

Bike Walk Advisory Committee Minutes
Monday, June 21st, 6:00pm

BWAC Committee Members Present:

Micah Hagan – Chair, Seth Cronin, Evan Lawrence, Annie Cooper

Staff Representative: Linda Mahns

Others Present: Robin Pierce, Community Development Director, Carolyn West

Meeting began at 6:11 pm

1. **Agenda Additions or Changes** – added “In-Person Meeting Update” to the agenda.
2. **Review April 19th and May 17th Minutes** – Seth made a motion to approve the 4/19 minutes. Annie seconded. The motion passed 4-0. Seth made a motion to approve the 5/17 minutes. Micah seconded. The motion passed 4-0.
3. **Pocket Park Meeting Update** – Robin called in to answer any questions the BWAC had re: the pocket park as well as to give information on the evolution of this park. One question was asked about how many bike racks there might be and the answer was that this is a budget question for the Trustees. The committee was talking about artsy bike racks as well as functional for the small space. They were talking about utilizing the tech school as a student design possibility. (Seth can help with patenting if it turns into a successful design!)
4. **School-based Bike/Walk Safety** – Carolyn asked about the status of checking in with the schools. Annie offered to contact the school and Local Motion to see about getting on the July agenda.
5. **Possible discussion/appointment of a Vice Chair** – Micah lead the discussion on the topic of partnership, Co-Chair, Vice Chair possibilities. Annie, Seth, and Evan added to this discussion. Annie offered to Co-Chair or Vice Chair for as long as Micah wishes to serve as Chair. Micah is reupping for another 3-year term and likely will be needing to step down after that. The proposed idea is to add this topic to the July agenda for Ramon and Eric to look at this and can weigh in then. There was also discussion about changing this committee to be a 7-member committee so the committee has to check into what is needed to bring to the Trustees to change this to a 7-member committee. Annie will help to promote vacancy listing once Linda updates the vacancy poster.
6. **July Grant Opportunity** – Micah checked into the small bike/pedestrian grant but that deadline has passed. The committee then talked about creating a prioritization list for future RRFBs. A question was asked if any studies occurred to show which streets might be more in need of this than others (and what the criteria is for determining the need.)
7. **RRFB Update** – Linda asked if the BWAC wishes to write up a memo to give an update for the ordering, shipment, and placement of this beacon for the Trustees to have in their next reading file. When confirmation of receipt and installation is received from Public Works, someone from the committee will draft the memo to be included in the reading file.
8. **In-person meetings** – Linda offered the updates as we have them currently with regards to the use of 2 Lincoln for in-person meetings, saying that a “work around” was created for the short-term to be able to provide in-person and remote access to meetings according to the update from the Secretary of State and the expiration of the State of Emergency. Channel 17 is due to arrive at 2 Lincoln to help set up the conference room for this hybrid access.
9. **CHIPS event final update** – Micah stated the event was well attended. The feedback was that the helmets, bike repair, and tune ups that were the biggest hit of the event and residents seem

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to want more of that sort of event/offerings. BWAC was talking about possibly hosting more events like this and see about joining efforts more with CHIPS. Would like to add this idea to the July or August agenda.

10. **Discussion for web page updates.** Annie will send Linda updates for the web page to get it up-to-date. Any other web page additions can be added to the July or August agenda for future consideration/discussion.

11. **Any other business.**

July 26th is set for the next meeting at 6 pm. Carolyn asked to be included in the meeting invites. This meeting ended at 7:22 pm