1. Roll Call: Chair Pingree opened the meeting and took roll.
2. Introductions: None.
3. Approval of Minutes: December 14, 2021

**MOTION**
Vice Chair Lange moved, and Member Christensen seconded the motion to approve the minutes from December 14, 2021, as written. The vote resulted as follows: “AYES”: Chair Pingree, Vice-Chair Lange, Members Betterly, Christensen, Dennerlein, Kuhlman, and Rodenmayer. “NAYS”: None. Abstain None. Absent: Members Orr and Parrinello. The motion passed.

4. Action Items:
   I. Discuss committee positioning on grant writing
      a. Members discussed several options of potential projects
         • Allen Creek Trail to the Fairgrounds connectivity
         • 5th Street Pedestrian Bridge and associated approaches
         • Pedestrian Bridge at or below Tom Pierce Park for future use when the Greenway connects to Grants Pass
         • Connecting the multimodal path along Redwood Highway to Walker Lane and subsequently Cathedral Hills
         • River Access Corridor Study to begin building a ‘Greenway’ within the City of Grants Pass
         • Complete the sidewalks involved in the Booth and Foundry Strategic Goal
         • Resurface western portion of Rogue River Avenue to connect to the All Sports Park
      b. Members decided to email all projects to the City Liaison to put into an excel matrix for the next meeting. The matrix will be discussed along with maps to determine the Committee’s top priorities.
II. Discuss subcommittee status and vision
   a. Members discussed whether sub-committees should continue and decided to discontinue the sub-committees for now.
   b. Sub-committees may be created again in the future for specific projects.

MOTION
Member Christensen motioned, Vice-chair Lange seconded the motion to discontinue the sub-committees. The vote resulted as follows: “AYES”: Chair Pingree, Vice-Chair Lange, Members Betterly, Christensen, Dennerlein, Kuhlman, and Rodenmayer. “NAYS”: None. Abstain None. Absent: Members Orr and Parrinello. The motion passed.

5. Public Comment:
None.

6. Matters from Committee Members and Staff:

   Updates from local jurisdictions

   County (Rob) – Gave an update of the Beacon Drive Project. He said the stormwater was almost all installed and that they would start rebuilding the road soon. He estimated that the project will be completed in 6-8 weeks.

   City (Wade Elliott) – Slow design phase due to weather. Updates on multiple projects were provided.

7. Future Agenda Building for Next Meeting
   I. Debrief of Strategic Planning and Introduce 2022 Council Liaison
   II. Discuss project Matrix and prioritize goals
   III. Future- Jenna Marmon to present an overview of Greenway plan after the project is awarded, limit to 10 mins.
   IV. Future- Jenna Marmon to discuss implementing vegetative buffers along US 199 to make the detached multimodal path more enjoyable.

8. Adjournment
   I. Chair Pingree adjourned the meeting at 1:00 pm

Next meeting date: February 8, 2022, at 12:00 pm

Minutes prepared by Wendy Higgins, City Public Works Department.