

Greater Hansville Area Advisory Council (GHAAC)

November 11, 2008

Minutes

MEETING SUMMARY

The Greater Hansville Area Advisory Council (GHAAC) met for its regular monthly meeting on Tuesday, November 11, 2008, at the Greater Hansville Community Center. Judy Foritano, Council Chair, presided. 21 members (of 32) and 4 proxies representing 32 groups attended along with 1 Kitsap County liaison person and 50 guests.

Penny Warren, Westside Land Manager, and Kristen Kuykendall, Project Engineer, from the Washington State Department of Fish and Wildlife, gave a special presentation on the proposed new Point-No-Point Park boat launch ramp. The presentation may be seen on the Hansville.org website. Comments and suggestions are invited and may be sent to Penny Warren at: warreprw@dfw.wa.gov or 360-753-2600, ext. 207.

The Greater Hansville Planning Committee will next meet Tuesday, November 18th at 7:00 p.m. at the Greater Hansville Community Center; all are invited to attend.

Dennis Cziske, member of the Kingston WSF Advisory Committee, provided an update on WSF matters; he distributed copies of an Executive Summary of the Kingston WSF Advisory Committee's response to the revised WSF Long-Range Plan. Comments are invited before Sunday, November 16th; see following Minutes for details.

Other reports and updates were received and several announcements were made regarding forthcoming events.

The next GHAAC meeting is tentatively scheduled for Tuesday, December 9th, at 7:00 pm at the Greater Hansville Community Center.

Gerry Porter, Secretary pro tem

MINUTES

The Greater Hansville Area Advisory Council (GHAAC) met for its regular monthly meeting on Tuesday, November 11, 2008, at the Greater Hansville Community Center. Judy Foritano, Council Chair, presided, convening the meeting at 7:05 p.m. 21 members (of 32) and 4 proxies representing 32 groups attended along with 1 Kitsap County liaison person and 50 guests.

Welcome

Judy Foritano welcomed all GHAAC members and guests, and introduced Penny Warren, Westside Land Manager, and Kristen Kuykendall, Project Engineer, from the Washington State Department of Fish and Wildlife.

Special Presentation: Washington State Department of Fish and Wildlife regarding the proposed new Point-No-Point boat ramp

A PowerPoint presentation included the following:

Known community issues:

- Traffic
- Parking
- Noise
- Lack of floats
- Preservation of the resort

Recreation and Conservation Office rules:

- RCO restrictions are with the property
- Improvements cannot be constructed if they cannot be maintained
- RCO cannot safely maintain floats from a public safety, engineering, and maintenance point of view
- Upland structures not directly supporting motor boat access cannot be constructed or maintained
- Lease or rental of space such as storage is not permitted.

Moving forward timeline:

- Environmental reviews going on now
- December 2008: finish 70% of ramp design for Army Corps of Engineers permit
- March 2009: 70% of total design completed
- April 2009: begin permitting process by state and local entities
- March 2010: Final design completed.

Future meetings:

- December 2008: boat ramp comments, ideas, & sketches received
- January 2009: parking arrangements & facilities discussed/resolved
- February 2009: additional traffic concerns, accessories, park features, landscaping discussed/resolved
- March 2009: lighting, signage, maintenance discussed/resolved.

The PowerPoint presentation may be viewed on the Hansville.org website. The presentation includes illustration of the current proposed design for the parking area and the boat launch ramp.

Warren emphasized that development details are restricted by Recreation and Conservation Office (RCO) funding rules. For example, neither a restaurant nor concession is allowed. The purpose of the park is to provide launch access for boats on

trailers (up to 16 feet), as well as parking for vehicles & trailers (35 trailer spaces) and other vehicle parking (18 spaces).

Restrooms and picnic tables will be provided. The park will not have on-site staffing. The design is currently for a single lane launch ramp, extending about 145 ft into the water from the top of the high-water line. The park will be operated by the Recreation and Conservation Office with a 25-year commitment.

The immediate objective is to finalize the design. Public meetings will be held in Hansville during December, January, and February, with a goal of submitting plans to the Kitsap County Department of Community Development by April 2009. Construction is anticipated to begin in either 2011 or 2012.

Interested persons are urged to view the proposed design on the Hansville.org website and also visit the Point-No-Point Park. Comments and suggestions are encouraged; please send these to Penny Warren at the e-mail address below.

Penny Warren	warreprw@dfw.wa.gov
	360-753-2600, ext. 207
Kristen Kuykendall	kuykeksk@dfw.wa.gov

Judy Foritano will work with Penny and Kristen to schedule a date and location for the December working meeting to discuss design details.

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Introductions

Following the special presentation, Council members introduced themselves, followed by the remaining guests.

Initial Public Comment Period

Lynn Hix is seeking candidates to serve as co-chair of the Greater Hansville Community Center Rummage Sale. Candidates need to be available every third week-end from January-July. She is also seeking people who can assist during August preceding the annual sale.

September 9th Meeting Minutes

The September 9th minutes were **approved** as previously distributed [one abstention].

Planning Committee

The Greater Hansville Planning Committee will next meet Tuesday, November 18th at 7:00 p.m. at the Greater Hansville Community Center; all are invited to attend. The revised Vision Statements will be available for discussion at the meeting. The previously scheduled Open House is now planned to be held in January 2009.

GHAAC Work Plan and Accomplishments

Pete Sullivan, Kitsap County Associate Planner for Community Planning in the Department of Community Development, called attention to the request by Jan Koske, Kitsap County Volunteer Services Coordinator, for the yearly Evaluation/Accomplishments Work Plan.

