

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**April 7, 2011 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

BOARD MEMBERS:

Members Present: Louise Barbee, Ora Franke, Bruce Goodrich, Larry Goodwin, Jim Holmes,

Janet Larson, Kevin McDonald, Gail Petranek, Sandra Senter,

Members Absent: Tom Curley, Megan Hale

Quorum: Yes

Others Present: Heather Adams (Kitsap County DCD); Tina Nelson (Kitsap County DCD), Commissioner Rob Gelder; Jim Rogers of Kitsap County Transportation Planning

PROCEEDINGS

Opening: Jim Holmes, Chairperson, called the meeting to order at 6:30 pm

Public Comment:

-None

Opening Continued:

-None

Communications:

-None

Business:

1. **Minutes** – The March 3, 2011 minutes were approved.

2. **Transportation Improvement Program (TIP)**

Jim Rogers came out to talk to the SCAC about transportation and explain how the TIP committee selects road improvement projects to be placed on the 6-year plan.

The TIP's purpose is to focus on reducing future maintenance and increase economic development by improving roadways that will provide access to industrial areas and provide employment for the citizens. At this time the safety aspect is only geared towards Vehicles and accident rates.

Projects are rated on a points system with preservation at the top of the list. Secondary scoring is then assessed to ensure the TIP committee has given the application its full attention.

The call for project applications has been extended through to May 15, 2011.

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**April 7, 2011 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

Jim brought the ranking list from 2010.

Widening and installing foot paths on Totten Road came in at #17 on the 2010 TIP list and the Suquamish Tribe had also donated \$25,000 towards approximately \$650,000 in TIP's project. If a project is on the TIP report it is funded and the funds are not intended to disappear unless something drastic occurs.

An individual citizen, organized group of citizens, or professional organization can submit a TIP application.

When completing an application to the TIP program it helps the TIP committee if you include a video describing what you are proposing along with your own experiences and photos.

The TIP committee will not know how much money they will have to work with to complete projects until August 2011. How much funds they receive depends upon how contracts are awarded. It is a 6-year forecast where you take what you have now and forecast out 6 years to determine what you have left. Grants are added to these funds also.

3. Tina's Report

Shoulders on Totten Road

Not having shoulders on Totten Road effects two schools: Suquamish Elementary and the Early Learning Center. Many Suquamish Elementary students go directly to the Early Learning Center after school.

Also during the winter and snowy conditions elementary students are dropped off at the intersection of Totten Road and Suquamish Way. These children then have to walk home on Totten on a snowy and icy road without a footpath.

If the Totten Road project is submitted again and by the SCAC there will not be any extra points awarded for the group but it will have more bearing, coming from a group, to being awarded

Division Street project - Bids will open May 3, 2011. If the bids and all the factors come out as planned they will be prepared to present the bid to the County Commissioners on June 13, 2011. This allows construction to begin June 14th or 15th, 2011.

Tom Curley is working on the 8th or 9th of June for a community meeting to meet the contractors of the project. The Construction Manager and Inspector will also give an overview of how the project will go.

This meeting will give community members a chance to visually see how things will be

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**April 7, 2011 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

changing and what the outcome will look like. Division Street residents are very excited they are receiving sidewalks despite the interruptions. They will also be able to ask questions of the Contractor and Inspector.

A post-card reminder will be sent to all Suquamish community members inviting them to the meeting. The idea of possibly posting notices on Kitsap Transit busses and having flyers to hand out to bus riders has been suggested.

CenturyLink will only be moving the poles to accommodate the improvements on Division Street.

Porous Pavement for Foot Paths

The County has two test locations for porous pavement. The locations are:

- Indianola Road from Miller Bay to Beachwood Road
- Hood Canal Drive from Olympic View Road to Twin Spits Road

There have not been many problems with the porous pavement except for the fact it requires a high level of maintenance. Wet foliage stays on the surface and therefore the leaves must be cleaned off.

Street Light at Park & Geneva is in the works. Tina does not have PSE's schedule but ensures it will be installed before the end of the year.

Totten Road Caution Sign and Light - The school speed limit flasher at Totten Road is maintained by the Tribe and they should be taking care of the issue of it is not flashing during school hours.

Grant for Safe Routes to School is \$1,000 for education and printing. Tina suggests when we reach the printing and assembling portion of the project we are to pass the project to her and she will help with getting an invoice charged to the Grant.

Brockton & Columbia - Tina talked to the property owners about trimming back vegetation at this intersection. They were all for the work and the county is planning on removing the vegetation.

