

**SUQUAMISH CITIZEN ADVISORY COMMITTEE  
MEETING MINUTES**

**June 3, 2010 — 6:30-9:00 p.m.  
Suquamish Elementary School Library**

**BOARD MEMBERS:**

*Members Present:* Tom Curley, Bruce Goodrich, Larry Goodwin, Megan Hale, Janet Larson, Linda Marlborough, Kevin McDonald, Gail Petranek, Sandra Senter

*Members Absent:* Louise Barbee, Jim Holmes, Beth Stenwick

*Quorum* Yes

*Others Present:* Dick D'Archangel

**PROCEEDINGS**

**Opening:**

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

**Public Comment:**

- None

**Opening continued:**

- News items:

- Center Street (between 3<sup>rd</sup> & Augusta) storm water crews will be finished with installing the closed conveyance system by 6/4. The North Road crews will have the road patched the following week 6/7/2010.
- The county reported it is moving along on the Division Street project and is getting close to 60% design completion. This means getting ready to meet with property owners for right-of-way and easement issues. They are planning for an informational meeting for all property owners that live adjacent to the project for the week of June 21 (preferably June 22, June 23, or June 24). There are 36 properties involved and they don't expect them all to be present, but they could have 50 people attend. Gail Petranek pointed out there is apparently no plan for notification of the general public. Although this is the county's responsibility, SCAC would be happy to help with a community meeting, postcards, sandwich boards, and community newsletter notices.

**Communications:**

- None

**Business:**

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

2. **Trail Plan for North Kitsap**

- "Trails" are where people walk and include streets as well as paths. There is a trail in Suquamish that people walk that ends at Harris Street. The trail crosses private

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property that is for sale; however, the community would like to retain access. Bruce Goodrich walked the trail with John Willett from NKTA and Louise Barbee is talking with the realtor handling the property sale.

- The permit has been obtained to begin developing the Hemp Hill road end. We now need to talk with the neighbors and establish a date to start clearing brush.
- John Willett and others with NKTA believe Suquamish should have its own trail plan. Kevin McDonald presented parts of the Village Subarea Plan (1999) related to trails. The SCAC Road Ends and Trails Subcommittee (Bruce, Louise, Megan, Larry, Tom, Kevin) will discuss this further and outline actions needed.

**3. Totten Road Shoulder Project**

- Tribal Council has approved \$25k to help support the Totten Road shoulders project. Tom Curley is working with the tribal attorney to outline the contractual arrangements. According to the TIP, the shoulders would extend from Suquamish Way to Sackman. It was suggested that SCAC make Totten Road the highest priority and stress its importance with Commissioner Bauer and NKTA. This will be discussed further in the Transportation Subcommittee.

**4. Seniors**

- Jan Larson reported that she would like to get seniors involved. Next year Senior Services will be doing a survey. Linda Marlborough commented that there are local seniors that need services and suggested we do a listing of what is available to them. Flyers could be distributed at the community dinners at UCC, the elders' lunchroom, and posted at the farmers' market.
- Senior vouchers are available for the farmers' market. To find out if they qualify, seniors (60 years of age and older) should contact Senior Services at 360-337-5799.

**5. Member Reports**

- Tom Curley reported the canoe journey arrives in Suquamish on July 11 and leaves on July 13.
- Sandy Senter reported she continues to maintain and promote the [www.suquamishnow.com](http://www.suquamishnow.com) website.
- Sandy plans to schedule a meeting with the tribal public health nurse and tribal nutritionist to discuss access to healthy foods in local stores.
- Gail will send Tina Nelson in Public Works the contact information for reserving the House of Awakened Culture for scheduling a public meeting regarding the Division Street Project.
- Tom Curley will reserve Tribal Council Chambers for the July SCAC meeting.

**6. Membership/Attendance/Terms**

- Kevin McDonald's term expires this month, but he agreed to continue with the

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committee in the role of Chairperson through December 2010. A focus will continue to be building relationships with county departments and maintaining high visibility of priority issues (e.g., road improvements).

- Kevin reported the chairperson now has a separate email address ([scacchair@gmail.com](mailto:scacchair@gmail.com)) that members should use. This will allow an ongoing record of correspondence.
- Attendance records were provided and members reminded of the bylaw related to absences.

**7. CAC Representatives Meeting, June 9**

- A meeting of CAC representatives and County Department Directors has been scheduled for June 9<sup>th</sup> in Port Orchard (6:30-9:00 pm). Kevin and Louise plan to attend. Members should submit their questions to Kevin via email prior to the meeting—i.e., questions about the county’s vision for the CAC as well as questions related to specific projects.

**Other Business:**

- Concern was again expressed that planning at the county level proceeds without opportunities for SCAC to be part of the process. The way in which we serve in an “advisory” role is not apparent. Members would like to have a more active role (e.g., road improvement design, lighting, walkability). It was suggested that one step could be to develop a detailed plan to take to the county including vision, maps, goals, and priorities for the community that would augment our SCAC workplan.
- Kevin plans to schedule a regular “chairperson” meeting with Commissioner Bauer and will discuss the need for SCAC participation in Division Street planning since the county reports planning is 60% completed. He also will stress the importance of informing residents of the road improvement plans and how the community (property/business access, traffic flow, fire/rescue, Kitsap Transit, NKSD buses) will be impacted during construction.
- Kevin will request Tina Nelson from Public Works attend the July 1 meeting.
- Megan Hale offered to provide printing of any public notice materials.

**Public Comment:**

- Dick D’Archangel said the Friends of Miller Bay was pleased with the signage on the trail head at Urban Avenue. He is working with the Wild Fish Conservancy on mapping streams in the Miller Bay Watershed. The watershed for Cowling Creek is larger than originally thought and comes all the way up to Prospect. The Cranberry Bog drains partly into the same watershed. The data will be provided to the state and the Department of Natural Resources.

**Action Items:**

- Gail will send Tina Nelson in Public Works the contact information for reserving the

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House of Awakened Culture for scheduling a public meeting regarding the Division Street Project.

- Tom Curley will reserve Tribal Council Chambers for the July SCAC meeting.
- Kevin will request Tina Nelson attend the July 1 SCAC meeting.

**Meeting adjourned at 8:30 pm**

The next meeting will be July 1 at 6:30 pm at Suquamish Tribal Council Chambers

MINUTES SUBMITTED BY RECORDER, SANDRA SENTER

MINUTES APPROVED:

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(Chairperson's signature)

(Date)