# Bicycle Board: August 2016 General Meeting

**Date:** Thursday, August 4, 2016 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | Ripe banana issues | Drew | Issues identified and plan to address them defined |
| 6:50 PM | 15 | Engineering | Chip / Alex | New city engineering staff welcomed, status of outstanding projects reported, expected dates adjusted. |
| 7:05 PM | 10 | Confident City Cycling | Frank | Fall classes discussed / scheduled, spring class goals outlined |
| 7:15 PM | 15 | Municipal Funding Opportunities | Drew | $5K allocation budgeted, additional sources for discretionary funding generated |
| 7:30 PM | 5 | Sticker Design | Harry | Design shared with board, sticker’s role in education campaign discussed. |
| 7:35 PM | 5 | 2017 WV Bike Summit Committee | Drew | Committee to lead bike summit efforts created, potential external members identified, first meeting loosely scheduled. |
| 7:40 PM | 10 | BFC Application | Drew | Local reviewers identified, board members tasked with recruitment, future applying locality discussed. |
| 7:50 PM | 10 | Website Additions | Drew | Review of new rider mentoring, bike friendly business, driver’s education, and bicycle registration pages |
| 8:00 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 8:10 PM | 10 | New Action Items | Christina | List open items, responsible person, dates |
| 8:20 PM | 5 | Next Month’s Agenda | Drew | Draft September agenda |
| 8:25 PM | 5 | Meeting Evaluation | Drew | Solicit feedback; how to improve future meetings |
| 8:30 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** July minutes, BFC Application review draft

