# Bicycle Board: December 2016 General Meeting

**Date:** Thursday, December 1st, 2016 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

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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 | November minutes approved, December agenda finalized |
| 6:40 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:50 PM | 10 | Ripe Bananas | Chip | Issues identified and plan to address them defined |
| 7:00 PM | 25 | Bike Board Introspection | Drew | Plan and topic outline developed for all members to discuss bike board’s role in the city with their councilors / neighborhood associations / colleagues |
| 7:25 PM | 20 | Municipal Dedicated Budget Share Proposal | Drew | Theoretical proposal discussed: Can a 20% bike/ped spending share be justified? Is spending on different types of infrastructure divisible on a percentage point basis? What format would be appropriate for such a proposal – proclamation, resolution, code change? |
| 7:45 PM | 25 | Map Updates | Jonathan N. | Proposed changes from previous meetings summarized and presented with a focus on resolving conflicting proposals |
| 8:10 PM | 10 | New Action Items | Christina | List new open items, responsible person, dates due |
| 8:20 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** November Minutes

**In Attendance:** Christina Hunt, Jonathan Nellis, Jonathan Rosenbaum, Bridget O’Meara, John Whitmore, Chip Wamsley, Brian Ricketts, Alex Stockdale, Frank Gmeindl, Drew Gatlin

1. Agenda & Minutes
	1. No changes to the agenda or the November minutes. A. Stockdale moves to approve both the agenda and minutes. F. Gmeindl seconds. All in favor. Agenda and minutes approved at 6:44pm.
2. Open Action Item Review
	1. Items closed: #25; #31, #66, #74, #75, #76, #77
	2. Items open, date adjusted: #1, #2, #3, #21, #38, #46, #47, #60, #67, #70, #71
3. Ripe Bananas
	1. J. Whitmore presented on the first new development of significant impact affected by bike parking/storage ordinance – original plans called for hanging racks, but these did not meet space requirements. New plans include a mixture of storage in units and in parking deck.
	2. Website – as part of open action item #46, D. Gatlin moves to take down the current bikemorgantown.com website, leaving up a link to the Facebook page and the route map. F. Gmeindl seconds. All in favor. Motion carried at 7:42pm.
	3. Data management & security – in relation to website and confident city cycling classes. If we are soliciting data from people (contact information for cycling classes, GPS coordinates, routes they have ridden, etc.) we should look into getting a security certificate to keep this data protected.
4. Bike Board Introspection
	1. Gather questions for Bicycle Board members to take to their city councilors. We are looking for additional feedback from municipal people: how does City Council view the Bicycle Board? What do councilors think the role of the Bike Board is? How can we work with the new city manager on ongoing and new bicycle projects?
5. Municipal Dedicated Budget Share Proposal
	1. See idea listed in agenda table (p. 1). As we continue to apply for grants, how can we ensure the match will be there?
	2. Possibility of creating a line item in the City budget for bike projects? City Council would have to approve this, and would need justification of spending. Possibility of creating some type of bicycle ordinance, then requesting funding to enforce that ordinance.
6. Map Updates
	1. C. Hunt will send compiled suggestions from November mapping meeting to Bicycle Board. After a week to review and comment, J. Nellis will begin making changes. D. Gatlin moves to allow J. Nellis to make these updates. B. Ricketts seconds. All in favor. Motion carried at 8:12pm.
7. New Action Items
	1. Put up poll / ask about location for remaining bike locker on Bike Morgantown Facebook page – C. Hunt, 12/18
	2. Coordinate ride along with DOH for bus shelter location review – D. Gatlin, A. Stockdale, 12/5
	3. Send list of recurring BB events to create yearly schedule to D. Gatlin – C. Hunt, 12/1
	4. Forward most recent bikemorgantown.com website analytics to D. Gatlin – F. Gmeindl, 12/1
	5. Talk with D. Gatlin about a development website to get new website rolling – Jonathan R., 12/15
	6. Send website ideas to BB – D. Gatlin, 12/12
	7. Get total backup from Gunnar for website – D. Gatlin, 12/31
	8. Solicit questions to ask City Councilors – D. Gatlin, 12/5
	9. Talk to professors about putting together proposals for budgeting for BB – B. Ricketts, 12/20
	10. Contact current City communications person about website – Bridget (tentative)

**Year to Date Attendance**

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| **Member Name**   | **Dec 15**   | **Jan 16**   | **Feb 16**   | **Mar 16**  | **Apr 16**  | **May 16**  | **Jun 16**  | **Jul 16**  | **Aug 16**  | **Sep 16** | **Oct 16** | **Nov 16** | **Dec 16** |
| **Davis, Damien**   | X  |   |   |   |   |  |  |  |  |  |  |  |  |
| **\*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 |
| **\*Grandon, Harry**   | X  | X  | X  | X  |   | X | X | X |  | X |  | X |  |
| **\*Hunt, Christina**   | X  | X  | X  | X  | X  | X | X | X | X | X | X | X | X |
| **\*Nellis, Jonathan**   | X  | X  |  | X  | X  |  | X | X | X | X | X | X | X |
| **\*Newcome, Marilyn**   | X  |   |   | X  | X  | X |  | X |  |  | X | X |  |
| **\*O’Meara, Bridget** |  |  |  |  |  |  |  |  |  |  |  | X | X |
| **\*Ricketts, Brian**   | X  | X  |   | X  | X  | X | X | X | X |  | X |  | X |
| **\*Rosenbaum, Jonathan**   | X  |   | X  | X  | X  | X | X | X | X |  | X | X | X |
| **Selin, Jenny**   | X  | ?  | X  | X  | X  |  | X |  |  |  | X | X |  |
| **\*Springston, Derek**   |   |   | X  |   |   |  |  | X |  |  |  |  |  |
| **Stockdale, Alex** |  |  |  |  |  |  |  |  |  |  | X | X | X |
| **\*Wamsley, Chip**   | X  | X  | X  | X  | X  | X | X |  | X | X | X | X | X |
| **\*Watson, Matt**   | X  | X  | X  | X  |   |  |  |  |  |  |  |  |  |
| **Whitmore, John**   |   | X  | X  | X  | X  | X | X | X |  | X | X | X | X |
| **\*Zhang, Jing**   | X  | X  |   | X  | X  |  |  |  | X | X | X | X |  |