



WBWC Board Meeting

Minutes

May 2017

May 18, 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

David Shinabarger

Larry Deck

Peter Houk

Erica Briggs

Robert Gordon

Tracy Beeson

Bradley Parsons

Bob Krzewinski

Guests Present

Kathy Griswold

- Kathy is active with A2Transport and other vulnerable user pedestrian advocacy in Washtenaw County

Matt Catanzarite

- Matt is active in recreational cycling rides in Ann Arbor and attends Bike-In events with Nate as well as working at Pittsfield Township.

Adoption of the Agenda

Board Meeting Agenda: [Can be viewed here.](#)

Pete moved that we adopt the agenda. Bradley Seconded.

Chair

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

Upcoming Month

- Green Fair (June 9th)
- Sierra Club Fundraiser (June 10th)
- RAT ride - 3-5 mile ride in Ann Arbor ran by Robert Gordon with a stuffed RAT - ride around Town. Every 3rd Friday in Ann Arbor.

Secretary

Previous meeting notes: [can be viewed here.](#)

Larry moved to adopt the minutes. Tracy B. seconded. All present voted to approve. Erica B. abstained.

Treasurer

Financial Summary May 2017 [can be viewed here.](#)

Larry moves to adopt the treasurer report. Erica seconded. All members present voted to approve the agenda.

Communications

Update from Erica & Tracy on some safe routes areas regarding elementary schools in Ann Arbor.

Update from Larry -- Ann Arbor Climate Partnership meeting.

Education / Outreach

Sunset Slow Roll: finding a way to involve WBWC with advocating for Bandemer crossings

Valet Parking: Bike Alliance will be running valet parking with Nate Phipps.

- Green Fair
- Top of the Park
- Use / Storage by PEAC

Other Events

- Earthfest

B2B Bandemer Booth for WBWC Potential booth setting up on the B2B near the Bandemer railroad crossings to recruit and engage with community members who would be interested in participating and growing the WBWC.

Education Campaigns:

Gov. Relations Committee

South University Bike Lanes

Education Campaigns

Bandemer Project Discuss with DOT in matching funds between the city and DOT funds to create a real solution. We want substantial funding to make it happen. Find who to contact at DOT office in Jackson.

State legislature- Ongoing 5 ft passing trying to get passed by the Senate, potential bill created by Adam Zemke for cyclists to be required to have lights after dark, and one additional bill.

Bike Alliance

Launched! Today! May 18th, 2017. News from Brad who created and launched the Bike Alliance website. Website is live at: <http://www.bikewashtenaw.org/>

News: 5 organizations who have agreed to \$300 one time payment to get the Alliance up and running. Next step the Alliance has to agree to complete the 501c3 partnership under the WBWC.

Potential next meeting is June 4th.

Projects

New Business / Walk-In Items

Discussion on Safe Routes to Schools

- Local schools were waiting for federal funding to get some funds to create proper infrastructure

Matt

- wants to host some bike nights at a farmer's market in Pittsfield @ Town Hall @ Michigan & Platt - one in June & one in August - Thursday nights.
- Public meeting about paving textile road
- Matt went to MDOT training wheels in Howell, Michigan

Adjourn

Erica Briggs motioned to adjourn, Tracy seconded. All present members approved to adjourn the meeting at 8:56pm.