# Bicycle Board: September 2018 General Meeting

**Date:** Thursday, September 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 | Drew | September agenda finalized. August minutes (maybe!) approved. |
| 6:40 PM | 10 | Ripe Bananas | Drew | Pressing issues identified and plan to address them defined. |
| 6:50 PM | 30 | Bike Spine Network | Frank | Spine network introduced to board, initial feedback collected, and plan to promote developed. |
| 7:20 PM | 20 | Bike Lane / Sharrow Celebration | Chip | Ribbon cutting / tour de sharrow etc. leaders identified and plan developed. |
| 7:40 PM | 20 | Bike/Ped Facility Closure Policy | Drew | Draft trail / facility closure policy introduced to board, feedback gathered. |
| 8:00 PM | < 25 mins | Flex time for ripe bananas | ? |  |
| 8:30 PM | - | Meeting Adjourned (latest) |  |  |

**Guests? List here:**

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

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

* **Meeting Started** (6:45 pm)
* **September Agenda Approved**: 6:45pm
  + Chip W. moved to approve agenda, Marilyn N. seconded, all approved @ 6:45pm
* **Ripe Bananas:** 6:46 pm
  + Sheep Skin Trail
    - Bike board has been asked to hold a bike rodeo
    - Date: September 23rd 1-3pm; Pt. Marion
    - Chip W. spoke with Ella
      * Bring pavement and dirt together with obstacle courses and bike riding for kids
      * Colin, Chip, and Andrew H. will run event.
      * Anyone interested in participating should contact Chip
  + Transportation Equity (see August 2018 minutes for more information)
    - Shandra Fallon provided a flyer to help recruit participants for the intervention
    - J. Zhang is working with group to help develop curriculum
      * Intervention consists of 1. a “photo voice” project that asks transportation disadvantaged individuals to take pictures of areas of concern and 2. a training on how to participate in the transportation planning process
    - Researchers will showcase tools and learning material in November
  + Conference Call
    - Alliance for Walking and Biking is dissolved, AASHTO is going through a reorganization, and they have created a new “Council on Active Transportation”
    - Kasey Russel and WV Connecting Communities will participate in a conference call concerning the formation of that council
    - We should expect a report back from one of our overlapping contacts (Christiaan or Jing)
  + PARK(ing) Day, Sep 21st
    - Not well organized right now, but there are calls to do a soft “open streets” concept during the same time. We should put this on our yearly calendar and prepare sooner next year.
  + Infrastructure Development Plan 2018
    - Brian presented material on planned projects (mostly pavement markings)
    - Distributed handout doesn’t fully reflect the complete plan, please reserve judgement
* **Bike Spine Network** 6:55pm
  + See notes contained in document titled **SpineNetworkBrainstorm\_Sep2018**
* **Bike Lane/Sharrow Celebration:** 
  + Board wants to promote and celebrate hard work and success of the bike lanes being opened.
  + Items for celebration:
    - Chip will reach out to Ella to get contact list for celebration invites
    - Chip will contact Andrew Stacy to help with promotional materials, press packet, invites, and date of celebration
  + Board would like this to be a quick announcement and “opening” with the ride potentially ending at Mario’s Fish Bowl where photos can be taken
* **Bike/Ped Facility Closure Policy:**
  + Unexpected closures occur on the trail with repeated lack of communication of when trail closing will be occurring
  + With addition of bike lanes/sharrows there is concern that trail closures and road closures will continue to occur without concern for those members of our community who rely on these networks for transportation purposes
  + Encourage decision makers to maintain the **same level of service** to bicyclists/pedestrians they do for motorists in similar situations
  + Drew will work with Ryan Simonton to propose/draft a bike/ped facilities closure plan
* **Meeting Ended:** 8:22pm