

# CLINTON COMMUNITY COUNCIL

## MEETING MINUTES

Clinton Community Council

July 27, 2020

6:00 pm

Zoom Meeting

Board Members present: Doug Hofius, Kristi Macarro, Doug Brand, Janae Cameron, Carol Flax, Curt Gordon, Dave Hoogerwerf, Karen Krug, Jack Lynch, Sue Mills, Christina Swan, Josh Coleman

Board Members absent: Jennifer Cox, Jill Engstrom

Community Members: Jessica Carpenter, Johnathan Lange, Grant Johnson, Meredith Penny – Island County Planning Department

1. Minutes – Christina Swan  
Approved

2. Treasurer's Report – Kristy Macarro

a. Bank Statement

\$1269.45 - General Funds

\$1028.22 - Picnic Funds

\$2297.67 – Total Funds

b. Whidbey Telecom Webpage Grant Update

1. Received a service donation from Whidbey Telecom to host our website for the next year

2. Received a voicemail phone number for our organization (360-579-4803)

3. Gateway Planning Update – Johnathon Lange/Meredith Penny

a. Planning Dept drafting a plan with actionable items based on the 3 Council priorities from our workshop

b. Will send a copy of workshop minutes to Council

c. Agreed to have Planning Department representative attend Clinton Chamber meeting to share updates

d. Community Outreach timeline still to be determined

4. Pedestrian Issues

a. Regional Mobility Grant is in the hands of WSDOT (county is handling funds per WSDOT requirements)

b. There are 3 projects the Council continues to promote:

1. Walkway from Ferry to Ken's Korner

2. Crosswalk improvements in Central Business District (SR 525)

3. Traffic Calming measures in Central Business District (SR 525)

c. Dave Hayes was contacted and agreed to assist in attempting to move work forward

d. Dave Paul will be contacted by Carol Flax to ask about providing assistance with the Grant

e. Janae will send letters from the Clinton Chamber supporting these issues

4. Member Updates

a. Community Council – Doug Hofius

1. Dan Porter Park Cleanup postponed until September

2. Clinton Community Picnic plans:

Doug Hofius made a motion:

**The Council will not have a Community Picnic in 2020**

Christina Swan seconded and the motion passed unanimously

b. Clinton Community Hall – Sue Mills

Due to COVID-19 restrictions, the Hall will be closed to events until further notice

c. Port of South Whidbey – Curt Gordon

1. Utilizing the \$319,000 grant from IRTPO

a. approximately \$160,000 on floating dock improvements

b. provides alternative funding for a passenger-only ferry dock

2. Currently processing applications for CARES grant funds for rural businesses

3. Continuing to upgrade Fairgrounds with new Fairground Director Bryon Midkiff

d. Clinton Chamber of Commerce – Janae Cameron

1. Chamber has a new Board

2. Will be focusing on support of businesses as they deal with COVID-19 challenges

3. Island Drug has moved into the old Wells Fargo Building

4. Chamber Meeting on August 4<sup>th</sup>

e. Clinton Library – Carol Flax

1. Current newsletter has been sent out

2. Reminder that the Clinton Library is open for pick up of book holds and is accepting returns

f. South Whidbey School District

1. School District is working on their plan of action for Fall 2020

2. Currently have an opening for new school board member

Adjourned 7:10 pm

Next regular meeting August 24, 2020

Minutes Taken by:

Christina Swan

Secretary

Clinton Community Council