

Present:

Brandon Myers, *Chair*
Ryan Wixson, *Vice Chair*
Sarah Philley Obert, *Secretary*
Jay Christian
Monica Downen
Kristen Fabry
Neal Gaulden
Donna Hart

Wendy Kile
Irene Overath
Caleb Reese
Gretchen Ritter-Lapatowski
Paula Wildes
Lauren Heidt
Angela Armendariz-Ituarte
Anne Presson, *Policy Analyst*
Katie Walters, *County Commissioner*

Absent: Pete Wimmer, David Emmons

There were approximately 22 members from the public in attendance.

Meeting Called to Order

- Brandon Myers, Chair called the meeting to order at 5:01.

Approval of the Agenda

- *Ryan moved to approve the 2/7/24 Council agenda. Renee seconded the motion. The Council voted and the motion passed unanimously.*

Approval of the Minutes

- *Paula moved to approve the 1/3/24 Council minutes. Caleb seconded the motion. The Council voted and the motion passed unanimously.*

New Business

- **ADA Transition Plan** – *Christy DeGeus, Kitsap County Roads* (five people currently on advisory committee and inviting others to add; asking residents to complete online reporting at Kitsap ADA for requests to improve sidewalks; federal requirements to begin the progress of making these sidewalk improvements, but no deadline for completion date; question asked from public member, Greg, about disabled parking spots, crosswalk buttons, etc. and if these are being managed by county, some are dangerous slopes for accessibility and needs for improvement)
- **Comprehensive Plan Update (5:30 – 6:00)** – *Eric Baker, Kitsap County, Deputy County Administrator* (20-year plan, Dec 2044 goals; taking public comments until April; climate change chapter in plan to begin conversation to meet requirement by 2029)

Old Business

- **2024 Work Plan – All**
 - **Suggested modifications:** Irene moved to high priority with community center.
 - Unanimously approved work plan with this modification.
- **CKCC Marketing Brochure – Paula Wildes**
 - Please respond to first draft with feedback to Anne
- **Community Survey - Sarah Philley-Obert**
 - **Anne will send out sample survey questions.** Please be thinking about questions you'd like asked of your neighborhood. Review sample survey and give feedback for edits.
- **CKCC Member List – Anne Presson**
 - Okay to share your contact info with other council members?
 - Shopping cart retrieval moving forward.
- Commissioner Walters shared that the Salvation Army has agreed to stay open until other shelters are built.
- Public comments
 - Request for floating microphones to assist public with hearing comments from public and council members. Chief Jay Christian agreed to meet this need.
 - Brown bear car wash fundraiser tickets for sale to help with Silverdale senior center funding (Rose)
 - Request for alternatives to...
 - Clear creek trail trash cleanup (Mary)

Announcements

- Council Announcements:
 - Neal
 - Monica
 - Sarah
- Commissioner Walters shared
 - Thank you for hosting, CKFR
 - Visited CARES Team, pleased with program and how funding is being spent
 - Postponed daffodil parade for next year to allow for more planning (Old Town)
 - Celebration with Dept. of Community Dev. & permitting
 - Permitting went from over 100 days to 30 days
 - District 3 newsletter: sign up for notifications on website (will link the two presentations from today)

- Other

Next Meeting will be held 3/6/24 and topics will be updates on the Critical Areas Ordinance (CAO) and the Sewer Utility upgrades and projects.

6:33 Meeting Adjourned

- Brandon Myers, Chair adjourned the meeting at 6:33.

Respectfully submitted by Sarah Philley Obert, CKCC 2024 Secretary