

PAC MEETING NOTES FROM THE 9-16-10 MONTHLY MEETING, 5:30PM, MANCHESTER LIBRARY

Attending were Bob & Rash Ballard, Bud & Wanda Larsen, George Herbison, Paul & Janice Gilligan, Eric Cisney, and Dave Kimble. Excused were Joe & Margaret Guariz on vacation and Bill Malmquist.

The first discussion item was a review of the Monday, 9-13-10 Port of Manchester Commissioners Meeting, 6:00PM at the Library. They was approved the July 19th Kitsap All Ports Meeting report, the August 9th Regular Port meeting minutes, and vouchers audited and certified by the Auditing officer, as required by RCW 42-24.

Public comments included a review of the recent visit of interested parties to the Fox Pipe building. Zoning at the site is mixed use. There is adequate power in place to meet mixed use requirements. While volunteers could take care of numerous cleanup projects at the site, it would require a capital investment to make the site usable. A lease with option to buy might be a consideration. Bob Ballard has the pricing information for either a sale or a lease that could include two apartments in the facility to cover leasing costs. After closure for one year any use of the site would have to be other than light manufacturing. Several studies are underway and more answers should be available by November. It was noted that the owners of the FOX facility might see an advantage to Community involvement through the use of their name at the site and/or as a tax advantage.

A key discussion at the Commissioners meeting was setting a brain storming planning session open to the public for the month of October. The date of October 21 was set for this meeting, in conjunction with the monthly 3rd Thursday PAC meeting at the Library. The PAC asks that Alan Fletcher submit the necessary advertising announcements, etc. We also ask that Arlene Brennan publish this information in the Port Website, as needed. The space has been confirmed at the Library. In advance of this special meeting, Paul and Janice Gilligan and others will works towards the development of a Port of Manchester Business Plan. Said plan to include survey information on available potential Community development sites. Commissioner Strode specified focusing on the priorities of the Port of Manchester with a 5 year plan that includes maintenance, repairs, soft bank restoration, storm water issues, budget and financial criteria, etc. A defined time frame will also be of vital importance. The PAC members were asked to jot down their ideas, thoughts, recommendations, etc. prior to the October 21st meeting and to submit them to Paul Gilligan or Wanda Larsen. These lists can then be condensed and studied in depth for further discussion on October 21st.

George Herbison, a retired builder interested in becoming active in the PAC, submitted an excellent one page report entitled "Manchester Promotional Ideas". This report will be forwarded to all addressees listed on this report (*and added as an addendum to these minutes when posted on the website*). The idea was well received by PAC members in attendance. It sets down a list of ideas that can be looked at, evaluated, and then addressed as items of interest in the promotion of Manchester businesses, groups, and infrastructure. This wealth of ideas could motivate many of Manchester's citizens and business owners to take that step ahead to make things happen.

We discussed the upcoming landscaping for the Port's parking lot areas, that are required in the contract. Eric Cisney reported that the Friends of the Manchester Library are still available to assist with plantings, etc., later in the fall when the rains have started. The original plan to have the friends dig out the bad soil was changed in consideration of the possibility of disturbing piping, etc. that is in place underground. Thus at the suggestion of Commissioner Strode, a professional firm will determine excavation plans. Following that Strode and volunteers will go about completing planting in each of the required areas. John Winslow will coordinate the excavation and planting projects.

Lots of enthusiasm and appreciation on the latest Launch Fee Violation Log Summary prepared by the Gilligan's and dated 9-13-10. Total revenues since 4-1-10 is \$13,659.75. Expenses for setting up the program and

maintenance comes to \$4,181.25. Kudo's to all who have worked so hard on this project. It was mentioned that it is time to put together the overall plan for collections for the year of 2011 and have materials on hand by a date to be determined for annual pass sales in November or December of 2010.

In response to a question regarding who would be presenting the Shoreline Master Plan Update information to the MCAC meeting on 9-23-10, from the PAC Wanda was instructed to answer the question as follows: "In that the PAC has not been directly involved in the business of the Shoreline Master Plan Update Information group, the PAC feels we do not have enough information at this time, to take any action in behalf of the PAC." The PAC would of course like to be kept advised on any actions taken by the Committee, and if at a time in the future we could be of any assistance, we would certainly be open to discussing the plan and helping in any way we could.

Lots of interest in the potential for vendors in Manchester, flea market, contests, entertainment, etc. (see Manchester Promotional Ideas). There was interest in the possible merging of the MCA and the MCC. Eric Cisney reported the combined groups would continue with educational and other Community activities.

Bud Larsen reported that representatives of KRL and the Manchester Library will be meeting with members of the public safety group and Kiwanis Club on October 12th, 7:15AM at the Manchester Inn to outline the importance of the special library levy. Please note that if the levy passes, Manchester Library will be eligible to receive over \$40,000.00 over the next 10 years for Community programs.

Upcoming scheduling. The next PAC meeting will be held on October 21st, in conjunction with the brainstorming and planning session of the Port of Manchester Commissioners. That's 5:30PM at the Library. Other upcoming Port of Manchester Commissioners meetings include October 11th 6:00PM regular meeting, and November 8, 2010, 6:00PM regular meeting. Both to be held at the Manchester Library.

Submitted by: Wanda Larsen 9-18-10

ADDENDUM TO PAC MINUTES OF 9-16-10 (ideas submitted by George Herbison)

Manchester Promotional Ideas

The Manchester Festival

A Taste of Manchester

Local cooks vie for titles – Manchester Chefs / Local Cookbook Follows?

Annual Manchester Invitational Fire House Chili Cook-off (Summer time)

Local Fire Departments compete against one another for Championship Chili rights

Manchester Maritime Day

Show off your boat at the Manchester Dock? Kayaks, canoes, antique boats?

The Port purchases and operates a tourism boat / dinner cruise boat? / Leases the boat?

The Manchester Merchant's Market (Vendor's Day in Manchester)

or

The Merchants of Manchester

Farmers Market / Vendor Booths / Latte Stands / the Bread Van man

New York Hot Dogs Stand / BBQ Chicken Stand

Arts and Crafts / Live Music / Celebration Wines Stand / Pony Rides?

Manchester Magic

The art of producing illusions as entertainment by the use of sleight of hand, deceptive devices, etc.; legerdemain.

Manchester Matinee (in the old Pipe Building)

or

Manchester Melodrama

A drama, such as a play or film, characterized by exaggerated emotions.

Dramatic or musical performances in the afternoon (Saturdays)

Fall Film Festival? / Stage Play? / Open Mike?

Seattle's Salsa Salvage Dance demonstration?

Music in Manchester

Blues? Bluegrass? Jazz? Open Mike? Local Bands? Other music?

Solve the Mystery in Manchester

Solve a mystery – similar to the event in Port Orchard?

Manchester Beach Drive Bike-Ride – Family Friendly Waterfront Bike Ride – 7 or 15 Miles

\$10 entry fee? Fee goes to Friends of the Library or the Port?

"2011 Manchester Beach Ride" T-Shirts for 1st 20 rider registrations?

Combine ride with Vendor Day and gain potential revenue from concessions?