

CLINTON COMMUNITY COUNCIL

MEETING MINUTES

Clinton Community Council

November 26, 2018

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Christina Swan, Jack Lynch, Jill Engstrom, Stephanie Cook, Kristi Macarro, Carol Doering, Catherine Billera
Board Members absent: Doug Brand, Curt Gordon, Dave Hoogerwerf
Community Members: Jill Sheler, Megan Kukuk, Matt Kukuk, Beverly Meza-Zendt, Commissioner Helen Price Johnson, Connie Bowers

1. Minutes - approved

2. Treasurer's Report -Kristi Macarro
\$1313.76 in account

3. Island County Gateway Planning – Beverly Meza-Zendt

a. Have bids in for RFP related to the Economic Develop Element of the Island County Comprehensive Plan; Link for RFP criteria is:

https://www.islandcountywa.gov/Planning/Documents/wp_2019/ED/RFP-Economic-Development-2018.pdf

b. Bid should be selected by end of November and contract to board by end of December

4. Pedestrian Crossings Project – Doug Hofius

a. working since 2007 on this Project including grant submissions - see attached project summary

b. next grant submission in 2 yrs

c. discussed concerns and options related to closure of road between Clinton Community Hall and Southern Cross

d. Council will continue to monitor project progress

5. Council Business – Doug Hofius

a. Mark Helpenstell now represents Parks & Rec

b. consider Christina Swan for at-large position

5. Member Updates

a. Clinton Progressive Association – drain field has failed, need to replace septic system; exploring funding options

b. Ferry Dock Rd– work begins February 2019;

c. Clinton Water District (Jill Engstrom) – replacement of nonworking fire hydrants has begun

d. Chamber of Commerce (Stephanie Cook) – Holiday Market this weekend; Jerry Beck decorated the Xmas tree

e. Friends of Clinton Library (Christina Swan) – 3 Clinton Library events/classes in December; check library website

f. SW School District (Kristi Macarro) – School District enrichment Levy coming in February

Meeting adjourned

Next regular meeting January 28, 2019 - 6pm at Clinton Community Hall