

WBWC Board Meeting Minutes

July 2022

July 13, 2022, 6:30pm

Virtual Meeting

Board Members Present

Larry Deck
Matt Catanzarite
Fred Feng
Seth Peterson
Jaime Magiera
Robert Gordon

Guests Present

Kai Le
Chelsea Rozek
[unnamed guest]

Chair

- Meeting called to order
 - Mission statement reviewed
 - Agenda adopted
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Public Comment

- Chelsea said she was just visiting to see what we were up to.
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Director Reports

- Secretary: Adopt June Minutes
 - Treasurer: Financial Report reviewed
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Name Change Committee

- Seth shared the updated logo iteration:



Walk Bike Washtenaw

- Board approves of the above image with a slightly thickened font.
- [Membership meeting notice](#) drafted by Larry looks good. Matt will send out soon.
- Seth will prepare Google Form for voting before the meeting.
- Folks should update the [Name Change Doc](#) as necessary.

Communications Committee updates

- Candidate survey: Ultimately should have 6 of 10 respondents. The lack of responses are from folks who have been historically unsupportive of our efforts. Jaime will share out results as soon as they all come in and they can be distributed via our normal channels.
- Newsletter: Jaime has gotten a couple newsletter items, but nothing in the folder.
- Jaime chatted with Lilliane Webb, the new AAATA Business Services Program Manager & getDowntown Director. She will attend the Sept. board meeting.
- Fred discussed the USDOT [Grant Program](#). He will reach out to the city as well as Erica to make sure that AA is taking advantage of the opportunities.
- Seth will sign Eli Cooper's retirement card for the board.
- No social media updates.

Volunteer Recruitment

- Matt has reached out to folks who have filled out the volunteer interest form.

Meeting updates

- VZIC Michigan Fitness Foundation Pedestrian Safety Campaign data [presentation](#): Seth shared that the biggest pedestrian safety concern in the city is vehicle speed (among others).
- Transportation Commission [June 15 meeting](#): Discussed the [State/Hill project](#), while funding doesn't allow Treeline segment to be built there yet, the city is proceeding with it in mind and working towards a functional equivalent in the meantime. (if you check out preliminary plans, they have removed turn lanes all along Hill to provide continuous bike lanes—this is great!)

New Business (Items not listed on the agenda)

- Some places remain “trouble spots” despite reports on See. Click. Fix. It might to be good to establish a running list of these locations to share with municipalities.
- [Restated articles of incorporation](#) look good.
- Scio Twp school connector. Larry reached out to Josh Pasek who left a voicemail. He hasn't heard back from him, but will try once more.
- Walking map of AA - We will host the crowd sourced map. Larry will help coordinate. Fred suggested including some sort of disclaimer. Also would be good to do a low stress bike map.
- Board approved \$250 donation to Common Cycle. Robert will cut the check after Matt touches base with Common Cycle folks.
- Barton Drive parking removal to accommodate bike lanes was officially recommended by the Lower Town Mobility Study. Staff is reintroducing a [resolution](#) regarding this issue that will be on the agenda for the July 18, 2022 City Council Meeting. We will share out via our channels to make folks aware of and hopefully speaking in support of.
- Platt Road resurfacing happening summer 2023 and, fingers crossed, will include lane reduction.

Upcoming Events

- [Ann Arbor ride and learn event](#), August 18, 6pm. Suzanne Flowers is heading up. They are working to get inexperienced people riding. Some folks might try to attend. We will share out event via our channels.

- Robert mentioned the annual meeting should probably be virtual. Others agreed, but we will wait until Sept. to make an official decision.
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Action Items determined during meeting:

- Everyone
 - Newsletter submission to Jaime
 - Update [Name Change Doc](#)
- Fred
 - Reach out to city and council rep regarding USDOT grant(s)
- Jaime
 - Newsletter
 - Share out candidate survey results
 - Coordinate Lilliane Webb “visit”
 - Help to get AA walking map linked/hosted
- Matt
 - Touch base with Common Cycle
 - Send out Aug. meeting invite to membership
 - Help to get AA walking map linked/hosted
- Seth
 - Final(?) logo revisions
 - Google form for meeting voting
- Larry
 - Finalize Aug. meeting docs
 - Follow up with Josh Pasek
 - Coordinate AA walking map