



Poulsbo Events &
Recreation Center

PERC Community Steering Committee Meeting Summary

Meeting Date: Thursday, January 28, 2020 | 5:30-7:00 p.m.

www.cityofpoulsbo.com/perc

1. Welcome

Mayor Erickson welcomed the committee members and expressed the City's vision for the PERC.

2. Introductions, Meeting Objectives and Protocols

Karla Boughton welcomed members and introduced key City of Poulsbo, Kitsap County, and KPFD representatives participating in the call. She recapped the agenda and asked members to introduce themselves through the chat function. A roster of Steering Committee members is attached.

3. Overview of the PERC

Karla Boughton presented on the history of the PERC including the dedication of the land as part of the Olhava Development Agreement and the long-standing need in the community for a recreation facility. She described the Kitsap Public Facilities District process that resulted in a funding agreement for Phase I of the PERC and the work to date on the Feasibility Study. Ms. Boughton finished with an overview of the PERC development process with a goal for construction in 2025-2026.

4. PERC Steering Committee Charter

Peter Battuello presented the Steering Committee roles and responsibilities. He reviewed the proposed work group structure and anticipated levels of participation, which are at the discretion of committee members. At the end of the presentation he asked the Committee to select work group preferences via a zoom poll. Mr. Battuello responded to questions about the pace and schedule for the meetings.

5. Community Preference Survey #1 Summary Results

Dan Schoonmaker presented the results of the Community Survey and responded to committee member questions about some survey information.

6. Committee Discussion

The Committee was asked to respond to what they are excited or concerned about when they think about the PERC. Committee members shared their input and perspectives. Key message points are attached.

7. Community Engagement Meeting #1

The Committee provided input to staff on the planned Community Engagement Meeting. Key messages are attached.

8. Summary of Actions and Next Steps

Staff committed to developing a meeting summary and work group assignments. Mayor Erickson recognized Mary McCluskey for her 26 years of service to the City of Poulsbo and thanked the Committee for participating.

9. Adjourned at 7:02pm

