

REVIEW AND APPROVAL OF MEETING AGENDA
REVIEW AND APPROVE MINUTES – MARCH 21, 2018
PUBLIC COMMENT
RECOGNIZING STEERING COMMITTEE MEMBERS' INTEREST IN ISLAND CENTER'S
FUTURE
DISCUSS DRAFT VISION STATEMENT FOR ISLAND CENTER
DISCUSS PLANNING AREA BOUNDARY OPTIONS
FUTURE MEETING SPEAKERS/PRESENTATIONS; E.G. BI LAND TRUST, KITSAP PUBLIC
HEALTH DISTRICT, HOUSING RESOURCES BAINBRIDGE, SUQUAMISH TRIBE, BIMPRD
OLD BUSINESS, HOUSEKEEPING
PUBLIC COMMENT
NEXT STEPS, DISCUSS AGENDA FOR APRIL 18, 2018 MEETING
ADJOURN

REVIEW AND APPROVAL OF MEETING AGENDA

Chair Maradel Gale called the meeting to order at 6:32 PM. Steering Committee Members present were Scott Anderson, Michael Loverich, Donna Harui, Micah Strom, Adam Matschek, Sherri Eckert, Lisa Neal and Tracy Collier. City Staff present were Planning Director Gary Christensen, Senior City Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed and approved.

REVIEW AND APPROVE MINUTES – MARCH 21, 2018

Changes were submitted by Citizen Linda Mallin and accepted. Tracy Collier asked to have a link put on the City's website so citizens could see the application materials submitted by the Steering Committee individually.

Motion: I move to accept the minutes as amended.

Collier/Strom: Passed Unanimously

PUBLIC COMMENT

Beth Wheeler, Citizen – Was trying to understand the process and was concerned about a consultant being contracted before the committee had even determined what they were looking for. She spoke against increased density saying traffic would increase commensurately.

Patty Fielding, Citizen – Provided perspective on how the neighborhood service centers were created and designated as a member of the 2025 Report Task Force.

RECOGNIZING STEERING COMMITTEE MEMBERS' INTEREST IN ISLAND CENTER'S FUTURE

It was decided to have each member declare their interest in the Island Center Subarea Special Planning Process one time and state at future meetings whether that interest had changed.

DISCUSS DRAFT VISION STATEMENT FOR ISLAND CENTER

Micah Strom distributed and read a draft vision statement. Scott Anderson brought the Committee's attention to the Vision statement in the DRAFT 2002 Island Center Plan. It was agreed that the committee would send in to Jennifer

any additions that they would want to add to the list of issues from the 2002 DRAFT Vision. The Committee will continue discussing a Vision Statement at the next meeting.

Discussion included fielding public comment on/for the vision statement as well as adding public comment time to each agenda item during meetings.

Motion: Motion to accept.

Eckert/Anderson: Passed Unanimously

DISCUSS PLANNING AREA BOUNDARY OPTIONS

Moved to next meeting agenda.

FUTURE MEETING SPEAKERS/PRESENTATIONS; E.G., BI LAND TRUST, KITSAP PUBLIC HEALTH DISTRICT, HOUSING RESOURCES BAINBRIDGE, SUQUAMISH TRIBE, BIMPRD

Moved to next meeting agenda.

OLD BUSINESS, HOUSEKEEPING

None.

PUBLIC COMMENT

Patty Fielding, Citizen – Spoke in favor of the vision statement provided by Micah Strom (see attached).

Rita Riley, Citizen – Spoke in favor of sending information out by mail.

Linda Mallin, Citizen – Spoke about the timeline for the Committee's work.

NEXT STEPS, DISCUSS AGENDA FOR APRIL 18, 2018 MEETING

The Steering Committee agreed to provide opportunity for public comment after each agenda item in future meetings.

ADJOURN

Meeting was adjourned at 8:37 PM.

MEMORANDUM

Date: April 4, 2018

To: Island Center Subarea Planning Steering Committee
Jennifer Sutton, Senior Long Range Planner, COBI

From: Linda Mallin, Citizen, BI

Re: Island Center Subarea Planning Steering Committee
Wednesday, March 21, 2018
Meeting Minutes - Public Comment

I would like to respectfully request that my comments made at the above referenced meeting be revised prior to Committee final approval of the Minutes as follows:

As recorded:

Linda Malin (citizen): Ms. Malin stated that the Growth Management Act required a plan for growth from the City. The City Centers were distributed 50% in Winslow, and 50% for the rest of the island. Ms. Malin agreed with Jim that this committee is late to the process and asked for flexibility in the statement of vision for all future generations.

Requested revised version per my remarks at that meeting:

Linda Mallin (citizen): Ms. Mallin stated that the Growth Management Act required a plan for growth from the City. At that time, the City decided to put 50% in Winslow, and 50% in the rest of the island. The Neighborhood Service Centers (NSC) of Lynwood Center, Island Center and Rolling Bay were identified at this time. Ms. Mallin agreed with Jim that this committee is late to address the issue of vehicular south-bound, thru-traffic. She asked for flexibility in the statement of vision to accommodate the needs of future generations.

Vision Statement

Island Center is an area that is rich in natural beauty that we have strived to keep it that way. It has provided its residents and others with an abundance of diverse outdoor activities to enjoy and a small variety of places to gather as a community. Its ability to provide residents with a sense of community has served its residence well.

A network of local trails and paths have given its residents & others a safe way to move about without fear of vehicle traffic. Traffic calming measures and improved intersections have made the roads in Island Center safer. Island Center has also provided pedestrians and bicycle traffic a safe option to move about.

The local commerce has provided the area with a small diverse option of services that have served the community well and has blended into the areas feel. The established businesses continue to serve this island with a renewed sense of stability with safer roads and better parking.

The environment is well protected with enhanced storm water runoff measures and improved septic system. The impact of the area has not effected our natural resources and it has continued to be an important concern in this area.

The housing of this area has not changed much and its residents still feel like it is a small tight knit community now and for years to come.

MEMORANDUM

Date: April 4, 2018

To: Island Center Subarea Planning Steering Committee
Jennifer Sutton, Senior Long Range Planner, COBI

From: Linda Mallin, Citizen, BI

Re: Island Center Subarea Planning Steering Committee
Wednesday, March 21, 2018
Meeting Minutes - Public Comment

I would like to respectfully request that my comments made at the above referenced meeting be revised prior to Committee final approval of the Minutes as follows:

As recorded:

Linda Malin (citizen): Ms. Malin stated that the Growth Management Act required a plan for growth from the City. The City Centers were distributed 50% in Winslow, and 50% for the rest of the island. Ms. Malin agreed with Jim that this committee is late to the process and asked for flexibility in the statement of vision for all future generations.

Requested revised version per my remarks at that meeting:

Linda Mallin (citizen): Ms. Mallin stated that the Growth Management Act required a plan for growth from the City. At that time, the City decided to put 50% in Winslow, and 50% in the rest of the island. The Neighborhood Service Centers (NSC) of Lynwood Center, Island Center and Rolling Bay were identified at this time. Ms. Mallin agreed with Jim that this committee is late to address the issue of vehicular south-bound, thru-traffic. She asked for flexibility in the statement of vision to accommodate the needs of future generations.