Pete requested that input for the work plan be submitted to him by mid-December 2008. In addition to 2008 Accomplishments and Proposed Goals/Objectives/Plans for 2009, each GHAAC member is asked to provide an approximate number of volunteer hours contribution from 1/1/08 through 12/31/08. Volunteer time includes meetings, workshops, sub-committee activity, and any other time devoted to GHAAC projects (including work done individually). Photos are also requested. Pete may be contacted at: psulliva@co.kitsap.wa.us or 360-337-7181.

New Community Impact Issues

Tony Atkinson again made a plea for the establishment of a special committee to coordinate response to the Department of Fish and Wildlife's proposed plans for the development of a boat launch facility at Point-No-Point Park. His concern is that without a coordinated approach local residents will not have opportunity for input to a fast-moving timetable for completion of the plans for this project. Nancy Garing agreed, suggesting that a GHAAC committee be appointed for this purpose. Judy Roupe was asked to suggest names of potential committee members.

Lengthy discussion ensued. Judy Foritano suggested that there are two issues for consideration: (1) boat launch ramp plans, and (2) impact of this project upon the local community. Nancy Garing urged good advertising of meetings to discuss the proposed plan in order to provide opportunity for as much input as possible from local residents. Pete Sullivan suggested that GHAAC members look at the project plans on the Hansville.org website, make a visit to the site, and report back at the next GHAAC meeting. Tony Atkinson urged that there be a meeting to discuss the proposed plan before the December meeting scheduled by DFW in order that the community can decide what it wants, rather than simply responding to the DFW plan. Nancy Rummel expressed concern that impact upon the immediate neighborhood be considered. Dennis Cziske suggested that a community impact statement was needed which likely would be a part of the Environmental Impact Statement (EIS) required along the way during the process.

The following possible next steps were identified:

- Good publicity needed regarding the proposed December meeting sponsored by DFW;
- Articles hopefully to be published in the North Kitsap Herald, Log, and the Kitsap Sun;
- GHAAC members and the public invited to send comments to Penny Warren [see contact information above] with copies to GHAAC at: ghaadvisorycouncil@hansville.org

Road Safety

Gary Paulson stated that there was no news to report regarding the work by the three “working committees” in follow-up to this past summer’s discussion of possible speed table alternatives.

Eyer Nuisance Property

Pete Sullivan stated that he did not have any updated information on the status of the County’s effort to clean up the Eyer nuisance property.

Governance

Judy Foritano announced that Fred Nelson has agreed to serve as the next Greater Hansville Community Center President. He will be stepping down as GHAAC Vice-Chair effective the end of December. Gene Borgomainerio has agreed to stand for election as GHAAC Vice-Chair, succeeding Fred Nelson. An election will be held at the December GHAAC meeting.

At the end of December, Gerry Porter is resigning as GHAAC Secretary pro-tem, a position he has held since January 2008, when he stepped in to succeed Trevor Evans who was recalled by the U.S. State Department to a post in Slovenia. Persons interested in serving as GHAAC secretary are encouraged to be in touch with Judy.

A first meeting of the new Governance Committee has been held.

Washington State Ferries (WSF)

Dennis Cziske, member of the Kingston WSF Advisory Committee, provided an update on WSF matters. The WSF Long-Range Plan was rejected by the state legislature. A lot of work has been done, and a revised long-range plan is to be presented to the Joint State Transportation Committee in Seattle on Monday, November 17. It will soon be time to begin a lobbying effort to the State Legislature.

Dennis distributed copies of an Executive Summary of the Kingston WSF Advisory Committee’s response to the revised WSF Long-Range Plan. He invited comments on the Executive Summary to be submitted before Sunday, November 16th. GHAAC members are asked to send comments to Gerry Porter who will forward them to Dennis.

Olympic Property Group (OPG)

Elizabeth Wilson reported that she would like some time at the January GHAAC meeting to provide an update on OPG’s long-range plans.

Port Gamble S’Klallam Tribe

Fred Nelson reported that the Port Gamble S’Klallam Tribe has given a grant to the Greater Hansville Community Center for the purposes of serving as an emergency shelter.

Kitsap County Parks Advisory Committee

Fred Nelson called attention to the November 19th meeting in Hansville of the Kitsap County Parks Advisory Committee. This is a regular meeting of the Committee, which

rotates throughout the County; this is an open meeting, but not a public meeting for general comments.

Greater Hansville Area Sign

Linda Redling reminded attendees that requests for posting an event on the Greater Hansville Area sign should be cleared with her in advance.

Announcements

Pete Sullivan made available copies of the agenda for a Short Course on Local Planning sponsored by Kitsap County to be held at the North Kitsap Fire and Rescue Station at 26642 Miller Bay Road NE, Kingston, on November 20th from 6:30 – 9:30 p.m. All GHAAC members are encouraged to attend this free training session.

Lynn Hix reminded attendees of the Greater Hansville Area Wine Social event to be held Saturday, November 22nd from 7:00 – 9:00 p.m. at the Greater Hansville Community Center. Tickets are \$15 per person and may be obtained from the Hasnville Grocery and the Hansville Auto Repair.

Adjournment

The meeting was adjourned at 9:10 p.m.

Next Meeting

The next GHAAC meeting is scheduled for Tuesday, Decmeber 9, 2008, at 7:00 p.m. at the Greater Hansville Community Center.

Respectfully submitted,

Gerry Porter
Secretary pro-tem