

## Meeting Minutes

Clinton Community Council

June 26, 2017

Clinton Community Hall

Board Members Present: Doug Hofius, Maury Hood, Carol Doering, Christina Swan, Catherine Billera, Kristi Macarro, Jack Lynch, Ed Halloran, Dave Hoogerwoof, Curt Gordon, Beckye Frey, Stephanie Cook

Board Members Absent: Denny Hunter, Doug Brand, Dean Enell,

Community Members: Beverly Mesa-Zendt, Helen Price Johnson, Robert Mellish

1. Minutes of March –approved as amended – see attached
2. Treasurer’s Report –
  - a. \$804.30 – in bank; -76.00 bank fee; will be changing to online banking
  - b. Need to change signatories on bank account
  - c. Continuing to collect \$50 donations from remaining board members
3. Clinton Corridor Plan Update
  - a. Beverly Mesa-Zendt reviewed Planning Process for Clinton
    1. Need to get request in to Planning Commission for 2018
    2. Planning process will be a 1-3yr timeframe and can begin with small improvements
    3. Look at both public and private improvements and funding sources
    4. Clinton Community Council would be a steering committee for the plan
  - b. Review of Beckwith Plan – Curt Gordon
    1. Gives an overview of a corridor study
    2. Identifies high level goals such as “complete streets project”
    3. Looks at funding mechanisms and local funding sources
    4. It gives us many options but is a study, not a plan
  - c. 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
4. The Non-Motorized Transportation Design has made significant changes to the Clinton area plan and should be better suited to Clinton’s needs and wants
5. Ferry Information – Dave Hoogerwoof
  1. New State Ferry Administrator Amy Scarden.
  2. New Director is forming 5 committees that all will have input into long range planning. Give input on overhead loading, parking and schedule to FAC
  3. There are currently 13 Ferry Advisory Committees.
  4. New Mukilteo Ferry Dock to open in 2019.

6. Community Activities

1. Dan Porter Workday was well attended and a large amount of brush and debris was removed from the park. Next workday is September 16<sup>th</sup>
2. Fourth of July Maxwellton Parade
3. Clinton Town Picnic on September 9<sup>th</sup>. Volunteers needed including someone to organize the event

7. Member Updates

1. Port District – Curt Gordon had a town meeting at Cozy's that was very well attended
2. Chamber of Commerce – Thursday Market is about to begin – everyone should come

8. Next meeting: July 24, 2017 @ 6:00pm at the Clinton Community Hall