

GHAAC AGENDA
April 24, 2007
7 PM—Driftwood Key Clubhouse

Welcome and introductions

Presentations/updates of community interest— by guests

Approval of Minutes of Last Meeting

GHAAC Committee Presentation/updates

- Traffic Safety --Patricia Pinkham/Kathy Bourassa 15 min
- Saltwater Parks—Mike Brinton 10 min
 - Update on Historic Preservation Meeting
- Energy—Fred Nelson 5 min
- Greater Hansville Sign—Steve Bauer 5 min
- Senior Housing—Ray Rohay & Hansville Community Church 10 min

Procedural issues

- By-Law update with County 10 min
- Website content/information—Trevor Evans 5 min
- Nominating Committee Report/Additional Nominations --Sue Claeys 10 min
- Integrating Action Items from Futures into GHAAC priorities
- Adoption of boundaries map as Addendum to bylaws--Trevor
- Scheduling meetings ongoing

New Issues/updates on prior

- Local shooting concerns 5 min
- Eyer junkyard/toxic waste concern 5 min

Announcements

- Other

Next meeting

- May 22—Greater Hansville Community Center—7 PM

GHAAC Nominations and Elections

The Nominating committee consisting of Sue Claeys, Allan Otto, Gary Paulson and Linda Redling met March 26. They are proud to present the following slate.

Chair	Judy Foritano
Secretary	Trevor Evans
Vice Chair	Fred Nelson
Operations Manager	Linda Redling
Trustees	Becky Ellison
	Lynn Hix
	Gary Paulson

Following presentation of the slate at the April 24 meeting, additional nominations may be made from the floor. The nominations will then be closed. All nominees will stand for election at the May 22 meeting.

April '07 Meeting Minutes Summary

At its April 24 meeting, the Greater Hansville Area Advisory Council (GHAAC) heard progress reports from four committees (Traffic Safety, Salt Water Parks, Energy, and the Greater Hansville Elder Friendly Housing Solution), and elected Executive Committee officers. The next GHAAC meeting was scheduled for May 22, 7:00pm at the Greater Hansville Community Center.

The Traffic Safety Committee gave a detailed presentation of its pilot project proposal for eight traffic calming devices or "speed tables" (three in Hansville and five in the South Hood Canal Drive area), and one traffic circle at the intersection of Buck Hill and Hansville Roads. Based on the presentation and the discussion which followed, the GHAAC encouraged the Traffic Safety Committee to continue its work and agreed to host a public meeting on May 15 open to all GHA residents to receive further public input on the proposal.

The Salt Water Parks Committee reported on its three main projects: Point No Point Light House, Point No Point Resort, and the Norwegian Point Park. It requested the GHAAC to send a letter to the County requesting funding for a master plan for Norwegian Point, and agreed to update the Salt Water Parks Committee Mission Statement to reflect the Committee's objectives.

The Energy Committee announced it would meet on May 2 with Puget Sound Energy representatives to discuss the status of a proposed new substation and other plans for the Hansville area.

The Greater Hansville Elder Friendly Housing Solution committee reported that its first meeting had considered three housing approaches: 1) Hansville Church property, 20 acres, combination of small cottages and an apartment style building; however, the County has currently indicated that this is inconsistent with Growth Management Act requirements; 2) Kingston Village Green – this development near Kola Kola Park was sponsored by the County which has approved 45 units; 3) Adult Boarding home – this idea is the least developed, but could generate appropriate housing locations for 4-6 residents where their daily needs can be addressed.

Under New Business, a representative of Olympic Resources Management (ORM) said the company regards engagement with communities like the GHA part of its business and would be willing to offer advice and even technical assistance in areas of interest to the GHAAC. He acknowledged that there have been problems with illegal shooting in the Hansville area Hood Canal Tree Farm, but ORM only has five personnel to patrol 75,000 acres. He encouraged residents to use the area for hiking and horseback riding and to act as "eyes and ears," and to feel free to report any shooting incidents to ORM or the Kitsap County Sheriff's Department.

The GHAAC Interim Executive Committee reported that Kitsap County staff was conducting a final review of GHAAC by-laws, and that official recognition by County Commissioners would occur in the near future. After a presentation from the Nominating Committee, the GHAAC elected the following roster of Executive Board officers:

Chair	Judy Foritano
Secretary	Trevor Evans
Vice Chair	Fred Nelson
Operations Officer	Linda Redling
Trustees	Becky Ellison
	Lynn Hix
	Gary Paulson

In its May 22 meeting, the GHAAC discussed results of the May 15 public meeting on traffic calming devices, reviewed the Mission Statement of the Salt Water Parks Committee, and reviewed a map defining GHAAC neighborhood boundaries.

The GHAAC is working to implement the Action Items prioritized by the Futures process while also addressing issues which are developing between meetings. We are testing and developing our processes and organization to meet the challenges of implementing our goals and values for the Greater Hansville Area.

Meeting minutes and further information about the GHAAC can be found on the website at hansville.org.