

## Meeting Minutes

Clinton Community Council

July 24, 2017

Clinton Community Hall

Board Members Present: Doug Hofius, Maury Hood, Carol Doering, Christina Swan, Catherine Billera, Kristi Macarro, Jack Lynch, Dave Hoogerwoof, Stephanie Cook, Doug Brand

Board Members Absent: Denny Hunter, Dean Enell, Ed Halloran, Curt Gordon,

Community Members: Beverly Mesa-Zendt, Beckye Frey, Kathy Cravens

1. Minutes of March –approved
2. Treasurer’s Report – \$799.32 – in bank
3. Clinton Gateway Update - Beverly Mesa-Zendt
  - a. Planning staff will discuss with the Board of County Commissioners giving special attention to the Clinton Gateway in the Economic Development element of the Comprehensive Plan.
  - b. Doug Hofius made a motion:  
“The Clinton Community Council supports the County to staff the development of a gateway plan for the 2018 Workplan.” Seconded by Carol Doering; unanimous in favor; A letter will be sent to the Planning Commission supporting Clinton Economic Development as an ongoing activity.
  - c. Beckye Frey and Helen Price Johnson will arrange a meeting with the Port of Kingston, and Kitsap County staff to learn about their sub area plans and Gateway revitalization.
  - d. Potential funding sources such as CERB, Washington State Department of Commerce, and others are being researched.
4. The Non-Motorized Transportation Design – the plan will be available for review online
5. Town Picnic – September 9<sup>th</sup> 3-6pm – continue to recruit donations and volunteers
6. Dan Porter Workday – Original workday Sept 16<sup>th</sup> –Maury made a motion to “Change the date of the Dan Porter Workday to Oct. 14<sup>th</sup> to coincide with Clinton Community Hall Pancake Breakfast”. Carol Doering seconded; unanimous in favor: Carol will check with Parks Department.
7. Member Updates
  - a. Chamber of Commerce – (Stephanie Cook)
    1. Two more Thursday Markets; The Thursday Market will not be continued next year. Chamber will focus on other one-time special events.
    2. Picnic planning meeting this Saturday at the Craven’s
    3. Tourism Committee discussed Lodging Tax
    4. Continue to discuss how to improve ferry parking for walk-on and bicycle traffic
  - b. Clinton Progressive Association – (Catherine Billera)

1. Pancake Breakfast Oct. 14<sup>th</sup>
  2. Food will be provided for the final two Thursday Markets
  - c. Clinton Library – (Christina Swan) 2<sup>nd</sup> Annual Spellathon on September 30<sup>th</sup> at the Clinton Community Hall
  - d. Clinton Water District - (Maury Hood)
    1. Encourage community to conserve water (like yard watering)
    2. County working on Storm drainage project -shouldn't significantly affect Clinton water
  - e. Ferry Information - (Dave Hoogerwoof) New committees formed – a policy Committee that Dave is on representing Chambers and special interests statewide will give guidance on 10-year plan dealing with issues like overhead loading and second dock on our route
8. Next meeting: August 28, 2017 @ 5:00pm at the Clinton Community Hall