



Kingston Cares Board Meeting Minutes – 16 July 2021

Announcements:

Lynn thanked Jane, Stan, and Phil for handing out American flags at the Kingston July 4th Parade. Thanks too, to Chris and Kathy for ironing the flags and attaching KC stickers! Let's look into marching in the parade next year.

Stan asked Fredrick about the Medical Lending Program and Fredrick shared that there have been several people requesting equipment over the last month and that in addition to our list of items, we can tap into the resources at Hansville.

Reports:

- **Secretary's Report** – Fredrick motioned to approve, Mel 2nd, approved.
- **Treasurer's Report** – Phil notified the board that the Kingston location of Columbia bank will be closing in October, and that we will then use the Poulsbo branch. Chris motioned to approve, Mel 2nd, approved.

Program and Committee Updates:

- **Food4Kids** - Food4Kids will begin July 26th and end August 30th.

130 children are enrolled in the program per the Spring list. Carol Thompson will be contacting each family to determine their status regarding summer deliveries; Stacy will be contacting PGST families.

Some families may be away at various times during the summer and so we may not have the full number each week. Extra bags are given to the delivery volunteers for distribution to families who seem particularly needy.

We have a full crew of volunteers ready to go, and it will be nice to be able to pack and deliver in one day this summer. Masks are optional for vaccinated folks and are required for those who have not been fully vaccinated. We will continue to operate from Jon and Penny's garage.

We have food on hand for the first three weeks; orders for the last three weeks will be placed in early August. The cost will be about the same as that for the first three weeks:

WinCo	6/16/21	\$5,088.99	\$Tree	5/28/21	\$4,256.70
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Some of the items ordered from WinCo were not available at the time the rest of the food was picked up. We will pick it up at WinCo the day before we begin. The cost should be about \$350.

For the full six weeks the cost is estimated to be $\$9696 \times 2 = 19,392$ for the non-perishable groceries from WinCo and \$Tree.

In addition, the cost of produce is estimated to be about \$1,000/week, or \$6,000. Pat Bennett-Forman continues to be our thoroughly capable produce person and Safeway in Poulsbo has been very cooperative and helpful over the years.

Judy Osborn and Sandy and Ken Thomas have donated 85 pounds of blueberries to Food4Kids. That will amount to two full cups per child. Penny found some paper soup containers and lids on Amazon that should contain and protect the berries during delivery.

- **Community Meal** – Meal tonight (7/16) is set and will be served.

We discussed the possibility of returning to in person meals at Village Green, served out of the kitchen. Chris suggested it may be better to wait and see how the pandemic status goes over the next few nice weather months. Kirsten discussed that in person does have the benefit of bringing back the community feel and gathering, but to be cautious, and that we should be consistent in the delivery method and not make multiple changes that may confuse the community. Phil suggests that KC reach out to Kitsap Co Health Dept to ask their guidance. Stan brought up that Carol noted that different people come when it's drive thru vs. in person. Mel suggested transitioning with an outdoor meal at the park near end of summer. Lynn thought it might be a good idea to ask patrons how comfortable they feel about returning to in person meals and will ask Kathy if it would be feasible for the volunteers to ask patrons when they drive through for a meal. Lynn will investigate moving forward with an outdoor meal and contact DOH to get their guidance. She will let Kathy know that we will continue with Grab and Go for now.

- **Barn Property** – Status

Phil reported that KC accepted the property nearly a year ago and that there has been discussion with a potential buyer during that entire time. The committee recommended not moving forward with the sale of the property to that potential buyer, and that the potential purchaser had been informed of that decision. Phil made 3 separate motions.

Motion 1:

I move that the Barn Committee be authorized to contract with Windermere Real Estate to sell the Barn Property. The initial listing price to be \$375,000 as recommended in the market value analysis prepared by Windermere Real Estate. Chris 2nd, motion approved.

Motion 2:

I move that the Barn Committee be authorized to engage North Kitsap Law PLLC to send a rent termination letter to Lacey & Kory Anders. There was discussion as to the terms of the agreement & Phil clarified that NK Law is familiar with it and will advise a path forward. Stan 2nd, motion approved.

Motion 3:

I move the Barn Committee be authorized to engage North Kitsap Law PLC to negotiate a resolution to septic system issues with Lacy & Kory Anders.

Kirsten clarified that this motion does not provide a resolution to the septic system issue but gives NK Law the ability to work out a way forward in resolving it. Stan 2nd, motion approved.

Discussion:

- Community Conversation 2021 – Janes reports out that Kirsten and Mary M. agreed to facilitate the Community Conversation. Betsy will present at the Village Green MPD board meeting on 7/28 and ask for a vote to use the VG space for the Community Conversation fee free. Betsy requested information from the facilitators in advance of that board meeting. Jane will update the Kingston Cares board once she hears back from Betsy as to the expense or sponsorship for the Community Conversation.
- KC Minutes - Stan asked about the minutes being posted to the website for board access. Lynn will post the recently approved minutes & Stacy will update moving forward with the minutes as they are approved.