# Bicycle Board: February 2017 General Meeting

**Date:** Thursday, February 2nd, 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 | December minutes approved, January 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 | 15 | Bike Summit Needs | Christina | Report back delivered RE: BB and Morgantown’s current and projected participation in the 2017 Bicycle Summit. Ideas generated regarding local recruitment. |
| 7:25 PM | 15 | Bike Storage Ordinance: Draft Text Edits | J­­4 | Draft language edits to the September 2016 Bike Storage Ordinance Update presented, discussed, and approved. |
| 7:40 PM | 20 | Tour de Sharrow | Drew | Committee formed/activated for Tour de Sharrow and supporting media distribution. Committee and discussion should also consider promoting other, more casual rides throughout town. |
| 8:00 PM | 10 | New Action Items | Christina | List open items, responsible person, dates |
| 8:10 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** January Minutes

**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)

* New city and state leadership
* Yearly Schedule
* Jing’s participation in a national bicycle education committee
* Zagster (bike share) updates
* Roles / Restructuring / Introspection