Wastewater Group – The State Department of Health (SDOH) has opened 140 acres of shell fish growing area near the Suquamish area treatment plant. Because of the clean-up efforts by the County, State and Tribe the SDOH has deemed it clean enough for shell fish near Outfall by the treatment plant. The Wastewater Treatment Plant has been improved to handle the area's wastewater. Small improvements on the treatment plant are still in the works. One improvement will be replacing old and damaged pipes during the Division Street Project.

Madison and Division - Many drivers cut the corner short when turning and the SCAC is asking for a small curb to help divert traffic and to keep pedestrians safer.

SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES

April 7, 2011 — 6:30-9:00 p.m.

Suquamish Elementary School Library

Transit Shelters - There is not much room for Transit Shelters. If they are installed they will have to be placed on private property. Kitsap Transit would be the one to acquire the property needed for these bus shelters and to do the leg work to have them installed.

Division & Center Street are both Kitsap Transit and North Kitsap Middle School bus stops.

Intersection at Center and Brockton – There are two possible solutions to improving this intersection. One is changing the stop signs on Center going East and West instead of North and South. The other is creating a 4-way stop. Many kids walk down Center and around Brockton to get to school or their bus stops.

Speed Limit Caution signs - The county is purchasing more Speed Limit Caution signs to be installed in permanent locations. The SCAC suggested to Tina to possibly place a 2nd sign on Miller Bay/Augusta, south of Pebble Beach where the speed limit changes from 35 mph to 25 mph. The other sign has been on a rotation schedule through the county and placed at the top of Columba.

4. Blue Tarp Roof's

Is there any type of subsidies that can be provided to help these residents repair their roof and remove the blue tarp?

The Day of Caring organization is looking for projects along with United Way chipping in. Residents probably will not be able to receive full funding for replacing their roof but they might be willing to provide funds to help fix a portion of it.

5. Abandoned cars are disappearing – on Madison the vehicles are back because they're on the opposite side of the road & in his yard. Tribal and Sheriff's Office are working together to enforce this.

6. Heather – She is trying to get everyone in one room in May; The County, Code Enforcement, and Tribal at next month are meeting regarding abandoned vehicles. Any questions in advance send to Jim and he will forward to Heather.

7. Suquamish Food Bank

The Suquamish Elementary School's goal is to stock the food bank. 61% of the 450 students at Suquamish Elementary are on reduced or free lunches. The only meals the children receive is the Breakfast and Lunch served at school.

The Poulsbo Food Bank brings bags of food on Friday for children to have something to eat over the weekend.

After closing time, Bella Luna provides the left over pizzas to anyone who is outside waiting. There is a regular group of children that are waiting patiently.

The Suquamish Food Bank does not ask any questions or personal information of any residents going in to acquire food.

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**April 7, 2011 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

Facebook Jan states that we now have 35 friends and people are interacting and responding to comments.

8. Standing Committee Reports

Land Use – Haven't done anything recently and Jim offered up the Chair position which Bruce accepted for the time being.

Mapping Committee hasn't met. Jan Hall, the graphics person who's working on the Safe Routes to School map has been out of town. Tom said he shared the map with the Tribal Co-op and they possibly will have suggestions for improvements or additions to the map.

Road Ends will meet with Suquamish Garden Club. They would like to be involved with road ends. Bruce has an architect friend that might be willing to look at potential stairs going to beach. Currently there is no public beach access in Suquamish.

Other Business:

Community Clean-up date is April 23, 2011 from 9:00-11:00 AM. All are invited. Children under 18 must provide a permission slip from the parents and those younger than 13 must be accompanied by an adult.

Website – still hasn't found anyone who's been interested in taking it over, being involved, etc. Domain name is up for renewal in June. Will renew it to keep it going.

April 22nd at 1:30 pm Earth Day – Suquamish Elementary and staff will parade down to the house of awakened culture. Kids will be dressed up as whales, salmon, jelly fish, catillipallr, floats. All costumes and decorations will be made from recycled materials and recyclable. Tribe will be there and will be drumming and kids sing about earth day and water. They've been practicing their songs and then walk back to the school.

Suquamish PD will block roads and provide safety for the marchers.

Suquamish 5K run/walk to send kids to Island Wood Camp (see April's minutes)

Food Handling Permit Class -April 13th after school at Suquamish Elementary

Public Comment:

-None

Action Items

-None

Meeting Adjourned at: 8:37 PM

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**April 7, 2011 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

The next meeting will be May 5, 2011 at 6:30 pm at Suquamish Elementary School Library

MINUTES SUBMITTED BY RECORDER, ORA FRANKE

MINUTES APPROVED:

(Chairperson's signature)

(Date)