

GHAAC AGENDA
November 13, 1007
7 PM—Greater Hansville Community Center

Welcome and introductions of GHAAC members

Approval of Minutes of Last Meeting

GHAAC Committee Presentation/Updates

- Road Safety Advisory Committee-- Kathy Bourassa—Co-chair 10 min
 - GHAAC Member Discussion
 - Public Comment Period: 3 min. per person
- Saltwater Parks—Mike Brinton 5 min
 - Rick Fackler-Update on Point No Point
 - Terry Legg—Department of Fish and Wildlife
- Energy—Fred Nelson 5 min
- Greater Hansville Sign—Jerry Ulsund 5 min
- Elder Friendly Housing—Ray Rohay 5 min

Procedural issues

- Nominations and Vote for Secretary

Planning and Priorities

- Planning Committees—initial meeting information
 - Hansville “Village”
 - Greater Hansville Area

New Issues/updates on prior

- Hansville Road Neighbor Concerns—Max and Robin Polin 5 min
- Emergency Preparation Notification 5 min
- Eyer nuisance property 5 min
- Olympic Resources Updates 5 min
- Kitsap County Solid Waste Advisory Committee—Kinley Deller 5 min

Open Public Comment

- Issues/Concerns not otherwise covered
- 3 minute limit per person/comment

Announcements

- Greater Hansville Community Center Wine Tasting—November 17th
- Other announcements

Next meeting

- Dec 11—Greater Hansville Community Center—7 PM

GHAAC Meeting, November 13, 2007 – Minutes Summary

At its November 13 meeting, the Greater Hansville Area Advisory Council (GHAAC) heard reports from County and State officials on the status of the Point No Point Park and Lighthouse facilities. Members asked that the related planning processes thoroughly analyze the potential for potential traffic, parking and trespassing impacts, and incorporate public input early on. The GHAAC's two new planning committees for the Hansville "downtown" and the Greater Hansville Area (GHA) reported on their October 30 inaugural meeting. The GHAAC also heard Committee reports. Guests included Terry Legg, State Fish and Wildlife representative; Rick Fackler, Kitsap County Parks and Recreation; and Jim Bolger, Kitsap County Department of Community Development.

Chairperson Judy Foritano began the meeting by asking the Road Safety Advisory Committee for a brief history and status report on the newly-installed speed tables in Hansville and along Hood Canal Drive. Following the presentation, she asked if any GHAAC members or guests present would like to make comments, since the tables had generated some controversy in the media and communities involved. There were no comments.

Terry Legg, State Department of Fish and Wildlife, reported that the State Recreation and Conservation Office has allocated \$250,000 for the design of a boat launch at the Point No Point park. He anticipated that a design contractor would be hired by the end of January, after which public input would be solicited. He hoped the array of federal, state and local permits would be obtained by 2010, and construction (estimated at \$1.7 million) would begin. Members asked that the planning process incorporate public input early and often, since the design would need to carefully consider the potential for parking and traffic impacts.

Rick Fackler, Kitsap County Parks and Recreation, reported on the County's efforts to support and expand the Hansville Greenway system of trails. Olympic Resource Management is willing to dedicate "floating easements" along Hawks Hole Creek and through its Chatham Estates development that would allow a complete trail link between Hood Canal and Point No Point Park. The County also is working hard to be a competitive bidder for the Point No Point Lighthouse facility when the Coast Guard declares it excess property. The County owns 60 acres of parkland surrounding the Lighthouse, and currently leases the Lighthouse itself. Working with a local group, Friends of Point No Point, the County is considering leasing the building to the U.S. Lighthouse Society, a private non-profit group now headquartered in San Francisco, but considering a move to Hansville. Members again stressed the need for early and frequent public input for the proposal, especially since increased public use of the park facilities, and beach and road access to remote areas such as Pilot Point could raise the potential for increased trespassing and poorly supervised public access.

The following Committees gave reports on their activities: Road Safety Advisory, Saltwater Parks, Energy, Greater Hansville Sign, and Elder Friendly Housing. The

GHAAC accepted the Elder Housing Committee's recommendation to disband, and pledged to identify and address the needs of the GHA's elderly residents in the work of the GHA planning committee.

On October 30, 27 community members met to launch the activities of the new Hansville "downtown" and GHA planning committees. The next meeting will be November 27 at 7:00pm in the Greater Hansville Community Center (GHCC). As always, newcomers are very welcome.

The next meeting of the GHAAC will be December 11, 7:00pm at the GHCC.