

# Morgantown Municipal Bicycle Board

*Meeting Minutes*  
December 1, 2011  
Public Safety Building

## OPEN ACTION ITEMS:

Due date	Responsibility	Action Item
1/5/2012	WVU Cycling Representative	124. Discuss the possibility of WVU becoming a Bicycle Friendly university with the SGA president.
12/19/2011	Graber, Kierig, g. Shogren	166. Complete the Encouragement, and Evaluation sections of the LAB BFC Application.
12/19/2011	Newcome, E. Shogren	167. Complete the Education section of the LAB BFC Application.
12/19/2011	Davis	168. Complete the Engineering section of the LAB BFC Application.
12/7/2011	Post	170. Incorporate comments on the MBP into one document.
12/7/2011	Gmeindl	171. Present the reviewed MBP to the Traffic Commission.
1/5/2012	Gmeindl	172. Contact Mikorski re: YouTube account for posting education video

## Meeting Minutes:

### **Agenda Item 1 (Schmooze time)**

The December 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, Jonathan Rosenbaum, Ryan Post, Chip Wamsley, Gunnar Shogren, Betsy Shogren, Hugh Kierig, Andrew Walker, Marilyn Newcome, and Butch Graber.
- Absent members: Chet Parsons, Alice Vernon, and Derek Springston.
- Ex-officios and visitors: Damien Davis, Danielle Williams, and Nick Hein.

### **Agenda Item 2 (Agenda)**

The agenda was approved with no changes.

### **Agenda Item 3 (Minutes of Last Meeting)**

The minutes from the November meeting were accepted with 1 change. Delete “Education” from Action Item 166.

### **Agenda Item 4 (Action Items)**

- #124 – Open. Crawford has resigned and not found a replacement from WVU Cycling yet.
- #163 – Closed. Frank distributed the MBP to stakeholders.



- #164 – Closed. Frank has not received word about the status of the Bikes Belong application.
- #165 – Closed. See Agenda Item #9.
- #166 – Open.
- #167 – Open.
- #168 – Open.
- #169 – Closed. Though not homemade, the Peppermint Jo-Jo's were a suitable taste treat.

### **Agenda Item 5 (Ripe Banana Issues)**

Jonathan and Nick gave an update on the Ices Ferry Bridge situation. Work has been delayed on this project and it will most likely not be finished until October 2012. However, it may soon reopen to cars and bikes.

### **Agenda Item 6 (LAB Bicycle Friendly Community Application)**

Butch and his team did not make much progress on the Encouragement and Evaluation sections of the application. He needs help. Marilyn and her team made progress on the Education section, and should have it completed next week. Damien should have the Engineering section done soon, too. Team leaders will touch base on 12/14 to see if the 12/19 deadline is feasible. The application is due to be submitted to LAB 2/17/2012, but it must be approved by the Traffic Commission and City Council.

### **Agenda Item 7 (Morgantown Bicycle Plan)**

Frank has received comments on the MBP from several stakeholders. Comments are due in whatever format on 12/7. The next step is somewhat dependent upon the nature of the comments, but as of right now, Frank will incorporate any straightforward comments that do not require any BB discussion into the document. He hopes to present the MBP to the TC for the approval on 12/7.

### **Agenda Item 8 (Education Video for Children)**

Nick Hein, along with Robby and Arathy, presented the 10 minute bicycle education video for children. The BB accepted it, as long as Hein and Robby fix the signaling section of the video, which is wrong. Frank will contact Jeff Mikorski about getting the video posted on YouTube.

### **Agenda Item 9 (Replacement for Jim Rye)**

The BB unanimously voted for Colin Dierman (pending Traffic Commission approval) as a replacement member for Jim Rye.

### **Agenda Item 10 (New Action Items)**

- #170 – Post: Incorporate comments on the MBP into one document.
- #171 – Gmeindl: Present the reviewed MBP to the Traffic Commission.
- #172 – Gmeindl: Contact Mikorski re: YouTube account for posting education video.



**Agenda Item 11 (Meeting Evaluation)**

The snack was nice.

Chairman Gmeindl adjourned the meeting at ~8:30 pm. The next meeting is planned for January 5, 2012 at 6:30 PM.

Minutes respectfully submitted this date by Betsy Shogren, 12/03/11.



Attendance:

	Ja n- 11	Fe b- 11	M ar- 11	Ap r- 11	M ay- 11	Ju ne 11	Jul - 11	Au g - 11	Se p - 11	Oc t - 11	No v - 11	De c - 11
<b>Gmeindl, Frank</b>	X	X	X	X	X		X	X	X	X	X	X
<b>Graber, Butch</b>									X		X	X
<b>Kierig, Hugh</b>	X		X		X	X					X	X
<b>Newcome, Marilyn</b>	X	X	X	X			X	X	X		X	X
<b>Parsons, Chet</b>							X	X	X		X	
<b>Rosenbaum, Jonathan</b>				X	X		X		X	X	X	X
<b>Post, Ryan</b>	X	X	X		X	X		X		X		X
<b>Shogren, Betsy</b>	X			X	X	X	X	X	X	X	X	X
<b>Shogren, gunnar</b>	X	X	X	X	X	X	X	X	X		X	X
<b>Springston, Derek</b>						X						
<b>Vernon, Alice</b>	X	X					X	X	X	X		
<b>Walker, Andrew</b>									X			X
<b>Wamsley, Chip</b>	X	X	X		X	X	X	X	X	X		X

X=Present

Blank = Absent

