

Key Peninsula Advisory Commission (KPAC)
Regular Meeting Minutes | January 18, 2023, 6:30 p.m.
The Mustard Seed Project
9016 – 154th Avenue Court NW, Lakebay

(NOTE: These minutes are not verbatim. Audio recordings are available upon request.)

MEMBERS PRESENT:

Sami Jensen, Chair
Kip Clinton, Vice Chair
Stephanie Andrews
Kristen Augusztiny
Eddie Clark
Jennifer Dow
Angela Mattison-Lindbom

MEMBERS ABSENT:

Julia Runyan, Secretary *(excused)*

Chair Jensen called the meeting to order at 6:45 p.m. A quorum was present.

APPROVAL OF MINUTES

Motion made (Clinton/Mattison-Lindbom) to approve the May 18, 2022; June 15, 2022; and September 21, 2022, minutes. ***Motion passed.***

NEW BUSINESS

**Shoreline Substantial Development Permit: Walsh
Application Numbers: 999782**

Owner/Applicants: Steven M. Walsh

Agent: Aqua Rec Inc, Attn: Mark C. Bourdon

Staff: Brian Bischof, Associate Planner, Brian.Bischof@piersecountywa.gov

Request: The applicant is seeking to construct a 192-square foot (12-foot by 16-foot) concrete cast in place swimming pool with an attached 7-foot by 7-foot hot tub. The pool would be located on the southwest side of the existing residence, within the 200-foot shoreline jurisdiction (as measured from the ordinary high-water mark (OHWM) of Puget Sound) and is currently proposed just outside the required 75-foot shoreline buffer. Located at 18907 - 107th Street Court NW, Gig Harbor, in the Rural 10 zone classification, Key Peninsula Community Plan area, Council District 7.

County Staff Comment

Brian Bischof, Associate Planner, summarized the initial project review report, presented a slideshow, and answered questions.

Owner/Applicant Comment

Steve and Anne Walsh, Owner/Applicant, testified and answered questions.

Bruce Shamp from Aqua Rec was also available, testified and answered technical questions.

Commission Questions/Discussion Topics:

- Alternative locations to get out of the buffer.
- Mitigation planting if needed.
- Chlorine and pool maintenance as well as its cover.

Public Comment

No public comment was given.

Public comment closed.

Motion made (Augusztiny/Clark) to recommend approval of proposal as presented. **Motion passed.**

OTHER BUSINESS

Allocation of Community Funding

The commission has funding appropriated to fund its operations and community projects. The commission has elected to allocate these funds to one or more non-profit organizations (community projects) nominated by the commissioners. Commissioners discussed the mission for each of the organizations nominated.

Nominees:

| | |
|---|--|
| Ashes FD16 Ladies Auxiliary | KP Partnership for a Healthy Community |
| Communities in Schools of Peninsula | Key Peninsula Community Services |
| Evergreen Elementary School PTA (Lakebay, WA) | Key Peninsula News |
| Food Backpacks 4 Kids | The Mustard Seed Project |

Motion made (Augusztiny Clinton) to donate \$1000 to Food Backpacks 4 Kids, \$500 to Ashes FD16 Ladies Auxiliary, and \$500 to Key Peninsula Community Services. **Motion passed.**

Election of 2023 Officers

Motion made (Clinton/Augusztiny) to appoint Sami Jensen as Chair. **Motion passed.**

Motion made (Jensen/ Augusztiny) to appoint Kip Clinton as Vice Chair. **Motion passed.**

Motion made (Jensen /Clark) to appoint Julia Runyan as Secretary. **Motion passed.**

Meeting adjourned at approximately 7:35 p.m.