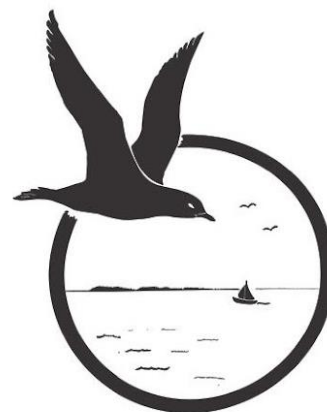


Kinney Shores Association | Meeting Minutes

Saturday, June 30th, 2018 @4pm

Held at the Cardin Home, 11 Piney Woods Ave



KSA Vice President Rick Campbell opened the meeting at 4:07pm.

Secretaries Report: August minutes were distributed via email in the fall of 2017. Motion to accept the secretaries reports as written made by Ellen Gross, 2nd by Carol Xanthopoulos, no discussion, membership accepted.

** All KSA meeting minutes and other reports can be found on www.kinneyshoresassociation.com by logging in with your username (the first part of your email address before the @ symbol) and password (use the 'Forgot your password?' link to be emailed a temporary password). Once logged in, you will find all documents under the 'KSA Members' menu. Note that there is an Excel spreadsheet and PDF version of the current directory available on here as well.

Treasurers Report: Reviewed with membership by Vanja Somerville, KSA Treasurer

September 2017 balance:	\$2,722.30
Additional dues received since:	\$1,021.70.
\$25 donation,	
\$35 ME filing fee,	
\$196.74 Dog waste bags	
Balance as of June meeting:	\$3,486.63
Plus Reserve Account (CD)	\$2,484.59
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GRAND TOTAL:	\$5,971.22 between the main account and CD.

2017: 43 paying members

2018: 54 paying members after reminders.

12 additional payments were made on the day of the meeting.

86 household members on NextDoor Kinney Shores.

Vanja also explained the details of the new method of payment – sending money to email account. New this year, you can pay by email to KSA.Dues@gmail.com if your bank is set up with "Popmoney".

Treasurer's report is attached and is also available on the kinneyshores.com website.

– Motion to accept the Treasurer's Report as shared made by Brian Mula-Howard, 2nd by Nancy Driscoll, no discussion, membership accepted.

Guest Speaker – Kevin Sutherland, Saco City Administrator, 207-282-4191, KSutherland@sacomaine.org

Rick Campbell introduced and called up Kevin Sutherland, city administrator to speak to the group to discuss issues surrounding Camp Ellis and the recent proposal for zoning changes in Saco.

Relative to the zoning proposal (attached & on the kinneyshores.com website), Kevin mentioned that this has stemmed from interest from KS residence to split up larger lots. Biggest challenge in Saco is where Rt. 112 comes into Saco via Industrial Park Road. More development in West Saco is continuing to add to significant traffic congestion. Considering an additional spur onto I95. Kevin has made the suggestion that in the downtown area to allow for less restrictive height restrictions. Don Girouard (Saco planning board) is suggesting greater 'infill' in Kinney Shores with the goal is to have 'smart growth' to offset taxes, etc.

Concerns were raised from the KSA membership regarding perceived intent to increase density in Kinney Shores, while decreasing density in the Bayview area. Kevin pointed out that the document has not been accepted and is simply a proposal. Currently this is one planning board members perspective. Membership in attendance also raised concerns regarding the timing of when this will be discussed – most are away other than the summer. A webinar and/or teleconference idea was proposed to allow for those away to participate.

Kevin mentioned that his department is currently in a state of transition: City Planner – Bob Hamlin recently retired. A Director of Planning & Development has been hired, who is now in the process of hiring 2 other sub-roles.

Pam Cardin raised concern with having someone involved who understands conservation/sea level rise concerns. Question was raised of what if the board wants to move forward with the mayor – this would lead to a public hearing, posted in paper, then it would move to a vote. Comprehensive plan for Saco – updated this February, speaks to density but solely on downtown areas and language around walkable/sustainable communities.

The presence of a KSA member at public hearings will be considered as representing the entire KS community. Clarification was requested on proposal so that membership can read bullet points of topline effects. Lynn Copeland (Councilor Ward 4, councilward4@sacomaine.org) was the one to share this document with KSA. Don Girouard drafted this document and is a member of the Saco planning board. We need to get involved – when there are opportunities to discuss, then KSA will be invited.

Camp Ellis jetty extension – report has gone to Army Core Headquarters, report has been revised over the past 2.5 years, and is now in their hands. Seems to be progressing. Next step is for federal government to approve and fund. Dredging of Saco River to take place again and placed on Camp Ellis beach. Sue Burdsall pointed out that this sand moves Northward and causes problems in KS and the creek. Page on Saco page related to Jetty.

Pam Cardin shared that there was a great presentation on sea level rise from the Gulf of Maine institute – additional event was held @ Oceanwood in July to discuss 'resiliency plans' – raising houses, etc. Fastest growing body of water – Gulf of Maine. If interested in more details, contact Pam Cardin.

Membership Committee: Lynn Godbout and Sue Burdsall. It was highlighted that there were 4 new households represented at the meeting – WELCOME!! - word of mouth is best way to spread the word about the Kinney Shores Association. Benefits include maintenance of the boardwalks, dog bags, additional 'drive slow' signage, and most importantly to give our community a voice when issues arise that affect our unique corner of greater Saco.

Watering Schedule: Online Google form worked well - remaining slots were filled. For reference, the link to the 2018 watering schedule can be found here:

https://docs.google.com/spreadsheets/d/1cZ4HjVAoF4blvsMx934_MpQSuun9eT1Nyb7rTOyw2Hc/edit?usp=sharing

KSA History: Jane Kerns mentioned to the group that we are looking to capture as much history as we can from Kinney Shores residents. Looking to compile a list of all past leadership members (I.e. Pres, VP, etc.) Also looking for personal stories of how individuals came to be in Kinney Shores, along with any other notable stories from years past, etc. For simplicity sake, all stories can be typed up in the body of an email, with any pertinent images, and emailed to Brian Mula-Howard at bmulahoward@gmail.com. These will be compiled and added to the kinneyshores.com website for all to enjoy!

Kinney Shores Day (3rd Annual) – Sat, July 28th – to be held from 2-6pm on Piney Woods Road. Donations accepted towards Biddeford-Saco Rotary Club's 'Red Ribbon Committee' whose mission is to promote healthy choices to school age children locally.

Ping Pong Tournament 2:00pm followed by Magician at 4:00pm

Other activities include: dunk tank, ring toss, Nine Square in the Air, among other games. Food will be available too! Wood oven pizza, burgers, salads, and hot dogs.

Next general KSA Meeting is scheduled for Saturday, August 18th at 4pm. Looking for a host!

KSA Secretary Brian Mula-Howard spoke to membership regarding www.kinneyshores.com website, along with the communication opportunities via www.nextdoor.com

By-Laws change discussion: Proposed changes were emailed to membership in advance of the June meeting. Hard copies were also made available. Minor changes were reviewed with those in attendance. Highlights include going from an 8 to a 9-member board (tie breaker), and # of board positions up for a vote each year changing from 4 to 5. Language surrounding member recruitment was changed to be on all members, with new member info sent to Treasurer and Secretary. Motion made by Ed Sterns to accept the proposed changes, Mary Morgan 2nd.

Motion was the made to adjourn by Steven Obrien, 2nd by Jane Kerns, no discussion, membership in attendance concurred.

Respectfully Submitted by Brian Mula-Howard, KSA Secretary