

# Morgantown Municipal Bicycle Board

*Meeting Minutes*  
March 1, 2012  
Public Safety Building

## OPEN ACTION ITEMS:

Due date	Responsibility	Action Item
4/5/2012	WVU Cycling Representative	124. Discuss the possibility of WVU becoming a Bicycle Friendly university with the SGA president.
4/5/2012	G. Shogren	175. Post the relevant BF Business Application information on BikeMorgantown.com
4/5/2012	Walker	176. Bring treats to the next meeting.

## Meeting Minutes:

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

The February 2012 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, Chet Parsons, Marilyn Newcome, Colin Dierman, Butch Graber, Alice Vernon, Derek Springston, and Andrew Walker.
- Absent members: None!
- Ex-officios and visitors: Danielle Williams, Traci Liebig, Damien Davis, and Scott Ferris.

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

The agenda was approved with no changes.

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

The minutes from the February meeting were accepted with no changes.

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

- #124 – Open.
- #175 – Closed. Frank posted the link to the new education video as produced by Nick Hein and Positive Spin.
- #176 – Closed. Wamsley emailed the BFB application information to gunnar and Ryan.
- #177 – Closed. Frank sent Scott Ferris the BB's procedural guidelines. Ferris is considering his options regarding BB membership.

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



- Colin suggested that the BB get cracking on recruiting some businesses that might be interested in becoming Bicycle Friendly. While a business can apply at anytime, the next application review date is 6/21. A committee consisting of Chip (leader), Gunnar, Colin, and Jonathan was formed. Gunnar will also put the relevant information on the website.

#### **Agenda Item 6 (2012 Transportation Demand Management [TDM] Outreach)**

Danielle Williams passed around a sheet for members to sign up for specific TDM events at which they would be interested in helping.

#### **Agenda Item 7 (Hugh Replacement)**

Hugh has sadly resigned from the BB after 3 years of exemplary service. Thank you, Hugh! Happily, he will remain as an ex-officio. The BB unanimously voted for his recommended replacement, Traci Liebig. Pending TC approval, the BB welcomes Traci to the Board!

#### **Agenda Item 8 (New Action Items)**

- #178: Shogren – Post the relevant BF Business Application information on BikeMorgantown.com.
- #179: Walker – Bring treats to the next meeting.

#### **Agenda Item 9 (Meeting Evaluation)**

- Cookies were awesome; thank you, Chip and Marilyn!
- Short meeting was awesome.
- Perfect attendance was awesome.

Chairman Gmeindl adjourned the meeting at ~7:22 pm. The next meeting is planned for April 5, 2012 at 6:30 PM.

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



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	Ja n- 12	Fe b- 12	M ar- 12
<b>Dierman, Colin</b>													X	X	X
<b>Gmeindl, Frank</b>	X	X	X	X	X		X	X	X	X	X	X	X	X	X
<b>Graber, Butch</b>									X		X	X	X	X	X
<b>Newcome, Marilyn</b>	X	X	X	X			X	X	X		X	X	X	X	X
<b>Parsons, Chet</b>							X	X	X		X			X	X
<b>Rosenbaum, Jonathan</b>				X	X		X		X	X	X	X	X	X	X
<b>Post, Ryan</b>	X	X	X		X	X		X		X		X	X	X	X
<b>Shogren, Betsy</b>	X			X	X	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	X	X	X
<b>Springston, Derek</b>						X							X		X
<b>Vernon, Alice</b>	X	X					X	X	X	X			X		X
<b>Walker, Andrew</b>									X			X			X
<b>Wamsley, Chip</b>	X	X	X		X	X	X	X	X	X		X	X	X	X

X=Present

Blank = Absent

