# Bicycle Board: September 2016 General Meeting

**Date:** Thursday, September 1, 2016 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

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| **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 | Drew | August minutes approved, September agenda finalized |
| 6:40 PM | 10 | Ripe banana issues | Drew | Issues identified and plan to address them defined |
| 6:50 PM | 10 | Engineering | Chip | Outstanding projects status reported, expected dates adjusted |
| 7:00 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 7:10 PM | 15 | 2016 Discretionary Budget | Drew | $5K allocation budgeted, additional expenditures itemized |
| 7:25 PM | 10 | Sticker Design | Harry | Design shared with board, sticker’s role in education campaign discussed |
| 7:35 PM | 10 | Tour de Sharrow / Grant Celebration Event | Drew | Initial plans and aspirations outlined for an event surrounding installation of first the sharrow / R4-11 sign |
| 7:45 PM | 10 | New Action Items | Christina | List open items, responsible person, dates |
| 7:55 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** August Minutes

