



**WBWC Board Meeting Minutes**

**June 2017**

June 15th, 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.

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## **Board Members Present**

Markus Nee  
Bradley Parsons  
David Shinabarger  
Peter Houk  
Erica Briggs  
Bob Krzewinski  
Larry Deck

## **Guests Present**

Kathy Griswold  
Carole Hann -- active role (president) Ann Arbor Bicycle Touring Society (AABTS)

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## **Adoption of the Agenda**

Erica moved to adopt the Agenda. No present board members opposed.

Agenda can be viewed here:

[https://docs.google.com/document/d/1bC79ZeOMx8y0FVEAoHRFj3kVxLo\\_5TQixTyPfV3NKjk/edit?ts=593f3a34](https://docs.google.com/document/d/1bC79ZeOMx8y0FVEAoHRFj3kVxLo_5TQixTyPfV3NKjk/edit?ts=593f3a34)

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## **Chair**

*Review Mission Statement*

*Short summary of Sierra Club event that several members were present at.*

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## **Secretary**

*Previous Meeting Notes:*

[https://docs.google.com/document/d/1wBFvFB9VBSyBpAje78OZENqbabXDcrhsX\\_qAJNQW3po/edit?usp=sharing](https://docs.google.com/document/d/1wBFvFB9VBSyBpAje78OZENqbabXDcrhsX_qAJNQW3po/edit?usp=sharing)

*Adoption:* Larry motions to adopt the minutes. All present members vote to adopt the minutes of the previous meeting, with the exception of Markus Nee, who was not present for the previous meeting.

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## **Treasurer**

*Adoption:* Larry motions to adopt the treasurer's report. Erica seconded, all present members voted to adopt the treasurer's report.

*Notes:*

<https://drive.google.com/file/d/0B62IV3tiTEfPVzIBanNSc2RwOGJaNU1PeGZ4RkhJWjBiVlow/view?ts=59430eb6>

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## **Communications**

*Meeting Form:* Form was created for tracking meetings within the community. You can view the form here:

<https://docs.google.com/forms/d/e/1FAIpQLSfzXuQ4okIVT3Gq3VnKJbsykEqoEA31iAI7rtWksqlaMryUuw/viewform?c=0&w=1>

*Newsletter:* Due July 1st.

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## **Education / Outreach**

*Earthfest* -- September 2017

*Karen's Trail Event* - July 14th Oberun

*Grant for Bike Repair Station on B2B Trail* - Total cost is around \$1500 -- B2B Trail is looking for a 50/50 sponsorship for a repair station. Peter asked for board members to take a vote. All present board members voted to donate \$743 to the repair stand. Total proposal can be viewed: [https://drive.google.com/file/d/0B0js\\_ZrKJrABQV9abXRjbFp3YXc/view?usp=sharing](https://drive.google.com/file/d/0B0js_ZrKJrABQV9abXRjbFp3YXc/view?usp=sharing)

*Rebranding*

*Huron River Day*

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## **Gov. Relations Committee**

*Education Campaigns:* City is taking steps in the right direction and will be seeking public feedback for future publications.

*Bandemer Project* - Meeting with Adam Zemke & Rep. Rabhi:

*Meeting with Howard Lazarus:*

*Bike Light Bill:* Extensive discussion on wording of a formal letter to send to Adam Zemke regarding the opposition to a bill requiring bikes to have rear lights at night. All members voted in support of sending a letter of opposition.

*Crosswalk on 5th:*

*Fuller Road Crosswalk Discussion*

*Greenway and UM:* Pete Houk will draft a letter towards UM to publicly support the Allen Creek Greenway (now called Treeline)

*WATS Non-motorized Steering Committee Meeting:*

*Washtenaw County Greenways Advisory Committee Meeting:*

*ALT Committee Meeting:*

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### **Bike Alliance**

*Fall Ride:* Rec Ed --

*Ypsi Meeting July 16th @ Corner Brewery @ 4pm in Ypsilanti*

*Police/Enforcement Discussion:*

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### **Projects**

*Scio Church Rd:*

*Field Trip to look at Trail Opp in Pittsfield Township:* Took a field trip. In the meeting reports.

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### **New Business / Walk-In Items**

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### **Adjourn**

*Erica motions to adjourn*