



**Planning & Economic Development Committee**  
**City Hall – 200 NE Moe Street**  
**3<sup>rd</sup> Floor Conference Room**

<b>Subject</b>		<b>Meeting Minutes</b>	<b>Date</b>	<b>August 22, 2018</b>
<b>Recorder</b>		<b>Helen Wytko</b>	<b>Start Time</b>	<b>3:30 PM</b>
<b>Committee Chair</b>		<b>Ed Stern</b>	<b>End Time</b>	<b>5:00 PM</b>
<b>Committee Members</b>		<b>Connie Lord, David Musgrove, Ed Stern</b>		
<b>Staff Present</b>		<b>Mary McClusky, Karla Boughton, Helen Wytko</b>		
		<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Time Allotted</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative</b>			
	Questions & Concerns of the Committee		<p>CL Provided recap of KEDA fall forum.</p> <p>ED November 5<sup>th</sup> 2pm intergovernmental meeting with the tribe. 100k stormwater grant for 7<sup>th</sup>. Dredging breakwater landing of Port. Roundabout 305 gateway theme. Should we invite the tribe for landscaping and artwork.</p> <p>CL We are far enough away from boundary of Port Madison reservation. We are going to have roundabout at bridge and that will be the place. We should utilize all views of the roundabout for gateway to Poulsbo. Find other opportunity to work with tribe on art.</p> <p>DM: Would like further review of topics. Create an opportunity for joint project. Assessment of acquiring public land. Parks and environmental protection. EDC partnerships.</p> <p>CL Would like copy of minutes of last joint meeting.</p>	
	Agenda and Extended Agenda Review	10 min		
	Next meeting scheduled <b>11/28/18</b>		January 2 <sup>nd</sup> will be a special meeting date for the skipped EDC meeting regularly scheduled for 12/26.	
	• Holiday Schedule			
<b>2.</b>	<b>Agenda Items</b>			
	Greater Poulsbo Recreation Center	55 min	Grant review public facilities district meet with consultant. CL call recreation/events	

			center. Tie to hotel and provide conference and meeting space in North Kitsap
	PSRC Vision 2050 Update		
	WWU Sustainable Community Partnership		
<b>3.</b>	<b>Committee Reports</b>		
	Poulsbo Chamber of Commerce (Stern)	5 min	Skipped
	Port of Poulsbo (Musgrove)	5 min	Skipped
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Skipped
	Suquamish Tribe (Stern)	5 min	Intergovernmental meeting with tribe.
	KEDA/PSRC/EDD (Stern)	5 min	Skipped
<b>Future Agenda Items</b>			
	<b>Item(s)</b>	<b>Responsibility</b>	<b>Meeting Date</b>
	Viking Avenue Update	Mayor	
	College Town Concept; WWU & OC	Committee	
	Council Goals	CC	
	Tools and Funding Opportunities	Committee	
	Land Use Development Projects Update	Staff	
	Work Plan Priorities	Staff	