

# Kilkich Residents Association Board of Directors



Chair Duke Summers  
Vice Chair Laura Beth Barton  
Interim Secretary Pam Lenox  
Treasurer Carol Arzt  
Board Members at Large:  
Quila Doyle, Cindy Elbert,  
Janet Simpson, and Jennifer Trosper

## KRA Board of Directors Regular Monthly Meeting May 8, 2017

### AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the April 10, 2017
4. Amendments to Agenda
5. Treasurer's Report - Treasurer Carol Arzt
  - ✚ KRA's financial status remains at \$685.25
6. Committee Reports
7. Old Business
  - ✚ Restoration Raffle preparation for Medford
  - ✚ Continuation of a KRA presence at the Community Family nights? Possible committee for table set up/display and rotating Board member attendance?
  - ✚ New Fundraising opportunities?
8. New Business
  - ✚ Coquille Indian Tribe Comprehensive Plan Interview Questions
  - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
April 10, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:3 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Carol Artz, Laura Beth Barton, Cindy Elbert, Pam Lenox, Janet Simpson, and Duke Summers. Absent were Quila Doyle and Jennifer Trosper. CIHA staff in attendance was Dale Herring.

Approval of Minutes

- The minutes for the March 13, 2017 meeting were approved as submitted.

Amendments to Agenda

- Jennifer Trosper stopped in to present the Board with a poster from the After School Program thanking the KRA for the support they have received for activity fees for non-tribal resident children.

Treasurers Report

- The current financial status as of January 9, 2017 is \$685.25.

Committee Reports

- The Bylaws were discussed and changes approved. Additions regarding Election of Board Members and Terms of Office were also approved with the February meeting designated as the Annual meeting allowing for the Sea~Ha Runner to include an announcement of the election and call for nominations in the January and February issues.

Old Business

- Restoration Silent Auction Committee and preparation was discussed. The celebration will be held in Medford this year so an auction will not be held. A table will be available if we can man it for a raffle and a 50/50. KRA Board members that are planning on attending will work the table depending on their availability which will be discussed at a later date.
- The 30th Restoration will be in Bandon.

New Business

- It was agreed that a KRA presence at Community Nights at the Community Center is a good idea. Pam agreed to check to with Jennifer to find out which months get the largest attendance and if any of those might present a fundraising opportunity for us. Concern was expressed that many Kilkich residents with children do not have funds to donate to a raffle

and our fundraisers may not be welcome. KRA will not be setting up an information table at the April Community Night.

- There were no emails received by KRA's email.

#### Public Comment

- None.

#### Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, May 8th, 2017 at 5:30 p.m.

#### Adjournment

- Chair Duke Summers adjourned the meeting at 5:55 p.m.

# Coquille Indian Tribe Comprehensive Plan

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## CIT Stakeholder Interview Questions

March 22, 2017

### Introduction

The Coquille Tribal Council has made the completion of a Comprehensive Plan for Coquille Indian Tribe (CIT) properties a priority and included it in the most recent Tribal Strategic Plan. The Comprehensive Plan will focus on multimodal transportation, planning, and redevelopment opportunities for properties in Trust or in Fee. The Comprehensive Plan will guide and inform transportation infrastructure development and land use designations.

### General questions

- What are the current strengths of CIT properties from a land use and transportation perspective? For the North Bend site? For the Empire site?
- What is your vision for the future of CIT properties (North Bend; Empire)?
- What are some of the challenges or barriers for CIT properties (North Bend; Empire)? In your opinion, what are some of the ways those challenges could be addressed?

### What are the Tribe's most important assets?

- Natural and cultural resources?
- Economic development assets?
- Open space and recreation assets?

### What are the Tribe's most important needs related to:

- Natural and cultural resources?
- Economic development?
- Housing?
- Open space and recreation?
- Transportation?
- Public facilities (water, sewer, stormwater)?

### How should those needs be addressed? What future improvements are needed?

- Natural and cultural resources
- Economic development
- Housing
- Open space and recreation
- Transportation
  - To reduce the need for vehicle trips
  - To maximize the efficiency of public transportation
  - To offer increased multimodal transportation options (walk, bike, drive)
- Public facilities (water, sewer, stormwater)?