

# **CENTRAL KITSAP COMMUNITY COUNCIL 2009 RETREAT**

Saturday February 7<sup>th</sup>, 2009  
9:00 AM – 1:00 PM/8:15AM Gather for coffee  
Clear Creek Interpretive Center  
(Just west of Bucklin Hill and Levin Roads)

## **AGENDA**

9:00 A.M. Welcome and Introductions Bob Moyer

### **OUR MISSION**

9:30 A.M. KC Mission Review Bob Moyer  
KC Advisory Board Handbook CKCC Definition  
CKCC Bylaw Articles I/II/III  
CKCC Bylaw Article VII  
KC Advisory Board Guidelines

### **OUR SUCCESSES**

9:45 A.M. 2008 Goals/Events Successes Greg Hunt  
How we conducted business (processes)

### **OUR CHALLENGES**

10:00 A.M. 2008 Goals/Events Challenges Greg Hunt  
How we conducted business (processes)

### **OUR GOALS FOR 2009**

10:15 A.M. Old Goals from 2008 Greg Hunt  
New Goals for 2009  
Red Dot/Blue Dot Exercise

### **THE WAY AHEAD**

11:00 A.M. Calendar of Events for 2009 Bob Moyer  
11:45 A.M. Community Campus Update Josh Brown  
12:00 Noon Lunch /Committee Sign-ups All  
12:30 P.M. Closing Comments/Other Business Bob Moyer  
1:00 P.M. Adjournment Bob Moyer

# ***CENTRAL KITSAP COMMUNITY COUNCIL***

## ***2009 Annual Retreat Minutes***

Saturday February 7, 2009

### **I. Call to order**

President Bob Moyer called to order the 2009 annual retreat meeting of the Central Kitsap Community Council at 9:00 AM on February 7, 2009 in the Clear Creek Trail Sa'qad Interpretive Center, Bucklin Hill Road, Silverdale, Washington.

### **II. Attendance**

Council members introduced themselves. The following members were present:

Natalie Bryson, Steven Cook, Mary Earl, Laura Fedorko, Sue Fox, Greg Hunt, Tex Lewis, Bob Moyer, Richard Shattuck, Michael Simpkins, Carol Smiley, Jerry Van Fossen, Kay Wilson and Roger Zabinski. Commissioner Josh Brown attended.

Absent: Jon Pearson, Gary Lindsey and Hank Mann-Sykes.

### **III. Meeting Notes**

9AM Welcome/ Introductions  
9:30 Our Mission  
9:45 Our Successes  
10AM Our Challenges  
10:15 Our Goals for 2009  
11AM Calendar of Events Planning  
11:45 Community Campus Update  
12:00 Lunch  
12:30 Closing Comments  
1PM Adjourn

#### **Introduction**

The retreat this year was planned by Bob Moyer, Mary Earl and Greg Hunt. All thanked those Council members for their efforts. Prior to the meeting, Council members were asked to bring one personal goal for the upcoming year.

Bob gave an overview of Kitsap County Mission, CKCC history and discussed what the CKCC is.

There was active discussion by Council members. Easel paper was used to take notes, these were hung up on the walls and recorded. [See CKCC Retreat 2-7-09 Wall Write-ups addendum.]

The CKCC contact list was updated. Bob made a request for Committee assignments. [See CKCC Retreat 2-7-09 Additional Email Notes by Bob Moyer]

Greg Hunt facilitated discussion between Council members on topics related to our Successes, Challenges and Our Goals for 2009.

### Our Successes in 2008

- Greater involvement was achieved with outlying communities in the CK area.
  - Seabeck, including a presentation from the ad hoc group formed to keep the closed Seabeck Elementary School in public hands and updates about the proposed new marina
  - Port of Brownsville gave us a history of their port and discussed their elections
  - Port of Tracyton gave a public presentation on their plans for annexation of more area in Tracyton and the vote to the constituents – that measure passed in February '08. Port of Tracyton intends to improve the boat launch with a short dock and add a boardwalk and gazebo park area. The average cost for Tracyton Port tax is \$10 for \$300k of assessed property value.
  - Port of Illahee and Illahee Community Group gave presentations on their efforts to form an Illahee Comprehensive Plan and their concerns about developments.
  
