

CENTRAL KITSAP COMMUNITY COUNCIL

2010 Annual Retreat Minutes

Saturday January 30, 2010

I. Call to order

President Bob Moyer called to order the 2010 annual retreat meeting of the Central Kitsap Community Council at 9:00 AM on January 30, 2010 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, Bob Moyer, Richard Shattuck, Carol Smiley, Jerry Van Fossen, Mary Earl, Sue Fox, Steven Cook, Laura Fedorko, Kay Wilson, Dennis Sheeran, Jon Pearson, Tex Lewis, Jeff Brody, Jason Myers, Lucy Johnson, and Commissioner Josh Brown.

Absent: Hank Mann-Sykes

III. Meeting Notes

9AM Welcome/ Introductions
9:30 Mission Review
9:45 Our Successes
10AM Our Challenges
10:15 Campus Update, NHHP, new projects
10:30 Old Goals 2009 / New Goals 2010
11AM Committee Sign-ups and Organization
12:00 Lunch / Calendar of Events for 2010
12:30 Closing Comments
1PM Adjourn

Introduction

The retreat this year was planned by Bob Moyer, Mary Earl and Richard Shattuck. Members were asked to share introductions of themselves.

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

The CKCC contact list was updated.

Our Successes in 2008

- Developed Matrix of Contacts and Relations through Community and Government Relations Committee
- Contract signed for YMCA
- The naming of Greaves Way
- Increased work with Kitsap Regional Library
- Development of the Community Campus
- Painting of the Anderson Hill Overpass
- Improved relations with groups such as Rotary
- Silverdale Dog Park
- Outreach with Navy representation (Michael Simpkins)
- Newberry Heritage Park Steering Committee
- Made changes and updated website and rewrote County brochure
- Increased credibility of Council from commissioners

Our Challenges

- How can each committee be involved in the Community Campus review process
 - Richard Shattuck advocated for ad hoc committees with task focuses for current issues
- Finding new Navy Representative
- Finding continuity with Student and Navy representatives
- Visibility
 - Need for visual evidence, CKCC Newsletter
- Increasing public attendance
- Balanced topics for meetings
- Regular committee meetings
- County Agency outreach as a resource

Goals: The Council members were led by Richard to review goals from 2009 and develop goals for 2010.

- Committee for more effective design of Old Town
- **Tex Lewis** noted that committees should comprise one or more non-council members
- Better representation for non-incorporated communities
- Explore alternatives to incorporation
- Approval of Community Campus master plan by commissioners
- **Communicate – (better communications through)**
 - Press release, pictures, website enhancements, quarterly council updates, letters to the editor, signage with logo

- Continued work on contact list
- Extensive outreach to community through presentations, brochure distribution, and telephone and verbal resources
- **Advice – (from community to commissioners)**
 - Community Campus
 - Chico Way/ Silverdale Circle
 - 9/11 Project
 - Newberry Hill Heritage Park
 - Review studies of Silverdale walkability
 - Review official park and ride sites for Silverdale
 - Richard Shattuck noted that the council should keep on “radar” to foresee projects
- **Advocate – (increasing sense of community)**
 - Welcome signs and banners
 - Larger library facilities as an ad hoc focus
 - Polling constituents and community groups

IV. Community Campus Update (by Commissioner Josh Brown)

- Initiative tabled until spring to have Community Campus master plan approved by commissioners.
- Continuing challenge with 9/11 Commission and green on Community Campus
- YMCA is redeveloping Main Street and lighting
- Village Commons will be grated with sod
- Possibility of clock tower on campus
- Vision for the village greens is being left to CKCC
 - May be difficult to approve design until 2012
- Will hear in April of HUD grant for senior housing complex
 - If approved, possible 2011 construction
- Approximately 450 parking spots, YMCA requires 400
- YMCA to be comfortable with meeting space for community groups on ad hoc basis

V. Committee Sign-Ups and Organization

- **Richard Shattuck** suggested an ad hoc or split ad hoc and standing committee structure as a means of revising the Council’s committees to improve efficacy.
- **Kay Wilson** recommended that committees have an individual focus
- **Richard Shattuck** recommended an ad hoc committee to focus on the Chico / Silverdale circle traffic improvement
- Recommended that Community and Government Relations committee remain unchanged
- A second standing committee was recommended for the Community Campus

- Traffic Improvement Plan (TIP) Committee as an ad hoc committee for advisory, input, and to collect issues.
- Newberry Hill master plan ad hoc

Community and Government Relations Standing Committee

- Carol Smiley
- Natalie Bryson
- Lucy Johnson
- Mary Earl
- Steven Cook
- Laura Fedorko
- Hank Mann-Sykes
- Dennis Sheeran

Community Campus Standing Committee

- Jeff Brody
- Carol Smiley
- Natalie Bryson
- Jason Myers
- Jon Pearson
- Kay Wilson
- Steven Cook

Traffic Improvement Plan Standing Committee

- Tex Lewis
- Richard Shattuck
- Bob Moyer
- Mary Earl

Newberry Hill Heritage Park Ad Hoc Committee

- Tex Lewis
- Jon Pearson
- Sue Fox
- Bob Moyer
- Richard Shattuck

VI. Adjournment

Bob Moyer adjourned the retreat at 2:29PM