# Bicycle Board: December 2018 General Meeting

**Date:** Thursday, December 6th, 2018 **Time:** 6:30pm-8:00pm **Location:** Public Safety Building, \*Conference Room\*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Clock Time** | **Duration (min.)** | **Topic** | **Discussion Leader** | **Desired Outcome** |
| 6:30 PM | 5 | Schmooze time | Everyone | All ready to start work. |
| 6:35 PM | 5 | Agenda / Minutes | Drew | December agenda finalized. November minutes approved. |
| 6:40 PM | 15 | Ripe Bananas | Drew | Pressing issues identified and plan to address them defined. |
| 6:55 PM | 5 | Bike Lane / Sharrow Celebration | Chip | Status update delivered, committee needs addressed  |
| 7:00 PM | 15 | New Infrastructure Education | Drew | Educational materials organized, new project leader identified, rollout planned and scheduled. |
| 7:15 PM | 15 | E-Scooter Memo | Frank | Memo reviewed, vote held on process to finalize and submit to city manager / council |
| 7:30 PM | 10 | Regional bike/ped plan process | Jing | Status update delivered |
| 7:40 PM | 20 | Leadership Transition / Elections | Drew | Plans developed for member recruitment and elections |
| 8:00 PM | < 30 mins | Flex time for ripe bananas | ? |  |
| 8:30 PM | - | Meeting Adjourned (latest) |  |  |

**Guests? List here:**

**Year-to-date Attendance Record:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Member Name**   | **Dec 17** | **Jan 18** | **Feb 18** | **Mar 18** | **Apr 18** | **May 18** | **Jun 18** | **July 18** | **Aug 18** | **Sep 18** | **Oct 18** | **Nov 18** | **Dec 18** |
| **\*Gatlin, John (Drew)**   | X | X | X | X | X | X | X | X |  | X | --- | X |  |
| **\*Gmeindl, Frank**   | X | X | X | X | X | X | X | X |  | X | --- | X |  |
| **\*Grandon, Harry**   |  | X | X | X |  | X |  | X |  | X | --- | X |  |
| **\*Leary, Brian** | X | X | X | X | X | X | X |  |  | X | --- |  |  |
| **\*Nellis, Jonathan**   |  | X |  |  | X | X | X |  |  |  | --- |  |  |
| **\*Newcome, Marilyn**   |  | X |  | X | X | X |  |  |  | X | --- |  |  |
| **\*Rosenbaum, Jonathan**   | X |  | X | X |  | X | X | X |  | X | --- | X |  |
| **\*Wamsley, Chip**   | X | X | X | X | X | X | X |  |  | X | --- | X |  |
| **Wendell, Barry** |  | X | X | X | X | X | X | X |  |  | --- | X |  |
| **Whitmore, John**   | X |  |  | X |  |  |  |  |  | X | --- |  |  |
| **\*Zhang, Jing**   |  | X | X | X | X | X | X |  |  | X | --- | X |  |

Note: \*indicates voting member, X indicates presence in that given month. Grey boxes indicate periods of time before or after a person’s membership