- Light at Silverdale Wy & Anderson Hill
- Public forum for Port of Tracyton Annexation
- Achieved better parking (Old Town/ Waaga Wy)
- Legislative forums held
- Local business (Mentor Company, Harrison Hospital) forum
- Revised/Improved Council's Website
- Heard (provided opp.)/public forum – Seabeck Marina/ Port of Illahee/Port of Brownsville Projects – Anderson Hill
- Substantial work on Community Campus (YMCA)
- Expanded representation (Navy officer position)
- Improved relationship with KRL

### Our Challenges

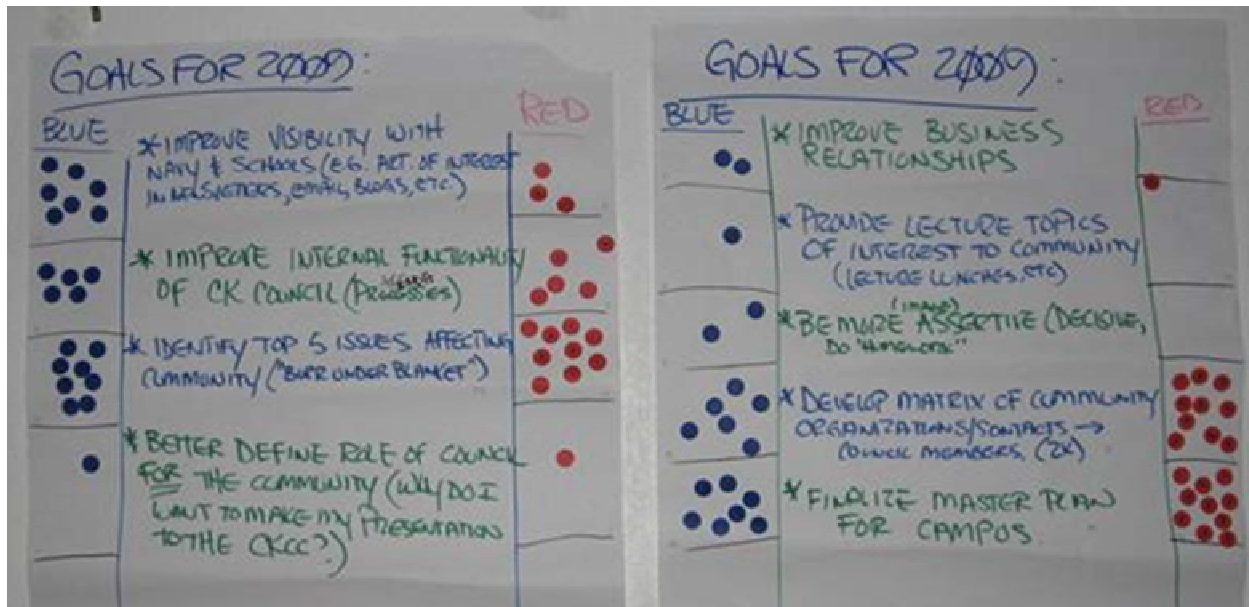
- Not enough outreach (by Council members) to other County agencies/community on issues affecting CK area
- Council vs. Individual (consensus)
- Have not been clear on position on local issues (e.g. Need more Resolutions)
- Community << Communication/Council Committee >> BOCC

- Better public participation at monthly meetings
- Timely participation in County planning events
- Image: Not necessarily as “Go To” group
- Need to be better informed on current issues / topics

Redevelopment of Silverdale Loop area

- Across from CKHS – Anderson Hill Rd.
- Redevelop into mixed use / pedestrian friendly.

Goals: The Council members were led by Greg into an exercise to brainstorm and then post and vote on goals for 2009. [See Wall write-ups addendum.]



Goals for 2009group A.

- Improve visibility with Navy & schools
- Improve internal functionality of CK Council
- Identify Top 5 issues affecting community (“Burr under blanket”)
- Better define role of Council for the community (Why do I want to make my presentation to the CKCC?)

Goals for 2009group B.

