



WBWC Board Meeting Minutes

September 2017

September 21, 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

Peter Houk
Bradley Parsons
David Shinabarger (Secretary)
Erica Briggs (Vice Chair)
Bob Krzewinski (Communications)
Larry Deck
Tracy Beeson

Guests Present

Matt Catanzarite

Adoption of the Agenda

Approval: Motioned by Erica Briggs to approve. Tracy seconded the motion. All present board members voted to approve.

Agenda can be viewed here:

https://docs.google.com/document/d/1jge__KQUjNKadIWwOG9xWnbItqhmHOZ8PPAcp07iSb0/edit?ts=59c1a245

Chair

Review Mission Statement

Upcoming -

Annual Meeting - November 11th is the B2B Annual Meeting, annual meeting should be avoided on that date.

Secretary

Previous Meeting Notes:

<https://docs.google.com/document/d/1DTP3HKYhSg7FJ2BX5GkupENOfvJs8JGg28ljyrh4Y/edit>

Adoption: Erica moved to adopt, Bradley seconded, all present members voted to approve, with the exception of Tracy B. and Peter Houk abstained because they were not at the meeting.

Nonprofit renewal - October 2nd - \$20 - needs to be sent out.

Treasurer

Notes from Previous Month:

<https://docs.google.com/viewer?a=v&pid=forums&srcid=MDg4NDQ1NjExNjc4MjU5NTE3MDABMTI0NTE5NDI1NTE2NDM2NzAzMzABYnNtUnhpbWdCUUFKATAuMQEBdjI>

Approval - Larry motions to approve, Erica Briggs seconded, all present board members voted to approve the treasurer's report / Financial Summary from September 2017

Communications

Meeting Summaries for September:

https://drive.google.com/file/d/0B6DgN7BmwnJ_UTIjTHIDN3dyc1E/view

Overview - We reviewed each event summary in September

Education / Outreach

Fall Newsletter - Due October 1st

- Michigan 5 ft passing
 - AA Treeline
 - Pauline Crosswalk
 - PARKing day?
 - Membership
 - 1-Way on HRD & Incidents on Dexter - Chelsea Road where Karen M. was killed
-

Gov. Relations Committee

1. Pauline Bike Lanes
2. Crosswalk Ordinance
3. Treeline and UM participation
4. Bicycle friendly city application (link in reading link in agenda)
5. 5 ft passing - MLB

Projects

One Way on Huron River Drive -

Passing Zones on Dexter / Chelsea -

New Business / Walk-In Items

Statements from WBWC Board -

Additional Session

Public Statements - Focus on using unanimous consent via email to approve any future statements, which is consistent with our bylaws and voted motions from the past

Adjourn

Motion to Adjourn -

Motion adjourned at 9:20pm