

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**January 7, 2010 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

BOARD MEMBERS:

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

Members Absent: Larry Goodwin

Quorum Yes

Others Present: Heather Adams, Megan Hale

PROCEEDINGS

Opening:

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

Public Comment:

- None

Opening continued:

- Kevin McDonald reviewed the new format for SCAC meetings.
 - Substitute membership discussion of issues and events impacting Suquamish for subcommittee reports.
 - Feature speakers and/or reports from county, tribal staff, community leaders, and SCAC members on issues that are timely and of wide interest.
 - Involvement of all SCAC members in discussions so that a variety of viewpoints can be heard.
 - Follow up to questions generated during discussions at the previous meeting.
 - Members come prepared to discuss their issues. Everyone will be called upon to comment. Comments will be limited to three minutes.
- There was discussion of using sandwich boards to publicize the meetings and encouraging community residents to attend.
- News items:
 - Tribe received \$600k grant for work at the intersection of Suquamish Way and Division which includes a traffic light, buried high voltage lines, and turn pockets.
 - Shell station and mini mart moves across the street into expanded quarters larger than the Masi shop. If yet to be drawn up plans are approved by the Tribal Council, work could start in 2011. Sandy Senter suggested we discuss with the tribe the importance of including fresh foods and healthy food options in the new shop. The nationwide “healthy eating” movement is beginning to reach into neighborhoods and communities like Suquamish where food access is limited to corner stores. Sandy will pull some items from the literature to share with the committee.
 - Michael Felts returns as Suquamish Foundation leader.

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- Bookmobile a possibility for Suquamish. Kevin will follow-up.
- Tribal student library at the Tribal Center on Sandy Hook joins with the North Kitsap School library system. The library will not be open to the public.
- Neighbors along South Angeline are interested in developing the Hemphill road end as a picnic area and beach access.

- Tribal Update: None

Communications:

- None

Business:

1. February meeting plan:

- Tina Nelson from Kitsap County Department of Transportation and others county will be invited to attend to review future public works projects in Suquamish including the Transportation Improvement Plan (TIP) projects, road maintenance, and stormwater management. Tom Curley will provide maps to aid the discussion.
- There was discussion of working with the county and tribe to ensure that future improvements include “green” elements. Sandy will pull together some concept materials and Heather will check with the Homebuilders’ Association, which has a big emphasis on “green” building.
- At some future meeting, we will invite the tribe to make a presentation on their planned projects.

2. 2010 Workplan:

- The draft workplan was reviewed and modified based on recent developments – e.g., funding the tribe received for capital projects, new stormwater regulations. The final version was approved by SCAC members and will be sent to the County Commissioners. Once approve by the Commissioners it will be posted on the Suquamish CAC Web page.
http://www.kitsapgov.com/dcd/community_plan/Citizen_Advisory_Committee/Suquamish/scac.htm

3. Workplan related Discussion:

- The County Department of Community Development (DCD) will have staff time available in 2011 to complete the scheduled update of the Suquamish Sub-Area Plan. SCAC will begin its review process in 2010 and submit recommendations to DCD in 2011.
- During 2010, Sandy Senter will include more emphasis on SCAC on the SuquamishNow community Web site.
- Gail Petranek indicated anyone in the community can set up an account and check out books from the Suquamish Elementary School Library. She will send Sandy

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information for the SuquamishNow Web site. She will work with Tom to include a map of trails and road ends in Suquamish.

- SCAC plans to continue to advocate for Place of the Bear. Heather suggested SCAC write an exploratory letter to Commissioner Bauer regarding the options for conservation.
- Heather will follow-up regarding the Nature Preserve. The goal is to ensure the three undeveloped public rights of way (Newton Street NE, Franklin Street NE, and Division Avenue) bordering the Nature Preserve are included in the Preserve.
- There are currently no specific workplan goals related to seniors. The subcommittee hopes to conduct a needs assessment to determine target audiences (e.g., age group of seniors, people with disabilities) and gaps in services in Suquamish during 2010.

4. Bus Shelter

- Clyde Rohlinger will add a light to the existing post at the new bus shelter.
- Gail Petranek will continue to investigate having the Pond Kids decorate the shelter. The county indicated it will be difficult because of its current graffiti-resistant painted surface.

5. Minutes:

- The December 2009 minutes were approved.

Other Business:

- Heather indicated that in 2000 Suquamish had the 4th lowest response rate in the census track and asked what SCAC can do to increase the response rate in this year's census. The county will provide posters and is available to speak. Census forms will be received by March 14th and should be returned by April 1st. She provided a handout on "*50 Ways Census Data are Used*." The response rate is important as government representation, planning, services, and funding allocations are based on population data. Heather reported the tribe is very involved. Gail will investigate adding a notice to the school reader board and Sandy will add it to the Web site.
- Kevin will speak with Blossom Brothers regarding painting over the graffiti on their building.
- The Pathway Park sign at the Park Street entrance is broken off. Heather will check on having the county replace it.
- Bruce Goodrich will check on whether gravel for the footpath along Division Street was ever received and let Heather know.
- DCD's new policy is that DCD representatives attend every other CAC meeting. Gail Petranek will draft a letter to Scott Diener requesting Heather attend every SCAC meeting.
- The new Heritage Park is now open for walkers, hikers, runners, and mountain bikers. The park is 460 acres of second growth forest and has a network of trails built by the stewardship group that are marked and color coded. No motorized vehicles are allowed. The entrance is on the east side of Miller Bay Road about one mile north of Indianola Road

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and the same distance south of West Kingston Road. There is limited parking at the entrance, although this will be expanded to provide space for 10 vehicles. To volunteer at the park contact Kitsap County Parks Volunteer Coordinator Lori Raymaker at 360-337-5372

Public Comment:

- None

Action Items:

- Sandy will pull some items about healthy foods/corner stores from the literature to share with the committee.
- Kevin will follow-up regarding a bookmobile.
- Tom Curley will provide maps for the discussion with county representatives at the February meeting.
- Gail will send Sandy information about Suquamish Elementary Library for the SuquamishNow Web site.
- Sandy will work with Tom to include a map of trails and road ends in Suquamish on the Web site.
- SCAC write an exploratory letter to Commissioner Bauer regarding the options for conservation of Place of the Bear.
- Heather will follow-up regarding the boundaries of the Nature Preserve.
- Gail Petranek will continue to investigate having the Pond Kids decorate the new bus shelter.
- Gail will investigate adding a notice about the census to the school reader board and Sandy will add it to the Web site.
- Kevin will speak with Blossom Brothers regarding painting over the graffiti on their building.
- Heather will check on having the county replace the Pathway Park sign
- Bruce Goodrich will check on whether gravel for the footpath along Division Street was received and let Heather know.
- Gail Petranek will draft a letter to Scott Diener requesting Heather attend every SCAC meeting.

Meeting adjourned at 8:30 pm

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

MINUTES SUBMITTED BY RECORDER, SANDRA SENTER

MINUTES APPROVED:

(Chairperson's signature)

(Date)