- Improve business relationships
- Provide lecture topics of interest to community
- Be more assertive (decisive)
- Develop matrix of community organizations/ contacts
- Finalize Master Plan for CK Community Campus

#### **IV. Calendar of Events**

See CKCC 2009 Calendar of Events [sent by email to Council members]

Meetings dates include: Jan 21, Feb 18, Mar 18, Apr 15, May 20, Jun 17, Jul 15, Sep 16, Oct 21, Nov 18 and Dec 16. August 26-30 County Fair Booth. May 20<sup>th</sup> is tentatively scheduled as the Town Hall (Legislative debrief). October 21<sup>st</sup> is scheduled as a Town Hall for County officials. November 18<sup>th</sup> is scheduled as the Legislative Priorities discussion. All meetings are scheduled at the Water & Fire District Community Room on Newberry Hill except: May 20 and Oct 21 (Silverdale Community Center) and Aug 26-30 (County Fairgrounds).

#### **V. Community Campus Update (by Commissioner Josh Brown)**

- Site planning contract was awarded to BCRA. It should be completed by the end of Q1'09.
- Land lease/ operating agreement (BCRA) – end of Q1'09
- Triangle 2 did analysis
  - found it was the best location for a new YMCA in this CK area
  - gave some ideas on how to serve the N. Kitsap area
  - determined how large of a facility to build initially / and with later expansion
  - 80k sq ft in Gig Harbor
  - 50-60k sq ft proposed in Silverdale (at an estimated cost of \$15M)
- Financing
  - 1/3 public financing (roughly \$5M)
  - 1/3 YMCA fundraising
  - 1/3 YMCA debt
  - The YMCA private fundraising and debt portions will be cooperative. i.e. If there is more money in the fundraising, the YMCA will take on less debt and vice versa.
  - For the \$5M public portion, ~\$1.8M (36% has been obtained so far):
    - \$800k CTED grant
    - \$1M in County budget via bonds, available in 2010
    - \$3.2M more to get
- Commissioner Brown said he is applying for \$1M federal grant, \$800k CTED grant and \$2M browns field grant. (\$3.8M)
- Commissioner Brown discussed the possibility of members of the community being involved in effort to create a Metropolitan Parks District (MPD)
- Commissioner Brown discussed the need for the County to acquire the Poplars senior housing property at some future point – it is clearly necessary to make a contiguous area for the Community Campus.

Commissioner Brown commented that Silverdale and Bremerton are the only two communities in Kitsap County that qualify for federal impact dollars (due to the Navy bases).

Discussion briefly about a possible Library Capital Facilities District. The Metro Parks District may be able to help build facilities instead.

Tex commented about when can we get be “shovel ready”? What 3-4 things do we need to do so we can get the “shovel in ground” by April 2010? Create a clear message to citizenry. Develop a track record/credibility.

Natalie – commented on her desire to have a conversation, as allowable, with the Navy as an appeal for funds in support of the KRL.

Michael commented that there have been meetings recently between KRL and Bangor regarding setting up a book kiosk on base.

Kay mentioned concern about taxes and the need to frame the message the right way.

Tex mentioned – we can say “we hear your pain, but we are thinking about people and want to provide quality of life/place to go and it’s not going to cost too much.”

## **VI. CKCC 2009 Goals**

1. Community Campus
  - Final Master Plan
  - YMCA
2. Improve Public Outreach / communication
  - Develop list of constituency
  - Establish point person for topics / organizations / communities
3. Become more assertive (project power of CKCC)
4. Be active in creating a better community culture
  - Lecture series (economics, humanities, arts)
5. Be more involved in the business community – improve our image
6. Take proactive / informed role on incorporation
  - Talk about pros / cons
  - Get info on incorporation cost / benefit to County.
7. Blog of information / events (newsletters, press releases, online news announcements, other PR outreach efforts)
8. We should send follow-up / thank you notes to presenters / organizations that come to our CKCC meetings

Natalie commented that it would be a great idea to send follow-up/thank you notes. It is possible to use nice stationary (with CKCC name). Create a generic thank you with a blank area for name. The President signs. To whom it goes to is hand written. This way it is simple, yet nice and we can get it done.

## **VII. Adjourn, thank you’s and clean up followed.**