

Suquamish Citizen Advisory Committee Meeting Minutes
Suquamish Elementary Library
July 12, 2018

BOARD MEMBERS PRESENT: Tom Curley (Chairperson), Brian Albro, Kevin McDonald, and Martha Burke.

QUORUM: YES

OTHERS PRESENT:

County Staff: Jennifer Cannon (KC Policy Analyst/SCAC Coordinator), and John Brand (Kitsap County Public Works Director).

Community: Paula Garritano, Ed Mullaney, Allen Haugen, Douglas Hall, Ann Ohlin, Alan Trunkey, Marion Schoenbackler, Louise Barbee, Ben Phelps, Peter Kalmar, and Jelty Morgan.

Other Governmental Partners: None

PROCEEDINGS

Meeting began at 1807.

Meeting Minutes for June were approved with amendments.

Public Comment:

Allan H. recommended discussion regarding disbanding the SCAC because he felt, as appointees of the Commissioners, that the members may not be as representative of the local citizenry as they should be. Discussion of Hansville affirmed that dissolution of the CAC can happen if desired, but that we should add this discussion to the end of the meeting agenda.

Martha B. noted that the League of Women Voters (LWV) has published information titled "A Practical Guide to Kitsap Water" available to the public. She noted that LWV will be presenting on August 5th at the UCC in Suquamish. Finally, LWV is providing various 2018 Primary Candidate Forums and this information is available at www.lwv-kitsap.org.

Brian A. noted that the West Sound Chorus (formerly Kitsap Chordsmen) will be singing in Poulsbo on Tuesday the 17th, and will have a show at the Admiral Theater in Bremer-ton on August 4th. Additionally, the Chorus is sponsoring a free Youth In Harmony teaching and performing event on August 3rd for singers ages 12-22.

Meeting Core

Jon Brand provided an extremely informative discussion regarding county road funds and the future development of those funds for road improvements. Information was then provided as to how those factors affect the Transportation Improvement Program (TIP), and proposed Suquamish Way pedestrian and drainage improvements. There are definitely fiscal challenges for Public Works that will reach a level of concern in 2023 based on existing predictions. Kevin M. spoke for the SCAC expressing concern for vegetation overgrowth and maintaining rights of way to ensure safe streets for kids going to school as well as for all community pedestrians in areas that do not have sidewalks (and in some cases those that do). These discussions were followed with the SCAC's annual TIP re-

fresher presentation to refresh our awareness to how the program functions.

Workplan Review and summer projects to complete were tabled to the next meeting:

James Street Road End Trail

Division Avenue North Trail

Suquamish Nature Preserve Connection Trail

Park maintenance with Suquamish Garden Club (Sports Court, Angeline, Pathway Park and Suquamish Nature Preserve)

Updates: (for PTSA and Kitsap transit) were tabled until the next meeting.

Final public comment:

Allan T. asked John Brand about GIS Tools that may forecast sea-level rise or other factors that may indicate if we are funding projects that may not be worth funding in the long run. John B. indicated that Public Works had access to these types of tools and were aware of this question/possible challenge.

Allan H. (and others in the audience) thanked John B. for his team's excellent work.

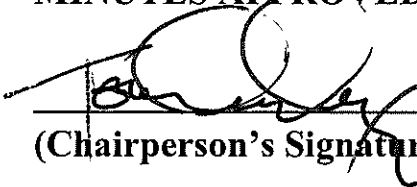
Allan H.'s discussion to disband the SCAC was discontinued based on his recommendation. He stressed to the gathered audience that greater citizen participation could be an alternative to SCAC involvement.

Meeting was concluded at 2034.

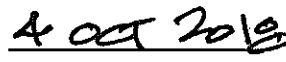
Next meeting will be September 6, 2018 at 6:00 pm at the Suquamish Elementary School Library, 18950 Park Blvd NE, Suquamish.

Minutes submitted by: Recorder, Brian Albro

MINUTES APPROVED:



(Chairperson's Signature)



(Date)