

## MEETING MINUTES

Clinton Community Council

April 22, 2019

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Stephanie Cook, Christina Swan, Jack Lynch, Dave Hoogerwerf, Doug Brand, Kristi Macarro, Curt Gordon, Mark Helpenstell, Carol Flax, Jill Engstrom,

Board Members absent: Carol Doering, Karen Krug, Catherine Billera

Community Members: Kathy Craven, Kelly Cameron

1. Minutes -Christina Swan - approved
2. Treasurer's Report – Kristi Macarro
  - a. 1519.26 account balance
  - b. CPA has transferred picnic funds to the Council
3. Island County Planning Updates – Planners will update at the next meeting
4. Walkability Issues/Grant Updates – Doug Hofius
  - a. Pedestrian/Bike Grant – determine plans for reapplication of state grant specifically addressing crosswalks
  - b. Regional Mobility Grant – get update on timeline for project work plan;
  - c. Ken's Corner Trail – check on funding; determine if it's for design only or design and construction
  - d. Contact Connie Bowers and appropriate state representatives about grants;
5. Member Updates
  - a. Clinton Progressive Assn – Kathy Craven
    1. Thanks to everyone for their fundraising for the Hall's septic system; all work is complete
    2. Mayfest – May 25<sup>th</sup> and will include the Heggenes Valley Boys
    3. Pancake Breakfast June 15<sup>th</sup> and Sept 15<sup>th</sup> – check date availability
  - b. Ferry Dock Road progress – Doug Hofius  
Work continues and construction noise complaints have been handled
  - c. Ferries – Dave Hoogerwerf
    1. State Legislature is currently deciding the amount of Fare increases needed to fund new vessels which could be as high as 11%. They are also reviewing new surcharges to raise funds
    2. WSF continues to hold meetings on Long Range Plan and is gathering public input
      - a. May 1<sup>st</sup> 6pm in Coupeville - Island County Commissioner's Hearing Rm
      - b. May 23<sup>rd</sup> 6pm in Mukilteo – Rosehill Community Center \*\*\*Clinton residents are encouraged to attend
      - c. Stephanie Cirkovich is WSF Community Services and Planning Director and Nicole McIntosh is WSF Chief of Staff; They're good resources for the council
  - d. Clinton Chamber of Commerce – Stephanie Cook
    1. Easter Egg Hunt was successful and fun for all
    2. Clinton Community Council (from Stephanie Cook's inquiry letter) was invited to apply for Goosefoot Grant
  - e. Port District – Curt Gordon
    1. Looking for funding to improve the Clinton Dock. It is usable, but needs to be able to service more boats
    2. Exploring forming a Creative Arts District in Langley that includes Port participation
    3. Finishing the traffic study in Mukilteo and continuing to work toward increasing parking near the new terminal
      - a. working on design plan and obtaining a developer's agreement to take to Mukilteo City Council
      - b. possible Commerce funding
  - f. Parks Department – Mark Helpenstell
    1. Continuing to work on Parks plan; should begin construction of campground in the next 2 yrs
    2. Port will be working on an RV Park

g. Water District – Jill Engstrom

1. Currently placing new water main under Bob Galbreath Rd; also working on Deer Lake Rd
2. Checked on Water District rating – it has gone down and raised insurance for parts of Clinton – caused by a variety of factors

h. Library – Carol Flax

1. FOCL participation in Easter Egg Hunt was a success
2. Two upcoming Library programs
  - a. Are Salmon Doomed – April 27<sup>th</sup> 3pm Clinton Community Hall
  - b. The Albatross of Midway Island May 3<sup>rd</sup> 7pm WICA

i. SW School District – Kristi Macarro

School District is dealing with budgeting for next year and community concerns

J. Clinton Community Council – Doug Hofius

1. Planned Dan Porter Park Workday June 15<sup>th</sup> and Sept 15<sup>th</sup> and from 10am – noon. Check date availability
2. Community Picnic September 7<sup>th</sup> 3-6pm Dan Porter Park

Meeting adjourned at 7:30

Next regular meeting May 20<sup>th</sup> 2019 - 6pm at Clinton Community Hall