

Manchester Citizen's Advisory Committee

Minutes of Tuesday February 6, 2018

6:30-8:00pm

Manchester Library

Attendance: Carrilu Thompson, Janelle Overton, Frank Gilbert, Bob Cairns, Jennifer Haro, Charlotte Garrido

Absent: Cody Morgan, Paul Nuchims

Excused: Carol Malmquist, Carole Leininger

Guests: Paul Patterson, Jerry Clark, Nick Kosin,

6:32 Meeting called to order by Carrilu Thompson

Due to lack of quorum approval of January minutes was postponed to March meeting.

I. Business Items: Discuss MCAC agendas for 2018

- Arrange for meeting in May with the Department of Community Development, MCAC and the Manchester community at large so DCD can get feedback on upcoming projects. Additional topics to discuss include legacy lots and boundary line adjustments.
- Arrange for a meeting in March or April to discuss sewer expansion and stormwater project. Items to discuss include the run-off from Caraway Road into the Puget Sound and outflows around the pump station.
- Schedule Public works to come to an MCAC meeting in April or June to discuss TIP projects.
- Schedule Town Hall meeting in October

II. Commissioner Garrido provides statement

A. A new intern, Shannon Turner, will work with Commissioner Garrido to help identify and celebrate neighborhood assets. He is currently in the research phase of

this project, but will soon be reaching out to local communities to get input on what they see as community assets.

B. The Puget Sound Regional Council, which includes, King, Snohomish, Pierce and Kitsap Counties, is having a meeting to discuss their Vision 2050 plan on February 27 from 5:30-7pm at the Norm Dicks Building in Bremerton. This Council is looking at ways to handle population growth with a focus on affordable housing, equity, and transportation.

C. Legislation has been introduced to include South Kitsap with Kitsap Public Facilities District projects. Since no South Kitsap project had been created prior to adoption of earlier legislation, we were precluded from accessing PFD funds. Now we can do so for facilities, such as for a new community center. The Commissioner suggested this could be a topic of discussion during the upcoming Town Hall meeting as a way to get community input.

III. Announcements & Public Comments

A. Carrilu discussed concern over MCAC members' expired terms. Noting that Janelle Overton, Cody Morgan and Frank Gilbert are the only officers currently serving valid terms, all other officers' terms have expired. In addition to expired terms a point of concern is that the link to the application for MCAC membership is missing on the Kitsap County volunteer page. Carrilu asked what needed to be done to get the link reinstated. In response Commissioner Garrido expressed interest in finding out what positions are vacant and what groups are currently needing representation on the MCAC. Janelle agreed to send the Commissioner the requested information.

B. Updates from groups

1. Manchester Community Association

- a. The MCA's Earth Day event will be held on Saturday April 21. Clean Water Kitsap will be in attendance, MCAC will have an informational booth, and there will be activities for children.
- b. The MCA decided to have only one Flea Market event in 2018. It will be in August (date yet to be determined).

2. Friends of the Manchester Library

- a. The FOML is still raising funds for their new roof.
- b. A volunteer appreciation party is coming up soon.

- c. A defibrillator will be installed in the library soon.
- d. The FOML plant and book sale is scheduled for April.

3. Community Identification

- a. Janelle is working on a new MCAC brochure with help and input from other members. Brochure will be completed in time for the Earth Day celebration.

IV. Open comment period:

- A. The Sustainable Cinema film for February is *Chisholm '72: Unbought & Unbossed* about Shirley Chisholm.

Frank made a motion to adjourn meeting Bob seconded. Approved

Next meeting March 6