

## **MEETING MINUTES**

Clinton Community Council August 26, 2019 6:00 pm Clinton Community Hall

Board Members present: Carol Doering, Kristy Macarro, Stephanie Cook, Doug Brand, Doug Hofius, Jack Lynch, Jill

Engstrom, Carol Flax, Christina Swan, Curt Gordon, Dave Hoogerwerf

Board Members absent: Mark Helpenstell, Karen Krug, Catherine Billera

Community Members: Beckye Frey, County Commissioner Helen Price Johnson, Kathy Cravens

1. Minutes -

Amended to correct spelling of Doug Brand's name. Jill Engstrom moved to approve, Christina Swan second. Approved unanimously.

2. Treasurer's Report - Kristi Macarro

Regular funds \$1221.95 Picnic funds \$1255.40 Account balance \$2477.35

- 3. Gateway Study Beckye Frey
  - a. Survey Status
    - 1. 35 responses from Clinton and still collecting information
    - 2. Provided a draft of trends report based on current information
    - 3. Continuing Stakeholders meetings and will provide a completed report in the next few weeks
  - b. Coordinating with IRTPO
  - c. Would like to have a community meeting to present Clinton Economic Development Gateway Information after our October 28th business meeting
  - d. Public hearings will be held after the first of the year to develop multiyear implementation plan with the goal of beginning implementation in 2020.
- 4. September Town Picnic September 7, 2019
  - a. Current fundraising is going well and basic costs are covered
  - b. Volunteers continue to be recruited
  - c. Picnic promotion is on social media, local calendars and mass mailing
- 5. Walkability Issues Doug Hofius/County Commissioner Helen Price Johnson
  - a. Pedestrian/Bike Grant
    - 1. New IRTPO Director Susan Driver
    - 2. Connie Bowers reviewing "complete streets" code language related to pedestrian friendly/ADA plans
  - b. Regional Mobility Grant Currently working to obligate funds and then determine priorities and projects such as sidewalk drainage and ADA compliant sidewalks. Work can begin when funds are obligated.
  - c. Ken's Corner Trail
    - 1. Rep. Dave Paul worked on getting funding into transportation budget for design work
    - 2. Design will determine right of way and where trail would be located
    - 3. No funding for implementation at this time

## 6. Member Updates

- a. Clinton Progressive Association Ask Hall to place Picnic announcement on Reader Board
- b. Ferry Dock Road progress Doug Hofius
  - 1. Mid-September planned completion
  - 2. Sept. 27 or Oct 3<sup>rd</sup> ceremony
- c. Ferries Dave Hoogerwerf
  - 1. Next Ferry Advisory mtg September 26<sup>th</sup>
  - 2. Tokitae in Eagle Harbor for service Sept. 23 to Oct. 10; Suquamish then goes in for service for 2 weeks
- d. Port District Curt Gordon
  - 1. Working on Fairgrounds improvements and revenue
  - 2. Mukilteo parking lot moves forward; making pre-application to city to build parking lot with Tulalip Tribe
- e. Clinton Library Carol Flax
  - 1. Looking for new board members
  - 2. Waiting for more info on Wells Fargo Bldg from Sno-Isle
  - 3. FOCL Booksale September 21st
- f. Water District Jill Engstrom

Bob Galbraith/Deer Lake repairs happening Sept 23rd

Meeting adjourned at 7:35pm

Next regular meeting September 23, 2019 - 6pm at Clinton Community Hall