

CLINTON COMMUNITY COUNCIL

PO Box 63
Clinton, Washington 98236
Info@clintoncommunitycouncil.org

MEETING MINUTES

May 24, 2021
Hybrid Zoom and In-person Meeting
6:00 – 7:30 PM

Board Members Present: Jill Engstrom, Carol Flax, Sue Mills, Christina Swan, Don Simmons, Michael Clyburn, Jon Forbes, Doug Hofius (Quorum Present)

Board Members Absent: Kristy Macarro, Beth Quigley, Curt Gordon, Dave Hoogerwerf,

Community Members: Doug Brand

Called to order 6:00

Approval of Minutes of January 2021 Meeting

Doug H moved to approve, Jill seconded

Approved unanimously

Treasurer's Report – Don Simmons

Apr 30 bank interest received: \$.03

PO Box fee \$134

Bank account balance: \$1937.84

Members reminded to bring \$50 contribution to Council next month

Dave's is being matched by Microsoft. Possible to ask other organizations to match donations.

Updates on on-going projects

- a. Park clean-up – Christina communicated with Parks Dept folks. We should be able to host community wide clean up when state opens June 30.

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b. County 2022-2027 Transportation Improvement Plan
County Planning

Doug – County doing some repaving. No new specifics

c. Planning for Bayview's Future- -Goosefoot Jill E

Goosefoot has spent a great deal of money on consultants – civil engineering, urban planning, etc. Master plan for Bayview with 10-year plan. Lots of funding. Looking at large volume septic, hwy overpasses, etc. May learn things that will help with our Clinton planning as well. Four property owners at Bayview – WhidbeyTel, Goosefoot, Is. Co. & WhidbeyHealth. About 100 acres in their RAID. Working on Master Plan then convening committees to work on various projects. Island Co holding public hearing to apply for \$30,000 HUD grant for Goosefoot to pay for consultants. Michael talked about his experience with HUD in this area. Planning grants need to benefit low to moderate income individuals. No current plans to fund projects – those would be done by property owners with developers.

d. Gateway planning – No progress that we're aware of. Grant is our only contact at County Planning as far as we know. Doug will make some calls to get updates. We'll request written updates for each Council meeting. Goal for completion of staff recommendations Feb 2022.

e. Ken's Korner project – State doing this planning with Susan Driver at County. \$1.6million grant for non-motorized transportation in Clinton. Christina will follow up with Todd Carlson at WashDot.

Member/Organization Updates

1. Chamber of Commerce – Christina Swan

Good news is Chamber has been awarded an AWB grant – don't know amount yet. To cover COVID income loss.

Bad news – Janae resigned as president of Chamber. No new president yet – they're doing a search

2. Ferries – Work almost done at new terminal.

3. Clinton Water District – Jill Engstrom

Were approached by Dish company about putting satellite tower on their property. Probably won't do it. She asked about septic system at Porter park and said that if it was requested by

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potential users they would look into it. Doug said County comp plan includes language about LOSS for Clinton.

4. Clinton Library – Carol Flax

Just held board retreat to look at our relationship with Sno-Isle and how to move forward with new librarian. The position has not been listed yet, so no idea when new person will be in place. Sue mentioned that Hall is ready to host book sales.

5. Clinton Hall – Sue Mills

Busy updating building and grounds. Two month roof campaign launched today – target \$55,000. Already have \$16,000. Upcoming events – member open house – Aug 18 4-7. Trick or treat drive through in Oct. Dec – Cookies, Carols, Santa, tree lighting, etc. Getting new holiday lights put up. Hall may plan holiday market without Chamber – looking into whether it's feasible. Planning for next year. Council only group using hall right now. No income coming in right now. Board emphasis shifting to community supported use of hall rather than private parties, etc. Not ready to fully open yet.

New Business

Picnic – Christina talked to park folks about whether park will be available if we want to have one this year. Issues – fundraising (\$2550 budget for last picnic). Total expenses from 2019 picnic around \$1900 with some money left over. The left over funds are in Council account – c.\$800. Discussion of doing fundraising in July and Aug for Sept picnic. Question of whether we can order food through Cozy's – Christina will talk to Stephanie. Hall does not want to be a sponsor but will be supporter of picnic. Chamber is in nebulous position to sponsor. Sue brought up lack of clean-up crew last picnic. Christina will look into food. Doug entertainment. Other job is PR, poster etc. Bulk mailing is about \$700 right now.

Christina will send a memo about what everyone has learned before June meeting and we'll decide at June meeting whether to go ahead.

Public Input and Discussion

Doug Brand – frustrated about lack of information about Council activities. More community involvement needed. Also – re. March meeting public discussion & issue of zoning - why is council not being pro-active in terms of what zoning changes we want.

Doug H says that both County and Council need to be more activist about what we want to see happen here. Need for public meetings to gather info from community. Also responsibility of citizens to advocate in writing for what they do want to see.

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Public information meeting about zoning suggested. Possibly in late Sept.

Adjourn – 7:30

Next meeting – Monday, June 28, 2021