a future meeting.

Correspondence:

- None

Business/Subcommittee Reports:

Kevin McDonald reported that he contacted Wayne George regarding placing a bus shelter across from the Shell station on Suquamish Way. Mr. George indicated the land is owned by PME and there would be no objection to the construction of a shelter. Kevin will follow-up with Kitsap Transit.

Scott Diener provided a handout on *Rural Land Use*, discussing land use designation, including definitions of mobile versus manufactured homes. Final recommendations on land use must be provided to the Planning Commission by July 2007.

SCAC members pointed out that Table 17.321A.020 does not include "multi-family units." Bennie Armstrong said he would share the handouts (including the table) with Tribal Council. Discussion of rural land use will continue at future SCAC meetings.

Sandra Senter reviewed the history of establishing and prioritizing the goals, policies, and recommendations included in the 2005 Suquamish Rural Village Sub-area Plan.

There was discussion of the fact that the Tribe is moving quickly on a number of projects that impact the entire community. SCAC would like to avoid duplication of effort and offer input to the Tribe in an advisory capacity. It was suggested that SCAC and the Tribe work jointly to inform the community of the projects underway. It also was suggested we invite the Tribe's architect to

present their plans to SCAC.

The construction of a community *Information Kiosk* has been delayed because of lack of a location. Frances Malone will bring this issue to the next Olalla Neighbors meeting.

Parks & Recreation Subcommittee:

- Renovations at the Sports Court are nearly completed. The Pat Brandt Park survey has been completed and results will be used to renovate and support the park.
- The subcommittee submitted their overall priorities for 2007

Youth & Seniors Subcommittee:

- A crafts and activities event for children and a teen 'Open Mike' jam session were held on December 30 at the United Church of Christ. Many community businesses contributed to the events.

Transportation/Infrastructure Subcommittee:

- No report.

Public Comment:

- Annie Tietje would like to do an article on the *Safe Routes to School* program in Suquamish. She will interview the key SCAC members involved.

Action Items:

- Subcommittees are to bring their objectives and priority activities for 2007 to the February SCC meeting.

Meeting adjourned at 8:30 pm

Next meeting: **Thursday, February 1** at the Suquamish Elementary School Library.

MINUTES SUBMITTED BY RECORDER, Sandra Senter

MINUTES APPROVED:


(Chairperson signature)

02/01/2007
(Date)