# Bicycle Board: June 2017 General Meeting

**Date:** Thursday, June 8th, 2017 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, \*Conference Room\*

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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 | May minutes approved, June agenda finalized |
| 6:40 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:50 PM | 20 | Ripe Bananas | Chip | Issues identified and plan to address them defined |
| 7:10 PM | 10 | Measuring SLM / R4-11 Efficacy | Frank | Stakeholders identified, ideas brainstormed, members recruited to draft measurement plan |
| 7:20 PM | 10 | Bike Month Reflection | Drew | Feedback generated and recorded about bike month activities past, present, and future. Fall Bike Month brainstormed. |
| 7:30 PM | 15 | LaneSpotter | Drew | New mapping service explained and volunteers assigned to develop map / spread the word |
| 7:45 PM | 30 | City Council Presentation | Drew | Presentation draft fleshed out and timeline finalized. |
| 8:15 PM | 10 | New Action Items |  | List open items, responsible person, dates |
| 8:25 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** May Minutes, Draft City Council Presentation

**Notes:**

Open Action Items are limited to 1 minute each and should follow the format below

* Item number was closed on date and requires follow up / new action item / ripe banana discussion OR…
* Item number remains open due to reason and requires follow up / new action item / ripe banana discussion and needs rescheduling to date

Potential Ripe Bananas (all ripe bananas are limited to 5-10 minutes, can include reports back from action items, and must make a request for future action)

* Bike Clubs @ Mountainview Elementary
* Krepps Park Trails Development
* WV Bike Summit (Sunday Program in particular)
* Willowdale Sharrows
* Bike Lockers
* Casual / Social Rides
* New MPA Director (Dana McKenzie is replacing Tom Arnold)

**Open Action Items**

