# Bicycle Board: June 2017 General Meeting

**Date:** Thursday, July 6th, 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 | June minutes approved, July 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 | City-Funded Sharrows | Drew | Decision to fund painted sharrows with discretionary escrow |
| 7:20 PM | 10 | Research Committee Check-In | Beth | Status update delivered regarding research efforts |
| 7:30 PM | 15 | Member Recruitment | Drew | Plan to recruit members developed, ideal member defined |
| 7:45 PM | 10 | New Action Items |  | List open items, responsible person, dates |
| 7:55 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)

* Parking rings / bike locker
* Paving updates
* 4th of July Parade debrief
* New council!

**Open Action Items**

