

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**April 1, 2010 — 6:30-9:00 p.m.
Suquamish Tribal Council Chambers**

BOARD MEMBERS:

Members Present: Louise Barbee, Tom Curley, Bruce Goodrich, Megan Hale, Jim Holmes, Janet Larson, Kevin McDonald, Sandra Senter, Beth Stenwick

Members Absent: Larry Goodwin, , Gail Petranek

Quorum Yes

Others Present: John Willett (North Kitsap Trails Association), Jim Rogers (Transportation Planning, Public Works), 1 resident

PROCEEDINGS

Opening:

Kevin McDonald, Chairperson, called the meeting to order at 6:30 pm. Introductions were made.

Public Comment:

- None

Opening continued:

- News items:

- An e-mail was received from Bob Southwick regarding the storm water improvements scheduled for Center Street – The scope of the project is installing 8 catch basins with 797 LF of pipe and widening of the roadway with tilt ups. The project will start around April 26 and be completed by approximately May 7. The project is on Center St between Augusta Ave and Third St. We will have day closures with local access. Door hangers with information on the project will be hung one week before the project starts.
- An e-mail from Tina Nelson regarding planning for improvements on Division Street stated there is not much progress to report at this time, but there should be a lot of design progress in April and May. Tina will be working with the Tribe on an agreement for the Intersection with Division/Suquamish after they get all their paperwork on their Grant in place.

Communications:

- None

Business:

1. **Minutes** – The March 2010 minutes were approved.

2. **North Kitsap Legacy Partnership (NKLP)**

- Discussion of this proposed agreement between the county and Olympic Property

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Group (OPG) noted that the county has not stated the financial terms of the agreement and what the costs would be for the 7,000 acres the county would acquire. The committee's decision was to remain neutral on the proposal until more information is obtained.

3. North Kitsap Trails Association (NKTA)

- John Willett provided a slide presentation on NKTA, which became a nonprofit organization in 2008. The group is reaching out to communities to better understand what people want in the way of trails. There is a survey on their website (www.northkitsaptrails.org) for people to complete. They are building new trails such as the ones in Heritage Park and working with other groups and organizations to preserve existing trails. They also are working with tribes to identify more places to take out from water trails. The S'Klallam tribe recently received a grant to build trails.
- Their interests include habitat and open space corridors and land and water trails, including shoulders on roadways. John said that Kitsap is one of the missing links in the cross state trail. Fifty percent of the trail from Port Townsend to La Push is already done. Volunteers are needed and donations are tax deductible. More information about the organization and local events that are planned is available at the website.
- There will be two trails workshops held: 4/22 at 7:00 pm at the Miller Bay Fire Station and 4/28 at 7:00 pm at the Poulsbo Fire Station.

4. Role of SCAC on informing the community of planned work by Public Works

- There was discussion of when and how the community should be informed of pending Public Works projects. The issue was raised because of the county's plan to provide public notice for the storm water work on Center Street by placing door hangers one week before the project begins. SCAC would encourage the county to adopt a process to provide more formal notice farther in advance. Since we do not have a public notice board, it was suggested that the county provide notice via newspaper articles or that signs (e.g., sandwich boards) be placed at the entrances to town much like when water mains are being flushed. Kevin will follow up with Chris May or John Brandt at Public Works.

5. Storm water/Public Works

- Jim Rogers provided a list of the planned Transportation Improvement Plan (TIP) projects and reviewed the priority list of values that determine what projects make the list. Of the projects advanced to the list 2006-2009, 12% were bike/pedestrian projects. These were either a separate/dedicated lane or a minimum 4 foot shoulder being added. He reviewed the tier 2 projects that were not funded, but that will remain on the list. Shoulders on Totten Road would probably have made the tier 1 list if there were any tribal funds contributed as inter-district cooperation would have added points. He reported the Transportation Advisory Committee is not fully active at this time, but is being restructured and will resume.
- New TIP projects may be submitted either online or by emailing them to Jim by April

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30. Lists will be available in September or October and will be finalized and approved at the end of the year.

6. Member Updates

- Janet Larson reported that she met with a woman at UCC who has an interest in connecting regarding senior services or a possible youth club at the church. They currently provide a free community meal twice a month and have some emergency funds that they administer. There also is a new emergency shelter for severe weather at the Poulsbo Lutheran Church. Janet and Beth plan to continue to inventory what is available for seniors in our community/area.
- Kevin reported Commissioner Bauer will be coming on Friday, April 30th for a tour of Place of the Bear. We will meet in the parking lot in front of the Tribal Administration building at 12:15 and anyone is welcome to participate.
- Earth Day is April 22nd and there will be a kids' parade starting from Suquamish Elementary at 1:30 pm.
- The next movie night sponsored by Suquamish Olalla Neighbors and the tribe will be held on April 9 at 7:00 pm at the House of Awakened Culture.
- The annual Suquamish Clean-up Day is scheduled for Saturday, April 24. Volunteers should come to UCC to check in at 9:00 am. Tom Curley is the coordinator and Jan Hall will make the advertising posters.

7. Committees

- There was a brief discussion of reinstating or revising SCAC's committee structure. The discussion will be resumed at the May meeting and placed earlier on the agenda to allow more time.
- Bruce Goodrich will coordinate with Transportation Committee members regarding a meeting to discuss projects to be submitted to the TIP.

Other Business:

- Tom Curley reported that this summer two culverts will be replaced on highway 305, but they will bore through so there will be no disruption of traffic.
- Bruce Goodrich pointed out the Seattle Times article about the artwork being done for Angeline. This was initiated in conjunction with the Garden Club and SCAC was not involved in the planning. The artwork will be three (3x7 ft.) panels carved by George David that depict Princess Angeline's life.

Public Comment:

- Jaime Yslas provided an update on the issue of the clear-cutting and lack of a buffer zone between the 9 construction sites at the tribe's Wee Wun development and privately owned property. The DCD visited and determined there is not a problem with the buffer. Jaime's hope is that because there is an MOU between the tribe and the

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Kitsap Regional Coordinating Council related to cooperation and mediation regarding comprehensive planning and land use, some type of mechanism can be put in place to mediate any future disputes between non-tribal residents and the tribe.

- Alan Trunkey talked about efforts to bring outlets for healthy foods to our area through involving individuals such as a WSU Master Gardener, local growers, and other interested people. Two meetings have been held so far. There are about 50 people in the county who consider themselves commercial growers. The Suquamish Farmers' Market will be opening on Wednesday, April 14 from 3:00-7:00 at the field across from the Shell Station.

Action Items:

- Kevin will follow up with Chris May or John Brandt at Public Works regarding public notice of projects.
- Bruce Goodrich will coordinate with SCAC Transportation Committee members regarding a meeting to discuss projects to be submitted to the TIP.

Meeting adjourned at 9:00 pm

The next meeting will be May 6 at 6:30 pm at Suquamish Elementary School Library

MINUTES SUBMITTED BY RECORDER, SANDRA SENTER

MINUTES APPROVED:

(Chairperson's signature)

(Date)