

PEDESTRIAN AND BICYCLE COMMITTEE MEETING MINUTES
March 9th, 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
__ Tessa Jilot	X Kim Golden
__ VACANT (General)	__ OPEN (SD271)
__ Bev Moss	X Lindsey Simon
X John Meech	X Ryan Hayes
__ Braydon Butler	X Tim Teyler
X Amy Evans	X Mac Cavasar
X Jenni Gaertner	__ VACANT (Disabled Community)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS

Name:

Name:

4. STAFF REPORT

5. APPROVAL OF LAST MONTH'S MINUTES

February Motion by Lindsey and seconded by Kim

Discussion:

Motion passed

NEW MEMBER ITEMS

MEMBER APPLICATION (action required) Russ Hersrud got up to introduce himself to the committee and talked about his passion for public safety and ped/bike issues (he is applying for the committee). Tim made the motion and John seconded to recommend Russ's appointment to the mayor. Motion passed.

- 6. BIKESHARE (action required)** Monte gave a short presentation on Bikeshare. He explained the process and asked the committee if this is a program the ped/bike committee likes and would recommend to council that the city pursues this program with the turnkey company Zagster. Chris spoke of Bikeshare in Boston and said this program looks like it would function quite a bit better. Mac spoke about how the city could use the program and how it would be a good thing for the city. He also spoke of the different locations these stations could go.

Mac made the motion to move forward with the promotion of a Bikeshare program in Cd'A. Jenni seconded the motion. Motion passed.

7. ADJOURN FOR WORKSHOP

Meeting closed at 7:30 pm

NEXT REGULAR MEETING: Weds. April 13th, 2016 @ 5:30pm Old Council Chambers