

KEYPORT IMPROVEMENT CLUB

JAN. 8, 2019 MINUTES – 7 PM - MERC

WELCOME AND INTRODUCTIONS – Gene Warden called the meeting to order at 7:00 PM

MINUTES of the Nov. 13, 2018 meeting were approved as posted.

TREASURY'S REPORT – Balance - \$10,730.60.

There are some outstanding receipts. There are enough funds for our parks and community projects again this year.

New Residents Introduction – Gene Warden

No new attendees.

OLD BUSINESS

Committee Reports:

Park Committee – Doug Chamberlain – They are meeting with the county on Jan. 10th at Central Park to talk about the hedge and sprinkler system and will report back at next month's meeting.

Kitsap County will not provide funds for the sprinkler system.

They may schedule a cleanup at Saltwater park with outside volunteer help over Martin Luther King holiday week-end. The county has some volunteers and they are looking for projects so we may get help again this year.

Doug asked for clarification on the park fund. To clarify, there is \$4,938.22 in the general fund that will be used for the parks. There is only one fund for KIC and any project money needed should be brought to a meeting for a vote.

Deborah DuBois, the Keyport Weed Warrior has done 100 + bags of cleanup. at Saltwater Park!

Peg Garrison made a request for volunteers to sign up for regular cleanup maintenance for Central Park. This would possibly be after coffee on Wednesday weather permitting.

Disaster Preparedness and Ready Relief – Karol Stevens

Need to inventory the buckets that were donated by Chris Hux within the next month and get the town maps printed. **Remember to keep your information up to date with the committee so we have that for an emergency.**

Keyport Fest – Flo Schule – The committee work hasn't started for the year yet. The meeting attendees were asked for new ideas for this year.

Port of Keyport – Gene Warden – Dock Update – Gene went to Olympia and met with the state RCO people and did a preliminary presentation. They got a good response from them. The revision updates for the technical review goes in on Jan. 14th. The final presentation will be on Feb 13th. The engineer will give a presentation on the status and we will see the final plan of what was submitted to the state at the March KIC meeting. This is for the Keyport Marina boat ramp repair and is an extensive upgrade. This is a state fuel tax funded project.

Keyport Swag – Claire Ward – The hats seem to be selling well. If anyone thinks of anything new to purchase, let her know. She will do something for the Fest this fall. Ideas are welcome.

2018 Progressive Dinner – Ellen Strong – 60 people signed up and appx. 54 attended. She had the host sign-up sheet for this year which is the 20th anniversary.

Claire and Jason Ward and John Thompson have already signed up as hosts. A couple of ideas discussed for the location of the main course this year would be the Continental building or the Keyport Bible church. And it might help to have two appetizer and salad courses to make it easier for people to host in their home. This would open the dinner up to more people in the community.

Pancake Breakfast – Ellen Strong- We need someone to take over the breakfast. Karol And Peg are going to work on this. This is another important fund raiser for KIC as well as a goodwill event for the community.

NEW BUSINESS

Fund match for KIC 2018 donation to Fishline – Patti Corcoran

The amount of \$1228.24 was collected in the Christmas jar at the Merc and will be donated to Fishline. Last yr. a brick at Fishline was dedicated to KIC as recognition for our community donation. Peg Garrison offered to clarify the brick/fish dedication by Fishline. The opinion is that the money should go towards the people that need it and not towards purchasing the brick or fish.

Peg added that Fishline needs more volunteers.

Resident Directory Update - A signup sheet was provided for the update to the Keyport Resident Directory. Judy will send out a MailChimp to the community to inquire to individuals if they are interested in being included or deleted from the current list.

Emergency Preparedness data updates from residents – Please provide any changes that you may have had since your initial survey interview to Karol Stevens or Judy Kelly.

Community Beautification – A motion was made by Peg Garrison for \$700.00. The motion was approved. Peg will keep track of the money spent. As treasurer, Jason will report on the amount at the meetings.

Keyport website software update funds – Gene – gave Jan Kohler's information from her email. Jan will take the better part of the year to research the best software for our application. Karol made the motion to provide funds for the upgrade and it was approved. The goal is to make our website more accessible so other people can maintain it.

Hwy 308/Stiles Stormwater Project – Public Works is targeting July 2019 to do the work and should be done before the Fest. The work will be done on the south side of Hwy 308 and also Stiles. A design hasn't been presented to Gene yet.

Brainstorm Ideas for 2019 Fest – Flo Schule/Peg Garrison

Attendee Input:

Beer Tent and music setup were great this last year. Add wine if possible.

Move food closer to beer garden as allowed.

Coffee Cart – if you know of a vendor that would come, let Peg G. know.

More space at the museum this year. Good for the non profits. Bring names to Peg Garrison.

Doug Chamberlain could use leads for music.

New Vendors – Bring their cards to Peg.

Pearson Elementary School and Poulsbo Jr. High - find out if choir, drama or art could be brought.

School Art show with ribbons and prizes.

Do another children's mural project with a nautical theme. With county support again.

Humane Society – Rosie Watne will check on this.

Fishline

ONGOING EVENTS:

Argosy website – Please provide suggestion that they stop at Keyport Marina for Christmas this year.

<https://www.argosycruises.com/event-location/poulsbo-marina/>

Sign up for the Kitsap County Newsletter:

<https://public.govdelivery.com/accounts/WAKITSAP/subscriber/new>

The Fishline warm clothing/items barrel is still at the Merc, so please remember those in need during the winter months ahead.

January:

Senior Lunch – Jan. 10 – 1 PM – Merc – Spanish Rice Casserole

February:

KIC Meeting – Feb. 12 – 7 PM – Location – Casa Mexico

April 6th - 9:30 AM - Keyport Walk n Talk – Rob Gelder County Commissioner – Meet at the Merc.

Adjournment: 8:00 pm