

# WBWC

## April 2016 Board Meeting

April 14, 2016, 6:45 p.m.

The Ecology Center, 339 E. Liberty, Suite 300, Ann Arbor, MI

### DRAFT MINUTES

#### **Call to Order:**

Pete called the meeting to order at:	19:08
Board Members Present:	Bob Krzewinski Tracy Beeson Peter Houk Erica Briggs Larry Deck Robert Gordon Markus Nee
Board Members Arrived Later:	David Shinabarger Barbara Lucas
Board Members Absent:	Craig Lyon
Audience:	Cyrus and Katie Naheedy Kathy Griswold

#### **Adoption of Agenda:**

Robert moved to adopt the agenda. Larry seconded. **Motion passed 7-0. Agenda adopted.**

#### **Communication from the Chair:**

1. Pete reviewed the WBWC's mission statement.
2. Pete reviewed upcoming events in the next month: Earth Day, Next Board meeting is tentatively scheduled for Thursday, May 12, 2016.
3. Meeting day/time - There was an attempt to select a new day using a Doodle poll. It was decided to keep meeting on second Thursdays but change the time to 6pm - 8pm (arrive at 5:45pm).

#### **Secretary's Report:**

1. March Minutes - Larry moved to approve the March 2016 Board meeting minutes. Robert seconded. **Motion passed 5-0-3, March 2016 Minutes adopted.**
2. Reminder of upcoming deadlines: July 1, WBWC Summer Newsletter deadline. May 15 IRS 510(c)3 form 990-N Filing Deadline. Robert will do this.
3. Incorporation Filings - Larry found that the amendment to the our amendment procedure (Article 7), which we adopted at our annual meeting on November 4, 2010, appears not to have been filed with the state. Larry sent Peter a file to be signed and mail in with a \$10 processing fee.

#### **Nominating Committee:**

1. Bob asked if there were any new ideas for a speaker for the annual meeting. Erica has suggestions for discussion next month.

#### **Climate Partnership Representative:**

2. Email from Michael Garfield for a WBWC representative to join the A2CP Working Group, and Land Use (?). Meetings are Fourth Tuesdays, 1-3 pm. Tracy will ask John Beeson. Larry or Erica might also be interested.

#### **Education Committee:**

1. C2C Connector Presentation - Larry, Bob, and Barbara has given this presentation at the North Campus Sustainability Hour as well as a few other meetings. Larry gave a quick overview of the presentation for this meeting and would like the WBWC Board to endorse it and recommend other groups for endorsement. Erica recommended mentioning the large North Campus student population and Medical Center population that would benefit from the C2C Connector. Larry moved, Robert seconded, **Motion passed 9-0. Draft proposal endorsed.**
2. Barbara reported that the flyer is almost ready, and asked that everyone review it and test the links.

#### **Government Relations Committee:**

1. Resolution for support on non-motorized funding (link to info in reading list) - Statement Regarding County Road Millage. Bob moved to adopt. David seconded. **Motion passed 9-0. Statement adopted.** Larry will send it to County Road Commission.

#### **Community Events:**

1. Earth Day - Erica will deliver the bike parking equipment to Leslie Science Center. Peter will pick them up after the event and store it until Green Fair.

2. Bike to Work Day - tabled due to time
3. Green Fair - tabled due to time
4. AASF Bike Nights - Robert will be chairperson for the summer fest bike nights. Erica will find volunteers from BAC partner organizations to help.
5. LAB Visit - Erica reported that the League of American Bicyclists has selected Ann Arbor as a focus city and would like to visit on May 17. Erica will coordinate.

#### **Communications Committee:**

1. Business cards - New ones are here. Larry has the box of them.
2. New communications strategies - David has candidates for people to feature for the videos and hopes to start production in May.
3. "Hit by car" forum topic - There was very good participation and discussion on the WBWC Forum after David reported witnessing a collision at Maiden Lane and Broadway.

#### **Treasurer's Report:**

1. Robert reported that there is \$13,241.95 in the Bank of Ann Arbor account and \$411.24 in the Paypal account, for a total of \$13,653.19 as of April 8, 2016. Markus moved to accept the Treasurer's Report. Larry seconded. **Motion passed unanimously. Treasurer's Report accepted.**
2. Insurance renewal - Robert got one quote from State Farm for \$740 (\$300 more than last year). Bob expects to have an additional quote next week.

#### **Membership Committee:**

1. Membership number update - Erica will lead discussion via email.

#### **Projects Committee:**

1. Project funding - Underpass under Fuller at the Huron River (east of Fuller Pool). Larry presented a proposal to raise funds to build an underpass crossing to link the B2B Trail and C2C Bikeway on the two sides of Fuller Road. There was discussion about benefits versus potential backlash. There is precedence for private funding for public projects. Kathy recommended involving student groups in the fundraising effort.
  - a. Erica moved that WBWC support the Fuller Road underpass project proposal and manage the fundraising effort, David seconded. Larry volunteered to head this through 2018 and

David will help. **Motion passed 9-0.**

- b. There was additional discussion about WBWC's monetary contribution to this project and plan for raising funds. Not ready to vote on monetary commitment yet. Erica moved to postpone voting on the funding commitment. Larry will write a proposed motion for Board members to review and vote on at the May meeting.

### **Bicycle Advisory Council**

1. BAC Spring Meeting Review - Erica will lead discussion via email.

### **New Business:**

1. David suggest having someone to keep Board Meetings on schedule.
2. Kathy would like to have a discussion about better implementation of design guidelines for crosswalks. Kathy will be getting a copy of the federal regulations for crosswalks. To be added to next month's agenda.

### **Adjournment:**

Barbara moved to adjourn. David seconded. **Motion passed unanimously. Meeting adjourned at 21:31.**

The next meeting will be on Thursday, May 12, 2016, at 5:45 pm at the Ecology Center.