

KEYPORT IMPROVEMENT CLUB

April 11, 2017 – 7 PM

MINUTES

Welcome and Introductions – Gene Warden brought the meeting to order at 7:05 pm.

Minutes Approval of March, 2017 meeting were approved as presented

Treasurer's Report - Gene Warden reported for Treasurer Clay Schule who is out of town:

Opening Balance - \$11,119.59

Income - 1,115.00

Expenditures - -1,269.21

Closing Balance - \$10,965.38 (earmarked for parks - \$5,731.51)

OLD BUSINESS

Stormwater Improvements – Chris May, Kitsap County Public Works, explained work on Grandview and Pacific of adding catch basins. Conservation District is putting in a rain garden by Keyport Auto Repair with catch basins. They are still waiting for approval from the State to do some fixes on the south side of Washington Ave. and Stiles, hopefully this summer. In the future, they hope to put permeable pavers on the south side of Highway 308 across from the post office.

Committee Reports

- Park Committee – Karol Stevens thanked all the volunteers who have been working on the parks including volunteers at Keyport Fest which raises money to support parks. Due to a broken water valve, the county graveled the parking area in Saltwater Park. We will be putting wood chips in the center rectangle to level and cover tree roots. At Central Park the merry-go-round has been repaired at a cost much less than we anticipated thanks to volunteers and a local certified welder donating his work. The county has approved our purchasing a pre-fab gazebo from Costco. M/S/P to authorize up to \$1600 to purchase the gazebo. County is hosting a volunteer appreciation open house on April 26th in Pt. Orchard from 4:30 – 6:30. Contact Karol if you are interested in carpooling.
- Bylaws Committee – Milt Meeds and Peg Garrison presented the proposed amendments which will be read again at the May meeting and voted upon at the June meeting.
- Welcome Committee – Claire Ward asked if anyone has a new neighbor so we can give them a welcome packet.
- Emergency Preparedness – Karol Stevens reported that a new shelter has been purchased to house the west side supplies and asked for help to put it together on the Kohler's property. Alan Breitmeyer and Milt Meeds volunteered.
- At Home In Keyport – Karol is working on programs to assist elderly residents stay in their homes. We need volunteers to help with transporting to doctor appointments and walking with various residents.
- Keyport Fest – Gene reported that the first meeting was held the end of March and we will be meeting once a month. Anyone interested in helping, please contact Gene or Judy Kelly.

Marina Flower Basket project – Gaye Marklund reported for Patti Corcoran that the baskets have been replanted by Roadside Nursery on Central Valley. They should be hung on the dock by early May.

NEW BUSINESS

Nominations for Officers Open at May meeting.

UPCOMING EVENTS

April 13 (Thursday) – Senior Lunch at Mercantile 1 pm

April 23 (Sunday) - Navy Band Concert – Brass Quintet/Woodwind Trio at Undersea Museum Auditorium 2 pm

May 9 (Tuesday) – KIC Community Meeting at Casa Mexico 7 pm

May 11 (Thursday) – Senior Lunch at Mercantile 1 pm

June 13 (Tuesday) – KIC Community Meeting at Trendy's 7 pm

June 23-24 (Friday and Saturday) Church Rummage/Community Garage Sale 9 am – 4 pm

Meeting adjourned at 7:55 pm.