

**PEDESTRIAN AND BICYCLE COMMITTEE MEETING MINUTES**  
**February 10th, 2016**  
**5:30 p.m. in the Old City Hall Council Chambers**

**CALL TO ORDER:** The meeting was called to order at 5:30pm, by Chris Bosley.

**1. ROLL CALL**

x__ Chris Bosley	x__ John Bruning
x__ Tessa Jilot	x__ Kim Golden
__ VACANT (General)	__ <del>Kirsten Pomerantz</del> Amy Lawson (SD271)
x__ Bev Moss	x__ Lindsey Simon
x__ John Meech	x__ Ryan Hayes
x__ Braydon Butler	__ Tim Teyler
x__ Amy Evans	x__ Mac Cavasar
x__ Jenni Gaertner	__ VACANT (Disabled Community)

**2. CONFLICTS OF INTEREST**

**3. PUBLIC COMMENTS**

**Name:** John Kelly invited members of the committee to the next Bike Talks meeting at Calypso's. Meeting starts at 8:30am. They are having a guest speaker this week. The mayor will be speaking at the meeting on March 12th.

He also mentioned the city of Hayden is adopting a Complete Streets Policy. He also invited everyone to a webinar on multi-modal transportation. If anyone wants the link contact him and he'll get it to you.

'They' are collecting information to put ped/bike data into driver's license exams at a state-wide level. If we have any info touch base with John. Chris requested John Kelly to forward the contact information to him. Chris made the suggestion that if the comment period was still open then the more voices heard the better.

**Name:**

**4. STAFF REPORT** Monte talked about the Update to council next Tuesday. Monte talked about a trail going in on Prairie Avenue.

Chris welcomed Amy Evans and Amy Lawson to the committee. Amy Evans is the new Council Liaison and Amy Lawson is from SD271 and is considering replacing Kirsten Pomerantz as the SD271 rep.

Chris also spoke about the upcoming ADA small boat launch project at East Tubbs Hill Park. The ADA boat ramp will be a non-motorized boat launch mainly for people in wheelchairs to launch kayaks but anyone can use it as long as the boat doesn't have a motor.

Chris spoke about the Seltice way trail project that will come forward with the Seltice Way road project that is sometime off in the future.

Chris mentioned the Mullan Road project. It's going to bid this month and construction will begin the spring.

## 5. APPROVAL OF LAST MONTH'S MINUTES

October and January

**\*The agenda stated approval of December's minutes in error**

Motion was made by Bev Moss to approve the October and January minutes. Motion was seconded by Lindsey Simon.

Discussion:.

**Motion passed**

**NEW MEMBER ITEMS** Lindsey wants to be the walking community representative. Bev moved and Jenni seconded the motion. **Motion passed**

## 6. DISCUSSION ITEMS

- **Bikeology** Chris spoke about the project. This is a curriculum that could potentially go in our school district that is quite extensive and could last a whole year. Kim mentioned that this project fits with the Ped/Bike mission because not only does this educate children about bike safety but it also would help us advance our bike friendly status. Bike CDA is asking the committee to endorse the program.

Motion was made by Kim golden to endorse this program in SD271. Motion was seconded by Bev Moss.

Discussion:

**Motion passed**

- **Complete Streets**

Chris and Lindsey spoke about an ordinance strengthening our complete streets policy and asked that Hilary Anderson and/or Mike Behary come to the next meeting to discuss the options in doing so.

## 7. PROJECT UPDATES

- **Walk Friendly Community**: Time to look at the app. Chris, Tessa and Lindsey are going to look at the website and start filling out the application.
- **Pedestrian Friendly Sign** Monte spoke with Tim Martin about getting signs put up that say that Coeur d'Alene is a pedestrian friendly community or something to that effect. The next step is to design the sign and have it made. Monte will design something and bring it to the next meeting. There was also some discussion one working with the arts council to design the sign.
- **15<sup>th</sup> Street Improvements for the Boys and Girls Club** Mac is going to call the John Kelly and organizing a walking audit of 15<sup>th</sup> street so we can come up with safety recommendations for the increase of use anticipated by the boys and girls club.

## 8. SUB-COMMITTEE REPORTS

## 12 Month BFC Silver Status Plan

- i) **Education/Encouragement (Kim, Tessa and Lindsey)** Tessa mentioned the sub-committee had questions about the process involved in getting information to the press that we may want to release. Mac clarified that anything that comes from the committee as a whole has to be approved by the committee and then approved by city staff first.

Bike to Work was discussed and the week for the celebration will stay the first week of June

Tessa talked about hosting a League Certified Instructor workshop. Monte mentioned that Warren is still certified and John is going to bring him to the next ped/bike meeting

- ii) **Engineering/Infrastructure (Tim, Chris)**

Chris and Monte are meeting with Gordon about making Young a Bicycle Boulevard.

- iii) **Enforcement (Mac, Ryan and Jenni)**

- iv) **Evaluation (Bev and Kirsten)** Bev is going to meet with Hilary Anderson to look at how planning is meshing planning with our Master Plan

Bev is interested in getting info into the drivers license exams because of all the stats they've seen about crashed caused by wrong way riding.

## 9. ROUND TABLE

**Chris Bosley**

**Tess Jilot**

**Bev Moss** The Parks Department will be putting up public walkway signs at the Bellerive boardwalk. Chris suggested Monte put a way finding sign on the trail pointing towards the boardwalk.

Bev said that the school district is going to show the Mudgey and Millie PSA's on Channel 19 when the weather warms up again

Bev got an email from Adrienne from KEA about applying for a grant to ask local artists to design bike racks.

**Monte McCully**

**John Meech**

**Braydon Butler**

**Amy Evans**

**Jenni Gaertner**

**John Bruning**

**Kim Golden**

**Kirsten Pomerantz**

**Lindsey Simon**

**Ryan Hayes**

**Tim Teyler**

**Mac Cavasar** North Idaho Sports Association is running IronKids part 2. He spoke about having a workshop with the council soon. Jenni said we should have a meeting first to determine what we will present at the council workshop.

Mac made a motion to make next month's meeting a workshop to prepare for a council workshop.

Monte will work on getting a workshop scheduled with the council.

Meeting closed at 7:35 pm

**10. NEXT REGULAR MEETING: Weds. March 9<sup>th</sup>, 2016 @ 5:30pm Old Council Chambers**