

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**February 4, 2010 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

BOARD MEMBERS:

Members Present: Louise Barbee, Tom Curley, Bruce Goodrich, Larry Goodwin, Jim Holmes, Janet Larson, Kevin McDonald, Gail Petranek, Sandra Senter, Beth Stenwick

Members Absent:

Quorum Yes

Others Present: Heather Adams (DCD), 2 residents

<p>PROCEEDINGS</p> <p>Opening:</p> <p>Kevin McDonald, Chairperson, called the meeting to order at 6:30 pm. Introductions were made.</p>
<p>Public Comment:</p> <p>- None</p>
<p>Opening continued:</p> <p>- News items:</p> <ul style="list-style-type: none">▪ Commissioner Steve Bauer and Jon Rose will be at our March 2010 meeting to discuss the “North Kitsap Legacy Partnership,” a collaboration between the county and Olympic Property Group.
<p>Communications:</p> <p>- None</p>
<p>Business:</p> <ul style="list-style-type: none">- Minutes – The January 2010 minutes were approved.- Planned Road Improvements<ul style="list-style-type: none">- Tina Nelson from Kitsap County Department of Transportation reviewed road improvements planned for Suquamish. The work on Geneva Street and Park Avenue has been completed although DOT is working with some property owners to resolve grade issues at their property lines. When asked about maintenance, Tina indicated that the county is responsible for maintaining the right of way. Property owners are responsible for removing ice, snow, and leaves from sidewalks bordering their property.- This summer (2010) a stormwater crew will be working on Center Street with a partial road closure.- Construction on Division between Suquamish Way and Columbia will begin in 2011 to

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include a 5 ft. sidewalk on the west side of the street and 12 ft. traffic lanes. There will be room to put a bike lane on one side of the street. Also in 2011, there will be an extension onto Pine for stormwater. The only improvement planned on Suquamish Way will be insertion of a storm main and road paving between Division and Augusta. All projects will be staged so that road closures are staggered.

- The county Transportation Improvement Plan (TIP) includes \$1 million to improve the Suquamish Way/Division intersection with a signal. The tribe has an additional \$600k grant to improvement that intersection. The county will serve as the design lead and work closely with the tribe in carrying out the improvements that are planned for 2013. Tina indicated the scope of work may have flexibility that could potentially allow modest improvements to other areas – e.g., improving the foot path on Division north of Columbia.
- It was suggested that SCAC plan some type of open house in the summer to let people know about the planned road work.
- Road maintenance plans — **2010**: repaving on Columbia (Division to Brockton), Geneva (Urban to Division & Augusta to Harris), Augusta (Geneva to Pebble Beach/Soundview). **2011**: repaving on Harris (Angeline to James), Jones (Division to Angeline), Soundview (“chip seal” Geneva to Miller Bay Road). **2012**: repaving on Suquamish Way (Division to Parkway). **2013**: Suquamish Way (Hwy. 305 to Totten Road). **2014**: Totten Road (Widme Lane to Suquamish Way).
- A street light will be installed this year at the crosswalk at Augusta and Geneva.
- Bruce Goodrich inquired about paving James Street, which was not on the list. Jim Rogers of Public Works had told him it was to be done in 2010. Tina said she would look into the paving of James.

3. New Kitsap County Stormwater Design Manual

- Doug Frick, County Development Engineering Manager, reviewed the new stormwater regulation that will go into effect on February 16. The new Stormwater Design Manual was adopted last November to adhere to the Western Washington Phase II Municipal Stormwater Permit issued by the State Department of Ecology in 2007 and reissued in June 2009. It makes changes to the design, operation, and maintenance of stormwater facilities to reduce pollutants in stormwater runoff from new development, redevelopment, and construction site activities. Any new permits after February 16, 2010 must be in compliance with the new regulations. The County has implemented or is working toward the implementation of a variety of activities to satisfy the new requirements and timeline.
- Doug’s presentation was followed by discussion of permeable pavement options, rain gardens, and low impact development (LID). LID guidelines are available from the Homebuilder’s Association of Kitsap County (<http://www.kitsaphba.com/>), Kitsap Home Builders Foundation (<http://www.kitsapLID.org>), and the Department of Community

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Development Public Works.

