# 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 | 5 | Mapping | J. Nellis | Board informed about changes or change requests to board-maintained maps. |
| 6:45 PM | 10 | Ripe Bananas | Drew | Pressing issues identified and plan to address them defined. |
| 6:55 PM | 30 | Bike Spine Network | Frank | Spine network introduced to board, initial feedback collected, and plan to promote developed. |
| 7:25 PM | 20 | Bike Lane / Sharrow Celebration | Chip | Ribbon cutting / tour de sharrow etc. leaders identified and plan developed. |
| 7:45 PM | 20 | Bike/Ped Facility Closure Policy | Drew | Draft trail / facility closure policy introduced to board, feedback gathered. |
| 8:05 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 |  |
| **\*Gmeindl, Frank** | 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 |  |  |
| **\*Nellis, Jonathan** | X | X | X |  |  | X |  |  | X | X | X |  |  |
| **\*Newcome, Marilyn** | X | X | X | X |  | X |  | X | X | X |  |  |  |
| **\*Rosenbaum, Jonathan** | X | X |  | X | X |  | X | X |  | X | X | X |  |
| **\*Wamsley, Chip** | 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 |  |  |  |  |  |
| **\*Zhang, Jing** |  |  | 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