# WBWC Board Meeting Minutes March 2019

March 21, 2019, 7pm Ecology Center, 339 E. Liberty, Ste. 300, Ann Arbor, MI

#### **Board Members Present**

Valerie Shinabarger

**Bradley Parsons** 

Matt Catanzarite

Robert Gordon

Jaime Magiera

Seth Peterson

Larry Deck

Bob Krzewenski

#### **Board Members Not Present**

Erica Briggs

#### **Guests Present**

Ken Clark

Kathy Griswold

## **Treasurer's Report**

Approved Annual Organizational Memberships:

Rails to trail Conservancy - 60

Michigan Trails and Greenway alliance - 100

League of American Bicyclists - 100

League of Michigan Bicyclists - 150

Ecology Center - 350

<u>Huron Valley Group</u> - 100

Treeline - 100

BikeYpsi - 100

## Follow up with:

**PEAC** around July?

Friends of Border to Border - ?

#### **Proposals**

Bob K - WBWC/AARP Grant for Dero Fixit repair stand at Parkridge Community Center with WBWC contributions <= 900 for matching AARP, total cost ~1,800

Reach out to AAATA regarding policy/procedure for 3rd bike in situation where 2 bike rack is full,

Consider proposal to install 3-bike racks on new buses and mobility vehicles instead of 2-bike racks. <u>Lansing has already implemented such racks</u>.

## **Project Updates**

Bicycle infrastructure survey - approve spending <= 35 on boosting the survey post on social media. Closing the survey March 31st giving us a month to post refined results during bike month.

Tabled discussion & vote on bylaw changes

Outreach updates - google doc created to organize WCBN radio commercial efforts and T-shirt designs. Set up interview with Kevin Spangler of Boober tours, the Ann arbor Bike business.

Establish website roles, board officers, annual report and corporate registration

#### **Bike Business**

May Bike month plans - What has WBWC done in the past?

## **Meeting Updates**

Ypsilanti and Ann Arbor both have forthcoming micro-mobility reports (shared mobility ordinance) coming in April to address bike and scooter share efforts.

\* Fairbanks, AK has implemented an interesting low impact bike share

City council resolution to amend crosswalk language, does the vehicle code already require that cars must stop/yield for pedestrians in crosswalk?

### **Public Comment**

Kathy Griswold asked about WBWC support of crosswalk language amendment Ken Clark provided some insights regarding the survey results and questions for implementation into version 2.0 - Color choice and language of Cyclist type.

## New business/meeting evaluation

Build in public comment time, potentially after treasurer's report?

## Adjourn