

Meeting Minutes

December 8, 2021

Notes taken by: Jessica Jetter, Beth Berglund, Annie Perry

Because of the coronavirus pandemic, this meeting was held using Zoom Video Conferencing. Co-Chairperson Jetter called the meeting to order at 6:30 pm.

Roll Call:

Present: Beth Berglund (co-chair), Jessica Jetter (co-chair), Alena Wolotira, Radim Dedek, Nicholas Laurion, Noah Williams, Glen Hutchinson, Chris Gilbreath, Glenn Malin, Breane

Martinez, Steve Heacock, Sonja Roberts, Kaili Campbell

Excused Absence: Annie Perry (arrived shortly after the roll call)

Absent: Jeromy Sullivan, Izzy Kim

Also present: Jennifer Haro, Rebecca Pirtle, Mary Gleysteen, Robin Salthouse, Brad Rutherford, Martha Burke, Ken Passe, Laura Gronnvoll, Joe Zap, Mark Libby, Ruben, Doreen Jordan, Juliana Aldous, Carol Haskins, Ron Karzmar, Stephanie Foster, John Pelliciotta, Bert Jackson, Michelle Perdue, Andrew Nelson, Amy Em, Bill Nicholson, and Anthony Bartling.

Quorum: Yes

GUEST PRESENTATION: Port of Kingston Development Project, Port Commissioner Mary McClure

Please see the KCAC web page for the PDF of the presentation. The Port interviewed 45 community members (including many members of KCAC) with regard to potential development options for the Port. Important aspects: support the Kingston community as a whole, support Kingston's "vibe" (calm), and do something! The Port is considering mixing community uses and business uses for the properties. Alt 1: lodging, restaurant, and enhancing/expanding the park space by the marina. Alt 2: restaurant, open-air market (like Pike Place), office space/coworking space), dining dock, condos, and lodging. Other options/considerations: building heights, expanding parking at port. Timeline: currently engaged in market feasibility analysis, gauging community reaction and participating in outreach to the community, and considering what the potential designs will look like.

Questions:

- Beth B.: Would the Port be a landlord?
 - O A: That depends on the design and feasibility.
- Noah W.: What is the Port's timeline for development?
 - A: Possible construction plans for summer 2022 (not breaking ground).
- Rebecca P.: What is the Port's plan for parking for additional visitors to the Port due to the new developments? Where would existing community spaces go after the new development?
 - O A: The Port is considering this parking issue.

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- A: The new table and chairs space in the design can be used as a community space, also the pavilion and gazebo will remain public spaces.
- Mary G.: What is the timeline for public participation?
 - O A: The Port is considering this and is deciding how to better involve the public.
- Commissioner Gelder (comment): Land use permit considerations may impact the development timeline.
- Steve H., Port Commissioner (comment): Port did request a zoning change for the Port pavilion property, zoning has not changed for other parcels. The Port would really like more public participation.
- Beth B.: (comment) The Port's taxing district is smaller than KCAC's district.
- Nicholas L.: (comment) concern about the Port's lack of communication with the community.
- Rebecca P.: (comment) would like public clarity about how the development projects are funded.

Approval of Previous Meeting Minutes:

Minutes from the November meeting have been circulated to Council members via KCAC email. Co-Chairperson Jetter asked if anyone had any amendments. Noah made a motion to approve, Chris seconded. All ayes. November minutes are approved.

Reports

Council Announcements:

- Commissioner Gelder: Monday December 13th Commissioners will take public testimony (in person and via zoom) re affordable housing sales tax (1/10 of 1%). The City of Poulsbo has already approved this tax and the City of Bainbridge is expected to do so also.
 - More info on public hearing:
 https://content.govdelivery.com/accounts/WAKITSAP/bulletins/2ff2ce5

Organization Reports:

- Chris G. (Rotary): Satellite club is spearheading support for the elderly members of the
 community by leading a holiday card writing effort as well as poinsettia plants. Those
 will be distributed the week before christmas. On Dec. 15th the Crossroads in Kingston
 will be visiting the different schools and student support centers, bus garage, etc. to
 express their appreciation.
- Breane Martinez (NKSD): Board approved resolutions for renewal of two levies. More information on NKSD website.

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• Nicholas Laurion (Coffee Oasis): Christmas event for youth at Coffee Oasis

Committee Reports:

- Mark Libby (KPTOS): Asking for updates requesting expansion of STO study and participation opportunity. September request about the Norman Road request. KPTOS is turning in a budget and project request list. If you have ideas to contribute, send them to Mark. Hansville Greenway expansion received a \$1.3 million grant via GPC (info of Greenway plan: https://greatpeninsula.org/property/hansville-greenway-west-campaign/). STO trail development needs to reflect what works for the whole community. With that in mind there was a study done for the PGFHP trails with plans for development and community input. Kitsap County Parks & Rec website (survey under notices)
- Alena Wolotira (Transportation): WSF is working hard to restore reliable 2 boat service. But for some days in December there will be just 1 boat schedules. Alena is asking for someone to step into the Transportation Committee as a member. Alena can be contacted at (alenawolotira@gmail.com).
- Beth B. (Environment and Land Use Committee): Beth is working on getting the committee back up and running. If interested in joining this committee contact Beth at (bethisgreen@gmail.com). Glen and Noah both expressed an interest in joining this committee.
- Jessica Jetter (Community Services): The Cmtee is looking at the KCAC Land
 Acknowledgement at the January 3rd meeting (4pm) via zoom. We encourage those
 interested in that topic to participate, you can reach out to Jessica
 (jetterjessica@gmail.com) for the Zoom link.
- Chris Gilbreath (Community Services): The committee supports the affordable housing measures being taken up as an important step towards addressing the issue.
 Community Conversations will be via Zoom on Jan. 22nd, and on the 3rd Saturdays in February and March. Each at 9-noon.

Neighborhood Reports:

• Alena W.: Does public works intend to address the dying trees that are along the road and creating a public hazard?

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- O Commissioner Gelder: the trees are the responsibility of the landowner. If you see a downed power line, please contact Kitsap1 and do not touch or go near the line.
- Beth B.: Does Public works have plans to move power lines underground?
 - Commissioner Gelder: there are multiple services providers that use the aboveground lines. There is no plan in the works to move these lines underground.
 Public works will continue to limb trees along public roads that pose a danger.

Initial Public Comments:

Co-Chair Berglund forgot to invite public comments.

Special Orders & Unfinished Business:

None.

New Business:

- Review/Approval: RTTC Grant Support Letter (Transportation Committee)
 - O Supportive comments from Radim D. and Nicholas L.
 - Mary McClure (PoK): comfortable with limiting this letter to the ATMS and holding lane versus the full lot and other steps of the project with the full intention of moving forward with additional steps of the plan.
 - Radim D.: concerned that the progress of the full plan might be halted if ATMS and holding lane only are funded.
 - O Commissioner Gelder: while this first step does not include the entire plan, it is a step in the right direction
- Approval of Letter: Alena W. moved to approve the letter, Noah W. second, all ayes, motion passed.

Closing Items:

- Remaining Public Comments (same restrictions).
 - o None
- Upcoming meetings.
 - January: Town Hall (Commissioner Rob Gelder)
 - February: Kitsap County Sheriff Introduction

Adjourn: Meeting was adjourned by Co-Chair Jessica Jetter at 7:56 PM.

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