

Morgantown Municipal Bicycle Board

Unofficial Meeting Minutes

April 7, 2011

Public Safety Building

OPEN ACTION ITEMS:

Due date	Responsibility	Action Item
5/5/2011	Crawford	124. Discuss the possibility of WVU becoming a Bicycle Friendly university with the SGA president.
5/5/2011	Rye, Wamsley, Spencer	139. Provide to Gmeindl edits they suggested for Morgantown Bicycle Plan.
5/5/2011	All BB Members	140. Finish reading Morgantown Bicycle Plan and send feedback to Gmeindl. Definitely read the Engineering section for the May meeting.
5/5/2011	Gmeindl	141. Give Bill Austin access to the Bicycle Plan.
5/5/2011	Burkhart	143. Incorporate discussed changes into new bumper sticker.
5/5/2011	Gmeindl	144. Connect Derek with Danielle to collaborate on the bike route map.
5/5/2011	Gmeindl	145. Write clarification of the procedural guidelines to clarify the status of ex-officio members.

Meeting Minutes:

Agenda Item 1 (Schmooze time)

The April 2011 monthly meeting of the Morgantown Municipal Bicycle Board (BB) was called to order at 6:30 p.m. at the Public Safety Building by Chairman Frank Gmeindl with the following members attending:

- Frank Gmeindl, Gunnar Shogren, Don Spencer, Jim Rye, Betsy Shogren, and Marilyn Newcome.
- Absent members: Alice Vernon, Chet Parsons, Derek Springston, Jonathan Rosenbaum, Aira Burkhart, Hugh Kierig, Ryan Post, and Chip Wamsley.
- Ex-officios and visitors: Bill Austin, Damien Davis, Butch Graber, and Heidi Hockenberry (BoParc Rep.).

Agenda Item 2 (Agenda)

The agenda was not approved, as there was not a quorum of BB members present at 6:35. A quorum is defined for our purposes as a majority of voting members. Therefore, the meeting was officially adjourned. A casual discussion of the Bicycle Plan ensued, and once a quorum was reached by late-arriving members, the BB was able to conduct some business.

Agenda Item 3 (Minutes of Last Meeting)

The minutes from the March meeting were accepted with 3 changes. Ely Heady was changed to *Eli* Heady. Secondly, Danielle Williams' official title is Assistant *to the* MPO



Director and Director of Transportation Demand Management *Coordinator*. Lastly Ron Bain is actually Ron *Bane*.

Agenda Item 4 (Paul Becker Replacement)

Of last month's proposed BB member candidates, only Butch Graber, Andrew Walker, and Ron Bane are willing to serve. Ron and Andrew had prior engagements and could not attend the April meeting, although Andrew sent an email describing himself and his desire to be on the board. Butch was asked to describe himself and his impetus for being on the board. After voting, Butch was declared to be the newest member of the BB, pending Traffic Commission approval. Welcome to the Board, Butch!

Agenda Item 5 (Action Items)

- The BB did not go over any action items. However, since a new member was voted on tonight, #142 (Contact various people regarding BB membership) is closed.

Agenda Item 6 (Ripe Banana Issues)

Ripe bananas were not discussed this month.

Agenda Item 7 (Morgantown Bicycle Plan)

The Morgantown Bicycle Plan is on DropBox, and does not need a password or username to open. If any member has difficulty accessing it, please contact Frank. At the May meeting, the Engineering section will be discussed. PLEASE READ THIS SECTION PRIOR TO THE MEETING! All members of the BB should read the entire plan, but please make every effort to at least read the Engineering section, since this section will be discussed next. Since at least a dozen stakeholders will be potentially involved in this plan, it is imperative that the plan accurately reflects the BB's goals for Morgantown.

Agenda Item 8 (MPO Ex-Officio)

The BB is interested in having a member of the MPO office to serve as an ex-officio. Bill Austin suggested that the ex-officio actually be "the director of the MPO or his designee [usually Danielle Williams]." Unfortunately, the BB was distracted by other topics and this issue was never resolved.

Agenda Item 9 (Bumper Sticker)

Aira produced a tentative bumper sticker for the BB. While overall the BB agreed it's really neat, there were a couple of suggestions to try. Brighter, attention-grabbing colors were suggested (specifically yellow and black), as was putting a car in front of the line of vehicles, rather than a bike. Some members of the board felt anxiety when seeing the line of traffic behind the cyclist. Also, some members thought that the number and size of the cars and bikes were a bit small and would be difficult to comprehend at a distance.

Agenda Item 10 (Education Finances)

This agenda item was not discussed.

Agenda Item 11 (New Action Items)



#145: Gmeindl – write clarification of the procedural guidelines to clarify the status of ex-officio members as non-voting, and not counted as part of the quorum.

Agenda Item 12 (Meeting Evaluation)

The meeting evaluation did not occur. However, it was a little disappointing to unexpectedly not have a quorum. Hopefully this will not happen again.

Chairman Gmeindl adjourned the meeting at ~8:30 pm. The next meeting is planned for May 5, 2011 at 6:30 PM.

Minutes respectfully submitted this date by Betsy Shogren, 04/14/2011.



Attendance:

	Mar-10	Apr-10	May-10	Jun-10	Jul-10	Aug-5	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	
Burkhart, Aira	X	X		X	X	X		X	X	M E E T I N G	X	X	X			
Crawford, Brandon													X	X	X	
Gmeindl, Frank	X	X	X	X	X	X	X	X	X			X	X	X	X	
Kierig, Hugh	X			X		X	X	X				X		X		
Newcome, Marilyn	X	X	X	X		X		X	X			X	X	X	X	
Parsons, Chet	X	X														
Rosenbaum, Jonathan			X	X	X	X	X	X	X						X	
Post, Ryan												X	X	X		
Rye, Jim	X		X	X	X		X	X	X			X	X		X	
Shogren, Betsy	X	X	X	X	X		X	X	X			X			X	
Shogren, gunnar		X	X	X	X		X	X	X			X	X	X	X	
Spencer, Don	X	X	X	X	X	X	X	X	X			X	X	X	X	
Springston, Derek		X		X					X							
Vernon, Alice	X			X				X				X	X			
Wamsley, Chip	X	X	X	X		X	X	X	X		X	X	X			

X=Present
Blank = Absent

