

Bicycle Advisory Board

December 15, 2015

Meeting Minutes: Meeting called to order at 6:05 PM

Attendance

- Board Members Present: Ryan Patterson, Donald Gibson, Amanda Mansfield, Gary Kehr, Wilma Flanagan
- Board Members Not Present: Dave Braun, Erik Nelson, Betsy Lawrence,
- Staff Present: Eric Lester, Mike Tresidder, Inga Note

Briefing Session:

Minutes from the October 20, 2015 meeting were approved unanimously.

Public Comment:

- Spokane Bicycle Club will be organizing the bike to work week this year. An organization meeting will be held on January 5th. Board members are interested in participating.
- Discussed the cleaning of storm debris in the bicycle lane.

Board Business:

- Mike Tresidder has been appointed as City Liaison for the Bicycle Advisory Board, relieving Eric Lester.
- Discussed board vacancies. Noted that one position was for student representative. Mike Tresidder to contact Gonzaga/EWU/WSU re: student position.

Discussion:

- Riverfront Park Inter-Bicycle Group update.

Workshop/Presentations Continued:

- Bicycle Corral Process Update- Erik Nelson (not in attendance)
 - Discussion ensued regarding updates for this project.
- Non-motorized LINK Spokane Projects-Inga Note
 - Presentation given on the Scoring Matrix for the 2018-2023 Non-motorized Projects.
 - Board members will review the Matrix and suggest additional projects. Inga noted that bike lanes were not included, as assumed will happen as roadways are re-done. Inga asked that the BAB review the Matrix to determine additional projects for consideration that are not on list.
- Bicycle Master Plan Goals and Policies-Mike Tresidder
 - Mike noted that Bicycle Master Plan will be coming to BAB in 2016 to review and discuss Vision, Goals, Policies. .
 - Questions asked and answered.
- Downtown Bike Rack Status -Eric Lester
 - Funding of \$7500 a year has been approved for 2016 and 2017.
 - The City will generate and provide a map showing locations of existing bike racks to assist the BAB with identifying possible new rack locations for consideration.
 - Questions asked and answered.
- BAB 2015 Work Review Summary
 - Discussed setting up meetings with City Council for 2016.
 - Group discussion on topics for future agenda items.

Meeting Adjourned at 7:16 PM

Next Bicycle Advisory Board is scheduled for **January 19, 2016**

Note: Minutes are summarized by staff. An audiotape of the meeting is on file – Bicycle Advisory Board, City of Spokane