



WBWC Board Meeting Minutes

July 2017

July 20, 2017

Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

Mission

To make Washtenaw County a national leader in bicycling and walking by improving facilities, policies, and community support through advocacy and education.

Board Members Present

Markus Nee

Bradley Parsons

David Shinabarger (Secretary)

Erica Briggs (Vice Chair)

Bob Krzewinski (Communications)

Larry Deck

Robert Gordon (Treasurer)

Guests Present

Kathy Griswold

Adoption of the Agenda

Approval: Motioned by Larry Deck to approve. All board members present voted to approve the agenda.

Agenda can be viewed here:

https://docs.wixstatic.com/ugd/84d2c6_7c31b56a43da4aca871cd74a2efb11a3.pdf

Chair

Review Mission Statement

Secretary

Previous Meeting Notes:

<https://docs.google.com/document/d/1DTP3HKYhSg7FJ2BX5GkupENOmfovJs8JGg28Ijyrh4Y/edit>

Adoption: Larry motions to adopt the Secretary notes. All present board members voted to adopt the agenda.

Treasurer

Bike Repair Stand:

Adoption: Larry motions to adopt the current treasurer's report, as seen below. All present board members approve the treasurer report.

Notes:

<https://docs.google.com/viewer?a=v&pid=forums&srcid=MDg4NDQ1NjExNjc4MjU5NTE3MDABMDE2NzI3NTIzMjk1NjgxMzAyOTQBSkrFRIZISzVDQUFKATAuMQEBdjI>

Communications

Meeting Reports:

Newsletter Status: Newsletter is sent to David on July 20th, needs to be reformatted on MailChimp and sent out to all readers.

Newsletter:

Education / Outreach

1. *Earthfest*
2. *Event for Karen's Trail*
3. *Huron River Day*
4. *Argo Pond Event -- Pedal the Pond*
5. *Mutual Awareness / Mutual Respect*

Gov. Relations Committee

1. *CIP Process* -- discussion on what the process is to get projects onto the CIP and past and current challenges -- lots of focus right now on pedestrian improvements but few bicycle network improvements included
2. *August 3rd -- LAB Bike-Friendly-City* -- discussion that members present do not believe our community is ready for LAB Gold-level city --
 - a. City officials say that there are the equivalent of 4 or 5 full time staff people working on cycling issues, when in reality there is not 1 full time person
 - b. Lots of pedestrian improvements but very little bicycle improvements that are tangibly improved
3. *U-M Planning*
 - a. Discussion of next steps for C2C Bikeway and best next steps

- b. Recommendation to go against Sue saying that there is already a C2C bikeway -- there's not.
- c. Mention talking to regents on UM to support different bicycle and pedestrian decisions that would actually reflect students needs & problems

4. *Lansing Update*

- a.

Bike Alliance

Update: Continued conversation and community with community-wide collaboration.

Projects

SEMCOG: Alternative Transportations Options -- 9+ million for projects -- including the underpass by Allen Creek. Erica B. brought up concepts of how pieces are prioritized, as well as how equity is put in place by the MPO(metropolitan planning organization).

Bronze Level -- Ypsilanti is completing their application for bronze level.

New Business / Walk-In Items

Pittsfield -- ways to get involved with WBWC & Matt potentially

Adjourn

David motioned to adjourn, Erica seconded, all present members voted to adjourn.

Meeting adjourned at 8:20PM.