

**Committee members in attendance:**

Mindy Montecucco, Shannon Hale, Russ Heineman, Bruce Parker, Mike Hemelstrand

**Staff:**

Calvin Leseur, Ryan Potter

**Call to order:**

6:41pm

**Safe Routes to School (SRTS)**

Doug has had to resign from the committee. Shannon Hale will resume SRTS responsibilities. Mindy will get the plans to submit before Feb budget cutoff. Ryan and Bruce will assist.

**Updates from Associate Planner**

Working on big industrial projects, application to subdivide Redwood.

**Development Update**

Other than first Thursdays, no events until Independence Day.

**Review of 2019 Goals and 2020 Goals**

**2019**

- Logging Road - Mt. Hood Development grant written and submitted
- Sidewalks - see SRTS
- SRTS - Grant and study completed for Trost Improvements

**2020**

- MFR Logging road - Implement development grant, start with RFP and look for additional grants and partnerships
- SRTS - Submit Trost SRTS plan to Budget committee. Will further funding sources be needed for implement? TBD
- Sidewalks / crosswalks - identify maintenance needs, gaps and review construction plans

**Other:**

Bruce motioned and Shannon seconded to join Theintertwine.org. Motion carried.

**Meeting adjourned:**

7:39pm

Next meeting Jan 28 at 6:30pm and Willamette Room Civic Building/Library