



**Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
September 11, 2023**

Call to Order

- Vice Chair Shelley Estes called the meeting to order at 5:33 p.m. in person at the CIHA office and via Zoom.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox (absent/excused), Rocky Doyle, Alison Felton, and Scott Felton. Also present were CIHA staff Tracey Mueller and Anne Cook, Tribal staff Matt Jenson (Project Management & Planning Office), and Killich resident Sheldon Chase. Zoom attendees included Killich resident Mary Dell and Tribal staff Emerald Brunett (Project Management & Planning Office).

Approval of Minutes

- The minutes for August 14, 2023, were approved.

Amendments to Agenda

- It was agreed by email prior to the meeting that the Shishda Haws presentation would be heard before discussion of other business items.

Treasurers Report

- The current balance is \$2,614.

Committee Reports

- Bylaws Committee – The Bylaws Committee report was tabled to the next meeting.

New Business

- Shishda Haws Presentation – Information about the Shishda Haws Rehabilitation and Fitness Center was presented by Matt Jensen and Emerald Brunett.

The Shishda Haws will be approximately 13,531 sq. ft. Within the Shishda Haws there will be a rehabilitation center, physical therapist, massage therapist, and chiropractor. The building will have bathrooms, lockers, showers, changing rooms, and exam rooms. There is also a plan for a grab and go deli, basketball court, bouldering wall, work out equipment, and a surrounding walking track. A fenced play area that meets Head Start requirements will be adjacent to the building.

Lots of questions were brought up by Board members regarding public use of space, times of use, entrance codes or key cards, and accessibility to make people feel successful and not stressed. It was brought up that the Ko-Kwel Wellness Center is difficult for elderly to enter and confusing. Alison asked about paint colors that complement the community and community involvement in the choice of colors. There was discussion about making it more comfortable and less formal or “business room”-like for Tribal members. The Board noted the need for more outreach for future projects.

Public Comment

- Sheldon commented on the Project Management & Planning office intersection construction. Sheldon stated that currently there is not enough room for two vehicles to pass in their own lanes. The bus cannot turn right and stay in its lane. Sheldon stated that it is the law that the school bus must stay in its lane.

Matt replied that it is a neighborhood intersection not a commercial area and that there was concern that pedestrians may get hit with a wider turning radius. Matt stated that one of the curbs was mountable for bigger vehicles. Emerald asked to give it time, it is not completed yet, and the perception is that it is smaller.

Sheldon disagreed. It was brought up that Kilkich Facebook posts raised concerns. Alison stated people are not happy with the current construction. Tracey reported a complaint by a Tribal member that stated the curb sliced his tire.

It was suggested that Tribal staff check the width again and noted that although this is a residential area, there are many large buildings within the community. Rocky stated that this project has been worked on for two years.

Old Business

- Board Vacancies for Chair and Secretary – Sheldon was elected to the Board and Shelley was elected Chair. The vacancies for Vice-Chair and Secretary were tabled to the next meeting.
- KRA Note Cards, Banner, and Shirts – Alison had designed and purchased thank you cards with the KRA logo. The Board signed thank you cards for the Tribal Council, Nicole Howe, and The Mill Casino. Alison shared the new KRA banner and logo shirt purchased from VistaPrint. The Board members thanked her for a job well done.
- Community BBQ – The community barbecue was scheduled for September 17, 2023, at noon. The Mill Casino will set up the Blackstone Grill for 35 people and have more food on hand just in case. Tribal Police will pass out stickers, pencils, and wristbands.

Scott and Sheldon agreed to help set up and break down. Kilkich resident Cindy Elbert will be asked to deliver flyers at residents’ homes. Alison will deliver the check for \$613 to The Mill for the catering, and was authorized to purchase potato chips, potato salad, plates, utensils, cups, and cupcake baking materials in an amount not to exceed \$100. Alison was also authorized to purchase two Bluetooth to use at KRA events.

- Sea-Ha Runner Notices and Additions – Information about the KRA Haunted Woods event would be submitted for the October Sea-Ha Runner.

New Business

- R U Ready? – R U Ready? Disaster Preparedness books were distributed to the Board members to take home and look through. There will discussion at the next meeting about possibly partnering with Jessica Hamner or Lon Matheny to update and distribute to Kilkich residents. It was noted that current Tsunami Evacuation Maps provided by Jessica Hamner and Lon Matheny are available in the CIHA office.
- KRA Haunted Woods, October 31, 2023 – A budget of \$350 was approved for candy and decorations. The Haunted Woods will take place in the woods around the loop at the Plankhouse, weather permitting. The event will be for Head Start, After-School Program, and Kilkich children. Volunteers will watch children and candy during the event. Tribal Police will be present with light sticks and bracelets.
- Coffee and Cocoa with a Cop – Tribal Police Chief Jerry Merritt and Alison selected December 2, 2023, for the event. It will be held at the Ko-Kwel Wellness Center at 9:30 am. Shelley will bring coloring items. The event will be paid for by Tribal Police at no cost to KRA. Rocky suggested the event be promoted as “KRA Coffee and Cocoa with a Cop”.

Public Comment

- None.

Next Meeting Date

- October 2, 2023, in person at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 8:00 p.m.