

WBWC Board Meeting Minutes

May 2019

May 16, 2019, 7pm

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

Board Members Present

Valerie Shinabarger

Matt Catanzarite

Jaime Magiera

Seth Peterson

Larry Deck

Board Members Not Present

Bradley Parsons

Robert Gordon

Erica Briggs

Guests Present

none

Adopted Agenda

Adopted Secretary's Report with modifications

Adopted Treasurer's Report

Project Updates

Outreach (Jaime)

Jaime proposed submitting WCBN radio cart ideas via email thread.

Final steps of g-suite implementation

Buttons are coming soon!

Infrastructure Survey (Seth)

Proposed to present to Transportation Commission and City Council, as well as establish email groups/lists for distribution of information as part of outreach plan

Moved to post survey no later than Tuesday, May 20th.

Discussion on improvements for next years survey:

Question #2 regarding use vs purpose for biking, expand and categorize options

Add question #3 regarding values/motivation/inspiration for biking

Add age group demographic question

Also use survey responses where an email is included to encourage joining and or volunteering in follow up.

Membership (Valerie)

Discussed partnering with LMB for summertime membership drive.

AAATA Bicycle Rack suggestions Letter (Larry)

Moved to send letter to AAATA via e-mail and paper mail

Discussion of Bylaws and Policies

Adopted proposed bylaw amendments

Meeting Updates

* SRTS Public Hearing and Vote on the Agenda Monday - Moved to inform membership and request presence and support sidewalk gap filling project

Discussed open seats on Transportation Commission and effort to notify WBWC advocates if interested in serving.

Adjourn