

# KEYPORT IMPROVEMENT CLUB

## MINUTES OF January 9, 2018

**Welcome and Introductions** – Claire Ward, Vice President presided over the meeting as President Gene Warden was ill. Meeting commenced at 7:03 pm.

- Welcome to Alicia Glauser who moved into the little red houses on Petterson.

Minutes of November, 2017 meeting were approved as written.

**Treasurer's Report** – Treasurer Marty Lybeck was ill, but reported that the budget is in good shape.

### OLD BUSINESS

#### **Committee Reports**

- Park Committee – Doug Chamberlain reported on the committee meeting. Joy Hawks volunteered to be on the committee. New members are always welcome. Annual plan is being developed as required by the county. A goal has been to add wildlife signage, etc. at Saltwater Park and around town and will be a major focus this year. Saltwater Park is governed by the Parks Department and Central Park is under Public Works. We are investigating getting an irrigation system installed at Central Park to maintain the lawn and new plants. Thanks to the Meads for watering and Mateo for mowing since the park improvements last year.
- Disaster Preparedness – Karol Stevens, committee chair, reported that the disaster plan map of Keyport is being finalized. Search and Rescue bags will be organized according to the map. The committee will meet on January 24. The fire station shed holding equipment was broken into last month and stolen items will need to be replaced. We are building storage on the back of Central Park gazebo for larger/more secure storage. Don Stevens and Gene Warden have designed and purchased the materials. Construction will start this weekend. KIC has coordinated with Keyport Bible Church (Red Cross emergency station) in preparing 1000 meals annually. Unused meals go to Ready Relief, a non-profit organization who passes on the food and supplies to needy areas in Africa.
- At Home in Keyport – Karol Stevens announced that she been appointed to the county Aging and Long-term Care Advisory Committee.

**Port of Keyport** – Gene Warden reported via email that all 50-foot slips are full and two inside slips are available. Engineer has finished a topography survey and initiated preliminary ramp layout. Preliminary WA State Recreation and Conservation Office grant requirements are complete.

### NEW BUSINESS

Progressive Picnic – Ellen Strong reported that the progressive dinner in December was so successful, folks suggested that we have a summertime (probably August) progressive dinner. John Thompson and Lena Hunt volunteered to host two courses. Ellen volunteered to head it up. Contact her if interested.

Next Generation Keyport – Group discussed long-term future of KIC engagement in Keyport

Officer Elections for next year will occur in June. Gene Warden has announced that he will be vacating the position of president and Peg Garrison will be vacating the position of secretary. Jason Ward has been nominated for treasurer.

## **UPCOMING EVENTS**

Senior Lunch - Thursday January 11 at Mercantile 1 pm Nice opportunity to meet long-time Keyport residents.

Blue Grass jam at Casa Mexico next Tuesday, January 16 (3<sup>rd</sup> Tuesday of every month) at 7 pm

Next Meeting – Tuesday, February 13 at Casa Mexico 7 pm

## **OTHER**

Long-time Keyport resident Gene Dunlap passed away earlier this month. A memorial service will be held on February 3 at 2 pm at Keyport Bible Church.

A public health advisory was posted on January 8 that an intermittent sewage discharge is occurring at the base. The Navy and Health District are investigating and will provide information when it is available.

Kitsap Conservation District is holding their annual native plant sale. Orders must be in by January 26 with pick up on March 10<sup>th</sup> at the Fairgrounds.

## **ADJOURNMENT**

Meeting adjourned at 8:03 pm