



ANDERSON ISLAND CITIZENS' ADVISORY BOARD

August 11, 2006

Present: Chuck Hinds, Jim Singer, Anthony Tognazzini, Phyllis Zander, Debbie Lowe, David McGoldrick, Peter Seto, Randy Anderson
Absent: Erik Hodge

Meeting called to order at 7:30 by David McGoldrick, Acting Chair

Adoption of Agenda - Randy moved to amend agenda to add letter from Brian Ziegler regarding review of island speed limits. Phyllis seconded. 8 aye, 0 no

Approval of July Meeting Minutes – Debbie moved to approve, Chuck seconded. 8 aye, 0 no

Treasurer's Report – July and August

Jim Singer reported that each quarterly meeting mailing costs about \$400. It looks as though we'll have enough in our budget to cover us through the January mailing.

OLD BUSINESS

Anthony read letter to AICAB from Brian Ziegler, Director of Public Works responding to AICAB and AICTF letters requesting County review of island speed limits. County will conduct engineering study. Jim mentioned safety concerns at Interlachen area. David McGoldrick moved to have AICAB send follow-up letter asking that Interlachen be considered in the traffic engineering study. Randy seconded. 8 aye, 0 no. David will draft the letter. Peter will contact Booster club regarding crosswalk in front of school.

AICAB Ferry Report – Chuck Hinds reported that meeting was held on August 11 with Louise Bray from Public Works. Following issues were discussed: preferential loading for passengers with medical conditions, county wants to know how they can communicate better with islanders, islanders are interested in participating in decisions regarding ferry rate increases, schedule and public transit/ ferry connections. We are getting closer to selling ferry tickets at Island General store. Audience member Marshel Ivie requested that ferry workers observe crosswalk on ferry deck when situating vehicles. Peter said that school would like to have ability to scan tickets. David reported that Ketron CPB members mentioned desire to use McNeil barge to provide ferry service to Ketron.

Reply to County Executive's Letter – Debbie explained to audience that new ferry has capacity to carry 100 additional passengers, necessitating additional parking facility in Steilacoom. AICAB sent letter to John Ladenburg, County Executive requesting that County purchase Pioneer Middle School grounds, which will soon be surplus, for utilization as a ferry parking lot. John Ladenburg replied that the

school grounds are not available. Discussion included a suggestion of free parking at hospital in Steilacoom with shuttle service to ferry landing. Also suggested was a multi-story parking garage in Steilacoom. Discussion followed whether AICAB should pursue request for additional parking. Concensus was yes, to address at next month's AICAB meeting.

Restroom construction project at 'Ol Swimming Hole – Park Board members Kyle Henson, Carol Paschal and Merry McNutt answered questions regarding construction plans for restrooms. Kyle explained that if the location of the restroom building is moved closer to the lake, within 315 feet of the water the county will require 10 more studies and an additional \$18,000. It will total \$78,000. The Park board is trying to put the funds to the best advantage and shorten the process in order to get it built by the end of 2006, the deadline by which the county funds of \$19,000 must be used. Discussion followed relating to security and safety concerns. Long range plan is to provide a host, such as at the campground and marina. A locking gate is also included in the plans.

Disposal site on island for household hazardous wastes and unwanted appliances – Phyllis sent email request to Dick following last month's meeting, but hasn't received reply. David asked Debbie to follow up with Dick.

Traffic impact fees – Debbie reported that Dick asked that this be added to agenda, and has informed that he is actively working on this issue with PC Public Works. Debbie explained to audience that AICAB was asked to study traffic impact fee proposal back in January, resulting in a request to Brian Ziegler, Director of Public Works for such fees to be applicable to ferry system capitol improvements since the ferry constitutes a de facto extension of the county roadway/highway system. Debbie read aloud correspondence between AICAB and Brian Ziegler, Director of Public Works with final agreement from Mr. Ziegler that traffic impact fees could be applied to the ferry system. Such fees, if instituted will only be charged to property owners when applying for new construction permits. Will be discussed further with Dick at October meeting.

Room setup –Future setups will be done on a rotating basis, designated by Chair. Debbie will send out sign-up list via email.

NEW BUSINESS

Proposed burn ban on cleared lots – Peter explained his concerns relating to cessation of burning and would like AICAB to draft letter objecting to burn ban. Anthony reported that law is already in effect and is based on a federal law, with specification that in areas where it is too expensive to remove debris, then burning is allowed. Anderson and Ketron Islands fall within this category. Recreational fires are exception. No burning of brush is permitted. For additional information contact 206-689-4028

ISSUES FROM THE FLOOR

Crime Task Force concerns

Suggestion to enhance website, providing more information

Suggestion from Jim Morrison for a senior/low income housing facility with hospice and long term care.

Phyllis will check on bulk mail permit for AICAB mailings.

Adjournment – Jim moved to adjourn, Debbie seconded. 8 aye, 0 no.