



WBWC Board Meeting Agenda

April 2017

April 18, 2017 7:00pm-9:00pm

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

Bob Krzewinski
Markus Nee
Tracy Beeson
Larry Deck
Peter Houk
Bradley Parsons
David Shinabarger

Guests Present

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.

Call to Order

Pete started the meeting promptly at 7pm.

Adoption of the Agenda

Pete moved to adopt the agenda, all members present voted to support it.

[The agenda can be viewed here.](#)

Notes from the Chair

1. Review mission statement
2. Look ahead to upcoming month
 - a. Bike Show and swap is April 30th
 - b. Bike to Work Day -- May 19th

Secretary

March Minutes

Larry moved to motion the approval -- Peter seconded. All present board members approved, with the exception of Markus Nee, who abstained because he was not present at the March board meeting.

Previous month's notes [can be found here.](#)

Calendar

April 15th, 2017 -- Newsletter deadline to be sent out.

May 15th, 2017 -- IRS 501(c)3 form 990-N Filing Deadline

Treasurer

Larry motioned to approve the treasurer's report. Peter seconded. All present board members voted to approve. The report can [be viewed here.](#)

Communications

Meeting summaries [can be seen here.](#)

AA Transportation Commission meeting

School crosswalk safety -- school safety work plan to evaluate safety for school plans. According to Brad, the dates and timeline are painfully slow. Brad & Erica met with Chip & Chuck -- if we want to push for a protected bike lane on Washington as well as safety around schools. Recommends applying pressure with the WBWC for the city to reevaluate the way it evaluates safety humps and other aggressive traffic calming measures.

Meeting with Chip & Chuck -- 3/31/2017

There were many summaries with different officials that can be viewed in the summaries area.

Brad said he would put together a game plan for next meetings.

Education/Outreach

Pedal the Pond

David Shinabarger pitched/asked for up to \$50 for visibility/bike safety/awareness to support local safety and family-friendly cycling for the Pedal the Pond event in July starting at Island Park and going around Barton Pond. Larry motioned to approve up to \$50 in materials. Tracy seconded. All present members voted to approve the motion, with the exception of David abstaining.

Government Relations Committee

South University Bike Lanes

Trying to determine what's happening and who is responsible for this development -- next step is for Brad to reach out to Eli Cooper and figure out what's happening with it.

Five Foot Passing Ordinance Education

Police are not enforcing 5-ft passing whatsoever. Met with the city and they currently have no plans for any sort of education campaign.

BAC/Bike Alliance

Status -- proposed two official names are:

Still hammering out the details. Brad mentioned that if we want to really have an impact we need to seriously consider finding a way to fund and pay for someone with the city or with a local non-profit to represent pedestrians and cyclists.

Projects

New Business / WalkIns

Solar Project

Board decided that this doesn't align directly with our mission statement -- we will share socially with friends for the event, but will not sponsor and event.

LAB Challenge

The WBWC will advertise the challenge and invite users in the community to use the challenge in communications.

Arbor Bike Funding

Discussion whether the WBWC wants to support the bikeshare program to continue.

We discussed wanting to support more cycling in the city -- but our target is for better infrastructure and ridership, not necessarily on the bikeshare program succeeding or failing.

Many members mentioned that they think it should die. We decided that we will not be taking action for sponsorship or funding of ArborBike.

Top of the Park

Mayor's Green Fair

Bike-In

David brought up ways to represent the WBWC at Bike-In events.

Allen Creek Greenway

Matt brought up a mention of the Allen Creek Greenway -- asked about our partnership with WBWC.

Adjourn

Peter proposes adjourning, all seconded, all present members supported.

// These notes were approved by the board in the May 2017 meeting.

// This comment created May 18th, 2017, 7:22pm.