

Main Street Project Governance Team

April 9, 2014 4:00pm to 5:00pm

Jesse Maine Conference Room

Meeting Notes

Attendees: Mayor Lundberg (COS), Marilee Woodrow (COS), Mike Dubick (LTD), Doris Towery (LTD), Gino Grimaldi (COS), Ron Kilcoyne (LTD), and Frannie Brindle (ODOT). Staff: Tom Boyatt (COS), David Reesor (COS), Tonja Kling (COS), Linda Pauly (COS), and John Evans (LTD). Citizens: Steve Moe.

I. Main Street Vision Update

Linda Pauly provided the maps used at the March 6th workshop. She also provided a handout that included information received from the workshop along with information received from the Thurston High School Leadership class which was also included in the GT packet. The information was verbatim taken from handouts provided to both groups.

II. Main-McVay Transit Study Stakeholder Advisory Committee Update

John Evans presented three more applications to to the GT that were received after the GT packet was mailed out. David Reesor provided a handout of the *Draft* Main McVay Stakeholder Advisory Group that included the "Represented Category, Number of Positions for Each Category and the name of the applicant received". The GT agreed on the number of positions. The team brainstormed to provide David other avenues to recruit applicant. Suggestions included: McKenzie Personnel, the Veterans, past budget committee members, Chambers Leadership class and alumni. The GT also recommended that Staff look at the list of people who attended the Main Street meetings held last summer. John and David will continue to recruit until the next GT meeting scheduled on April 24th and extend the deadline to receive applications. The group was okay with the current list of applicants but would like to see more in the "Citizen at Large" group since only received 3 applications were received to-date.

III. Next Steps

Meeting April 24th Jesse Maine Room from 3:00pm-4:00pm.