

Bicycle Board: February 2017 General Meeting

Date: Thursday, February 2nd, 2017

Time: 6:30pm-8:30pm

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	January minutes approved, February 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	J ⁴	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

Attendance: Christina Hunt, Kelly Williams, Jing Zhang, Frank Gmeindl, Chip Wamsley, Drew Gatlin, Jenny Selin, Harry Grandon, Marilyn Newcome, Brian Ricketts, Jonathan Rosenbaum, Jonathan Nellis

1. Agenda & Minutes
 - a. F. Gmeindl moves to approve January minutes. H. Grandon seconds. All in favor. Motion passed at 6:45pm. Kelly Williams of Country Roads Cyclists requested 5 minutes to speak about the upcoming Appalachian Spring Spectacular, this to be added to the agenda. H. Grandon moves to approve February agenda with addition of time for Kelly Williams. F. Gmeindl seconds. All in favor. Motion passed at 6:46pm.
2. Open Action Items
 - a. Items closed – #79 (Bus shelter ride along)
 - b. Items with due dates adjusted – #1 (Install remaining bike locker); #2 (Install remaining BFC signs); #3 (Install remaining parking rings); #38 (Bike Board schedule); #47 (Sharrows stickers); #60 (Map changes); #70 (Safe Routes to Schools); #71 (Bus shelters); #80 (BB role)
3. Presentation from Kelly Williams of Country Roads Cyclists
 - a. Appalachian Spring Spectacular ride, May 6-7 – currently in planning stages, looking for volunteers who are interested in planning and administrative help. There will be a planning meeting on Monday, February 6, 2017 at 6:00pm at the Morgantown Public Library.
 - b. Country Roads Cyclists also has regular rides scheduled starting March 3. For more information: <http://www.crcyclists.org/>
4. Ripe Bananas
 - a. Sharrow plan – Jing has GIS file of sharrows, has modified, is ready to send to Damien. Is asking for someone else to review and then he can hand it off to Damien.
 - b. Bike lockers – we need to figure out what we want to put on bike lockers, and if we want to spend discretionary funds for this. B. Ricketts moves to spend up to \$500 on bike locker wrappers. C. Wamsley seconds. Most in favor. Motion passed at 7:28pm.
 - c. Yearly schedule – as a board, took 2 minutes to brainstorm recurring items to add to a yearly Board schedule. D. Gatlin will compile these.
 - d. Rackspotter – now have functionality to center users, create custom links for events, etc. They want a name/URL and where we want the map centered when they visit the URL. J. Rosenbaum moves to use Greater Morgantown for the name/URL. B. Ricketts seconds. All in favor. F. Gmeindl moves to center the map on courthouse square. B. Ricketts seconds. All in favor. Motions passed at 7:37pm.
 - e. Bike Board communication tool – J. Rosenbaum has developed and tested a new communication platform for the BB. The address is chat.bikelover.org. Test it out!
 - f. J. Zhang elected to the board of Association of Pedestrian and Bicycle Professionals – wants to focus on connection between this organization and American Bicycle Education Association; has invited president of ABEA to Bike Summit
 - g. CPASS classes – are we going to host classes this semester? Structure is there, we need teachers. We could scramble and send people to the LCI training before the LAB National Bike Summit to get people certified. March 3-9, 2017.
 - h. Press release – too much about BB, can we shift the focus to be more about the City? We will continue tweaking this.
5. Bike Summit Needs
 - a. WV Bike Summit will be held in Morgantown September 24-25, 2017 at the Waterfront Place Hotel. Organized by WV Connecting Communities. Current needs include sponsors and spreading the word about the event. Let's try to invite the mountain biking community so they have more of a presence this year. For more information: <http://wvconnectingcommunities.com/events.php>
6. Bike Storage Ordinance: Draft Text Edits
 - a. J. Whitmore seeking BB approval for edits to the text of the bicycle storage ordinance. Presented changes for consideration regarding storage of bicycles and language about protective coating on racks. H. Grandon moves to make the changes as presented by J. Whitmore. B. Ricketts seconds. All in favor. Motion passed 8:08pm. These changes will go before the Planning Commission on March 9, 2017.

7. Tour de Sharrow
 - a. With spring approaching and momentum behind biking projects, let's develop a plan for the Tour de Sharrow to have it ready so it can happen as soon as sharrow painting happens. Maybe this committee/person can also look into organizing casual rides around town. Casual rides: John Whitmore, Brian Ricketts, Christina Hunt, Frank Gmeindl.
8. New Action Items
 - a. Parking rings – Chip talk to Tom Arnold 2/9
 - b. Reach out to Dan Shook – Jenny Selin 2/3
 - c. Set up a meeting with the new city manager and invite him to the March meeting – Drew, 2/23
 - d. Put up Spring Spectacular planning meeting on Bike Morgantown Facebook page – 2/3; Christina
 - e. Jing and Frank will set up a meeting to review GIS sharrow map – 3/2
 - f. Go play on chat.bikelover.org – post one comment – everyone, by 3/2
 - g. Drew will email casual ride committee so we're all on same email – 2/3
9. Meeting Adjourned
 - a. B. Ricketts moves to adjourn meeting. C. Wamsley seconds. All in favor. Meeting adjourned at 8:40pm.

Member Name	Feb 16	Mar 16	Apr 16	May 16	Jun 16	Jul 16	Aug 16	Sep 16	Oct 16	Nov 16	Dec 16	Jan 17	Feb 17
Davis, Damien													
*Gatlin, John (Drew)	X	X	X	X	X	X	X	X	X	X	X	X	X
*Gmeindl, Frank	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
*Newcome, Marilyn		X	X	X		X			X	X		X	X
*O'Meara, Bridget										X	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	X
Selin, Jenny	X	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
*Watson, Matt	X	X											
Whitmore, John	X	X	X	X	X	X		X	X	X	X	X	X
*Zhang, Jing		X	X				X	X	X	X			X