



WBWC Board Meeting Minutes

October 2017

October 19, 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

Erica Briggs
Peter Houk
Larry Deck
David Shinabarger
Tracy Beeson
Bradley Parsons
Markus Nee

Guests Present

Matt Catanzarite
Valerie Shinabarger
Jaime Magiera

Adoption of the Agenda

Approval: Motioned by Erica Briggs to approve. Larry seconded the motion. All present board members voted to approve the agenda.

Agenda can be viewed here:

https://docs.google.com/document/d/13a92-5aoNVlcZ_VZnG_5qv6HAHW2AIIJzx5LrcD66sw/edit?ts=59e7e283

Chair

Review Mission Statement

Upcoming - Elections coming up.

Annual Meeting - November 11th is the B2B Annual Meeting. Venue is Conor O'Neils for the WBWC Annual Meeting. Speaker will be Todd Scott -- tentatively planning for the Thursday before Thanksgiving on November 18th.

Secretary

Previous Meeting Notes:

https://docs.google.com/document/d/1tKORL4-lk6TMTAg_nZYMVWqIPXkYTvYXLz1ifCPVcEs/edit?ts=59c44520

Adoption: Erica motions to approve the previous notes. Larry seconds. All present members vote to approve, with Markus Nee abstaining from voting.

Treasurer

Notes from Previous Month Link:

No link for this month - Robert is travelling and we don't have a report yet. We should get one from Robert shortly.

Approval -

Communications

Fall Newsletter - has not gone out yet, but will go out by the end of next week.

Education / Outreach

Fall Newsletter -

Gov. Relations Committee

Following topics were discussed with no action items

1. *Pauline Bike Lanes*
2. *Crosswalk Ordinance*
3. *Treeline & UM participation -* Met with Andrew Costeva
4. *Bicycle friendly city application -*
5. *5-foot passing LMB*
6. *Crash near Huron High School -*
7. *Meeting with Howard -*

Projects

Washtenaw County Crash data for bikes & pedestrians - David Shinabarger asked for permission to submit a request to Michigan State Police crash statistics in an easily crunchable and clean data to use that's not in a .pdf format. All members agreed that it's fine to submit a request with WBWC letterhead.

Dixboro Road Path to Matthei Botanical Gardens - Opening path, next steps are figuring out a safe way to cross Dixboro to the two neighboring neighborhoods & NSF across the street.

Updates from Larry -- new paths connecting underneath the railroad tracks near the Cascades and bandemer paths and long-term planning.

Connecting Communities -

New Business / Walk-In Items

Adjourn

Motion to Adjourn -

Erica motioned to adjourn at 9:02 pm. Bradley seconded. All present members voted to approve.