



Kingston Citizens Advisory Council (KCAC)

Meeting Minutes

January 8, 2020

Notes taken by: Annie Perry

Present: Beth Berglund, Jenn Leach, Mark Libby, Annie Perry, Emily Ramirez, Sonja Roberts, Svetlana Skalican, Ruth Westergaard, Chris Gilbreath, Mary Gleysteen, Gale Kirsopp, Glenn Malin, Greg Englin (for Steve Heacock), Breane Martinez

Also present: Jennifer Haro, Tom Curley (Suquamish CAC)

Excused Absence: Bobbie Moore, Steve Heacock

Absent: Chris Placentia

Quorum: Yes

Chairperson Berglund called the meeting to order at 6:32pm.

Approval of Previous Meeting Minutes:

Minutes were circulated through email. *Chris Gilbreath motioned to approve, Gale Kirsopp seconded approval of the November minutes. Minutes from the November meeting were approved by the Council without amendments.*

Opening Items:

Chairperson Berglund asked if anyone has additional business that would require an amendment to the Agenda. No additional agenda topics were offered.

Breane Martinez is the new North Kitsap School District representative on KCAC. Welcome to Breane.

Chairperson Berglund asked for announcements from the Council.

Chairperson Berglund announced that this will be Svetlana Skalican's last meeting--she is moving to Ohio to help her sister. She has only been on the Council for a short amount of time but has taken on a lot of work and has brought great energy to it. We are sorry to see her go.

Jennifer announced three items.

- On Monday the Commissioners will announce the resolution closing of Washington Blvd. in Kingston. Closing will take effect when the signage is in place. Can watch the announcement online live at 5:30pm.
- On Jan. 22nd there is an open house 4:30-6:30 at Village Green on plans for Hwy 104 Realignment Project.



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- The comment period on Kingston UVC changes has been extended until Jan. 22nd at 5:30pm.

Committee Reports:

- Kingston Ferry Advisory Committee (FAC) Liaison: Mark Libby heard back from WA State Patrol today. They had a training session on the boarding pass issue and how they would move forward with passes and traffic control. January 20th will be the first day the State Patrol starts Kingston traffic control in 2020. The Committee is busy working on getting wait time as a metric that WA State Ferries includes and factors into its metric system.
- Kingston Parks, Trails & Open Space (KPTOS) Committee: Mark Libby noted that the North Kitsap Heritage Park's plan has been sent back for edits to correct issues. Revised work party and meeting schedule for committee in 2020 is now available. There is a lawsuit against the WA State Dept. of Ecology--if successful it could impact what is allowed to be discharged into Puget Sound.
- Community Services Committee: Chris Gilbreath under the category of Kingston Prepares, this Saturday is Map Your Neighborhood Captain's Training 9-10:30am at the North Kitsap Fire Dept on Miller Bay Road. The committee is almost ready to start promoting the Kingston Prepares website.
- Transportation Committee: Svetlana Skalican needs someone to formally chair this Committee after she leaves.
- Mark Libby also noted that the Dec. 2, 2019 Wall Street Journal featured an article on the Kingston Firehouse Theater. The CBS Sunday Morning show sent a film crew out this past week to do a piece on small town theaters. The piece will be televised on CBS Sunday Morning on February 9th.
- Beth Berglund. Washington now allows remote testimony so you don't have to travel to Olympia to testify. Currently there are no approved remote locations in Kitsap County. Linda Fyfe has signed up for the Village Green Community Center to be an approved remote testimony site.

Chairperson Berglund asked for any public comments.

- None

Old Business:

- KCAC Bylaws. Proposal to move Friends of the Library from Representative group to Ex-Officio (non-voting). Under non-voting membership, strike "five" and the names of



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the organizations and replace with just “organizations” to allow for flexibility in ex-officio representation on the Council. Gale Kirsopp would like a number. Do we add another at-large position or go with 11 seats? Discussion: change it to 11 seats. *Annie Perry made a motion to recommend amended bylaws to Commissioners, Chris Gilbreath seconded. No further discussion. Motion passed.*

- KCAC 2020 Work Plan. Submitting a work plan is an obligation, but it is not a binding document and can be updated throughout the year. No suggested changes. *Gale motion to adopt the Work Plan for 2020, Mary seconded. Motion passed.*

New Business:

- KCAC 2020 Officer elections. 2 co-chairs are elected to serve January through December. *Mary Gleysteen motioned to have Beth Berglund and Annie Perry continue as co-chairs, Chris seconded.* Discussion: Mark Libby asked about KCAC members whose terms are expiring. Can you have an officer elected whose term is expiring? Jen says yes you can. Both Beth and Annie’s terms expire this year. In the recent past, there have been term limits, but they are not in the KCAC bylaws so non-binding. *Vote. All ayes. Motion passed.*
- DCD Comp Plan Changes affecting Kingston. Public comments close January 22nd.
- Other New Business
 - Parking in Kingston: Glenn Malin commented that the current signage doesn’t allow people to park in the fast ferry spots on the weekend. Could a sign go up saying that these spots are open on the weekend? Greg was present representing the Port. He commented that they are now tracking the parking utilization and trying to figure out how to manage peak periods, 2-hour parking that sits vacant, and improper use of handicap spots. Parking lot discussion. Beth asked whether someone who used a fast ferry parking spot on the weekend (when the fast ferry is not running) would be risking a ticket? Mark--what is the enforcement and tracking method? License plates. Staff note what cars are in 2 hr spots and then follow up later in the day. Beth asked how early the parking staff arrive and whether they’d value members of the public disclosing cars parked in 2 hr spots earlier. Greg indicated that most staff start at 8am.
 - Guest Presentations 2020 Schedule: Chamber of Commerce Business Panel, Ferry Traffic, North Kitsap School District, Commissioner Gelder’s Town Hall. Tom Curley suggested that perhaps KCAC consider a guest presentation on Pope Resources moving forward with Arborwood (700+ new residences). Sonja would like another presentation on Recycling/Bag Ban--it’s an issue people always need more information/education. Mark would like the County to talk about what recycling options we have and can improve on. Beth: recycling does seem to be a



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constant source of confusion for people. Rather than just having a presentation, KCAC could try to put the issue on the work plan and do the work on a regular basis. Fix It Fair is this April. Explanation of what a Fix It Fair does--free event, registration required with info of what you are bringing. A KCAC table with recycling info could tie in well with Fix It Fair.

- Gale asked a question on membership roster and numbering.
- Beth asked if someone from Indianola could be on KCAC. Jen will check.
- Mark had a question on the Metropolitan Park tax district. Their proposed plan says that Kingston may be incorporated within the next 20 years.

Closing Items:

- Remaining Public Comments: none
- The next KCAC meeting is Wednesday, February 12th.

Adjourn: Meeting was adjourned by chairperson Berglund at 7:58 pm.