4. Doing Business in Suquamish

- Larry Goodwin reviewed his 20 years of experience in Suquamish as the owner and operator of Suquamish Auto and the changes in the community during that time. There are currently 4500 to 4800 cars traveling through Suquamish per day.

5. Member Reports on Activities

- Tom Curley reported he will be attending the International Native Mapping Conference scheduled for June 3-4. The conference works to integrate linear mapping with stories. Tom presented our 2010 SCAC workplan at the recent Tribal Council meeting. He also reported that the 2010 census work is ramping up and the tribe is working closely with the county.
- Beth Stenwick talked with Interfaith Caregivers. Located on Bainbridge Island, they would be willing to talk to SCAC about their work and the possibility of extending services to Suquamish. SCAC could assist by helping identify people in Suquamish who need care and individuals who could serve as volunteers.
- Gail Petranek talked with Bob Gates regarding land for a skateboard park. The land being considered downtown has drainage issues and may not be suitable. She also talked with people who have helped develop skateboard parks in other communities and is looking into funding options. There is a new rule that kids can no longer skate at Suquamish Elementary School. She also reported that the census will be advertised on the school reader board after February 9th.
- The recent movie night sponsored by Suquamish Olalla Neighbors (SON) and the tribe at the House of Awakened Culture went well with more than 150 people attending. SON is hoping to raise funds to continue to provide monthly movies and perhaps move them outdoors during the summer months. On March 5th the tribe will host the next movie night with the showing of the film "*Older than America*." The producer/ director, Georgina Lightening, will be here to lead the discussion afterward.
- Janet Larson reported the focus related to seniors for 2010 will be to identify and learn more about the senior population in Suquamish and to research what services and activities of the tribe are open to all seniors. She has made contact with the United Church of Christ and has pulled some information from the county's Aging and Long Term Care survey. However, those data are old, and the next survey will not be conducted until 2012. There was some discussion of recruiting some seniors to work on this process. Heather Adams will check to see if we can use the county postcard mailing to reach residents about seniors and senior services.
- Sandy Senter and Janet Larson met to talk about next year's Community Open House and the possibility of partnering with the Farmer's Market and perhaps the Garden Club to plan a broader event.

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- Sandy met with Dan Jacobs, US Census Recruiting Assistant for Suquamish, and has posted information about census volunteer worker applications and training on the SuquamishNow Web site. The positions pay \$13.25/hour plus mileage. Census forms will go into the mail in mid-March. Sandy continues to maintain the Web site (<http://www.suquamishnow.com>) with the addition of new calendar events and announcements. She plans an email campaign to promote the Web site this spring.
- Jim Holmes is working on the layout for the sandwich boards to advertise SCAC's monthly meetings. Members should email any suggestions to Jim.

Other Business:

- Jan Koske, County Volunteer Coordinator, needs a count of the total SCAC member volunteer hours for 2009. Members were asked to email their hours to Sandy who will compile and send them to the county.

Public Comment:

- None

Action Items:

- SCAC to plan some type of open house event in the summer to let people know about upcoming road improvements.
- Heather Adams will check to see if we can use the county postcard mailing to reach residents about seniors and senior services.
- Members to email their total 2009 volunteer hours to Sandy Senter before February 26.
- Members should email any suggestions for the sandwich boards to promote SCAC meetings to Jim Holmes.

Meeting adjourned at 9:05 pm

The next meeting will be March 4th at 6:30 pm at the Suquamish Elementary School Library

MINUTES SUBMITTED BY RECORDER, SANDRA SENTER

MINUTES APPROVED:

(Chairperson's signature)

(Date)