

MEETING MINUTES

Clinton Community Council

November 25, 2019

6:00 pm

Clinton Community Hall

Board Members present: Doug Hofius, Carol Doering, Christina Swan, Catherine Billera, Stephanie Cook, Doug Brand, Curt Gordon, Dave Hoogerwerf, Dennis Hunter, Karen Krug, Jack Lynch

Board Members absent: Carol Flax, Jill Engstrom, Kristy Macarro

Community Members: Beckye Frey – Island County Planner, Meredith Penny – Island County Planner

1. Minutes – Christina Swan

Approved unanimously

2. Treasurer's Report – Kristy Macarro/Christina Swan

Regular funds 1269.33

Picnic funds 1178.22

Account balance 2447.55

3. Gateway Planning Update – Beckye Frey

a. Beckye is leaving Island County Planning Dept.

b. Introduction of Meredith Penny and Johnathan Lang as Comprehensive Plan Update Team for Long range Planning

c. Meredith will attend Council meetings and Jonathan will be available for updates on Economic Development Plan

4. Pedestrian Issues – Carol Doering

a. Ken's Corner Trail – State funding \$(860,000) for Trail has been Deferred related to I-976 transportation funding cuts

b. Regional Mobility Grant – Federal funds of \$290,000 are in the 2020 RTP budget split between design and build

c. Sidewalks from upper Port lot are maintained by DOT; need to contact Dave Paul and Norma Smith for information on funds and upkeep

d. Ferry Dock Rd

1. Pat from Port of South Whidbey cleaned up the plantings around the signs on Ferry Dock Rd

2. Consider asking Port Authority for funding for covered shelter for drop-off/pickup area and RCED grant funding for lighting and covered shelter. Also discuss with county commissioners. Curt will take lead on checking out these funding sources with support of the Council.

6. Member Updates

a. Chamber of Commerce – Stephanie Cook

Preparing for Winter Market on December 7-8

b. Ferries – Dave Hoogerwerf

1. Due to funding constraints, Gov. Inslee says no new contracts on transportation at this time

2. New diesel/electric hybrid boats will go to Clinton/Mukilteo route

3. Online Ferry Meetings – Dec. 7th 9am & Dec 10th 6pm with GotoWebinar

c. Parks Department – Dennis Hunter

1. Levy passed to purchase Waterman Property

2. Adding more trails at the Trustland Trail site

3. Will break ground at new campground December 14th

4. Amphitheater at Castle Park is currently being considered

d. Clinton Library – Carol Flax

No sale in December; Next sale January 18, 2020

e. Clinton Community Hall – Catherine Billera

The Hall continues to look for new board members

Adjourned 7:05

Next regular meeting January 27, 2019 – 6pm Clinton Community Hall