

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**October 2, 2008— 6:30 - 8:45 p.m.
Suquamish Elementary School Library**

BOARD MEMBERS:

Members Present: Louise Barbee, Kevin McDonald, Tom Curley, Sharon Nichols, Bruce Goodrich, Gail Petranek, Sandra Senter, Larry Goodwin and Barbara Blumenstein

Members Absent: Lydia Sigo, Craig Curtis and Frances Malone

Quorum Yes

Others Present: Heather Adams, DCD, Allie Barbosa & Susan Hancock, Green and Global Holiday Faire

PROCEEDINGS

Opening:

- Louise Barbee, Chairperson, called the meeting to order at 6:30 pm. The Sept. 4, 2008 minutes were approved. The chair briefly discussed the agenda. She noted that she is going to Hansville to meet the candidates. Louise also mentioned that Hansville CAC is being sued, probably over the issue of speed bumps. She believed the lawsuit concerns the legality of all CACs in Kitsap County.

Correspondence:

None

Business:

1. Allie Barbosa and Susan Hancock were introduced. They belong to a group of 20 members of the United Church of Christ (UCC) who want to “green the church.” They are supporting such items as bamboo flooring, solar panels, community gardens and environmental stewardship circles. They are holding a “Green and Global Holiday Circle” set for Nov. 1 at UCC. There will be booths from various non-profit organizations. There will be speakers for shore stewards, sound wildlife, Jim Trainer will appear and there will be a hot trash fashion show. Sharon Nichols has a table where she will be soliciting donations for a park of each person’s choosing.
2. SCAC Open House - There will be signs at Suquamish Auto and Suquamish School. Sandy has printed 20 posters that have been given to businesses. Tom will print additional posters for SCAC. Bruce asked about “Common Threads” who want to share the table with Fisheries (Bob Purser). Barbara is handling door prizes and has several donations. She will have a table at the door. SCAC will have a table outside, in the hallway, and Sandy will be manning that table. There was some question whether the Sheriff’s office will be attending and Heather believed they will. It was announced that Youth and Seniors Committee will be co-chaired by Barbara and Lydia, who will have a table at the Open House. Barbara announced that she will be making 18” x 23” posters for the Open House. Also, the brochure describing SCAC was updated and approx. 100 will be produced to be available for the Open House.
3. The Category 5 Rt. of Way application for Urban Ave. Trail was ready to be sent to the county and the motion to support the application was approved by the SCAC. Heather agreed

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to take the original (signed by Louise) and five copies to be turned in to DCD. Bruce announced that the next project will be the street end at Hemphill St., located on S. Angeline and that terminates on Agate Pass.

4. Kevin asked about bicycle lanes on Augusta – noting that lanes were omitted on the work recently completed from Center to Geneva. Sharon also mentioned the problem on Miller Bay road, especially from Geneva to Gunderson. It was believed that bicycle lanes were a part of the 5 year plan. The Transportation committee needs to further investigate.

5. Sharon noted that some residents in downtown Suquamish are concerned that the tribe's master plan closes off parts of downtown, particularly in reference to Parkway. She also mentioned concerns that the new sidewalks on Suquamish Way have narrowed the county road i.e. a possible taking of county vs. tribal land. This was not believed to be the case and some members favored a narrower road to slow down the traffic.

6. There was a general discussion about zoning issues and new, possibly non-conforming construction projects. Also, Tom read a letter from a citizen concerned about trash in the community. Some of the properties belong to allotted land owners and the tribe has no control over how the land is used.

Subcommittee Reports:

Parks and Open Spaces – Tom discussed the ivy pull at Chief Seattle's grave site. There were 10 volunteers and the work was accomplished on Sat., omitting the need to work on Sun. Mulching is next to be completed. Sharon noted that Laurie Raymaker told her the county is having trouble getting needed items at the sports court due to county spending freeze. There is no paint for the lines in the court. Tom noted that port Madison Enterprises may have some excess paint for the job. There was some discussion about Old Man House park and drug use. Tom will investigate as to whether the restrooms are being locked up at night on the weekends. Sharon noted that Oct. 13th is the naming party at council chambers for Angeline Park. Everyone is invited.

Youth & Seniors

- No current issues.

Transportation/Infrastructure – (See Street Ends and Trails discussions above.) Also, Bruce mentioned that we need to get going on Hemphill Street End due to concerns about the county's budget situation.

Action Items:

- Code provisions to be discussed assuming Scott Diener is in attendance.

Meeting adjourned at 8: 30 p.m.

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The next meeting will be on November 6, 2008 at 6:30 pm at the Suquamish Elementary School Library.

MINUTES SUBMITTED BY RECORDER, BRUCE GOODRICH

MINUTES APPROVED:

(Chairperson's signature)

(Date)