

PEDESTRIAN AND BICYCLE COMMITTEE MEETING MINUTES
April 13th, 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
X Russ Hersrud	X Amy Lawson (guest)
X Bev Moss	___ Lindsey Simon
X John Meech	X Ryan Hayes
X Braydon Butler	___ Tim Teyler
X Amy Evans	X Mac Cavasar
___ Jenni Gaertner	___ VACANT (Disabled Community)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS

4. STAFF REPORT

- Hillary Anderson, Cd'A Planning Director came to give an update on the East Sherman project to the Committee. The stage the city is at is identifying stakeholders and researching district themes. They are working with Vision 2030 to do this work. Short term goals are pursuing funding for 3 Rectangular Rapid Flashing Beacon crossings. The cost is around \$45,000 and the city is looking for a letter of support from the committee to get the funding. The monies would become available in 2017. Public meetings have determined the public wants buffered bike lanes and the city is looking to design them into the plan.
- Mac asked about the timeline for the Seltice project. Hilary stated that Gordon is getting the team together to review the plans for Seltice and could come back with an answer at that time.
- Mac mentioned that there will be changes in the numbers of kids busing, walking and biking once the Boys and Girls Club is built. These issues will need to be addressed. Mac will speak with Gordon about possible fixes for 15th street.
- Chris and Russ are going to the next KEA Happy Hour meeting on May 5th from 4 pm to 6 pm to talk about Bike Commuting.
- Chris spoke about spring striping and the many streets we negotiated to be striped. We don't have an exact date that striping will start but it will be soon.
- Chris received crash data from the police department. There was a small climb in crashes for 3 years until 2015 where there was a significant drop in crashes.
- Monte spoke about the Bike Boulevard. The stencils have been ordered and received.

- Monte spoke about Government Way reconstruction. Monte hasn't seen the plans but will bring them in when he gets them.
- Monte spoke about Bike to Work Week and outlined the dates and events.

5. APPROVAL OF LAST MONTH'S MINUTES

March Minutes

Motion was made by Bev Moss to approve the March minutes. Motion was seconded by John Bruning.

Discussion: None

Motion passed

6. NEW MEMBER APPLICATION

- **Amy Lawson** Chris introduced Amy Lawson. Bev asked if she would be a good fit to be the SR2S coordinator. Monte mentioned that Robert Nelson was interested in the being the coordinator. He will check to see if Robert is still interested. Tessa Jilot made a motion to recommend Amy Lawson to council. Bev Moss seconded. **Motion passed**

7. DISCUSSION ITEMS

- **Workshop Recap:** Chris stated that the committee had a productive meeting and aired out some issues that were confusing to some people. Mac stated that some of the things that came out of the meeting were priorities and sub-committee arrangements. Monte mentioned that the process was discussed as well.
- **Bike Corrals:** Monte stated that they are planning to get them in place by Friday. Chris and Tessa mentioned that businesses should be approached to let them know there is a process in place to get a bike corral. The education committee decided to meet at Crafted next week to discuss it with the owners.
- **PSAs:** Most of our PSA's need to be updated into digital format. Monte was asked to send the PSA page link to the committee so they can determine if they need to change the scripts. After that the committee will start scheduling filming. Bev said Laura Rumpler contacted her and the Muddy and Millie PSA is back on rotation at CDATV and will be in schools in the School District.
- **Complete Streets:** Chris spoke about revisiting the city's complete street policy to see if there are ways to strengthen it. Chris will start reviewing the complete streets checklist and see what steps the committee can take.
- **Pedestrian Friendly Sign:** Chris passed around the artwork for the pedestrian friendly sign. They discussed the size of the signs and possible locations. The sign in Sandpoint is 4'X8'. The committee directed Monte to talk to Kathy Lewis to determine how big they can be and to talk with Tim Martin with where they can go.

Monte will then take the sign idea to Council and get their input. After that he will get them made and installed.

- **Bikeshare:** Monte took the Bikeshare program to general services and they passed it on to council.

8. **PROJECT UPDATES**

- **Boys and Girls Club:** The committee spoke about this earlier in the meeting
- **Bikeology:** John Kelly said they sent in some grant applications to get the program off the ground and they are waiting to hear back.

9. **SUB-COMMITTEE REPORTS**

- **Bicycle Friendly Community:** Application is due in August
- **Walk Friendly Community:** Application is due in August
- **Design Review/Infrastructure:**
- **Education:** Tessa invited new members to join sub-committees. They spoke about certified league instructors, bike safety questions in the state drivers test and SR2S. The subcommittee has been talking to a reporter about getting articles in the press. Monte said he received a call from the press and will return the call this week.
- **Bikeways Master Plan:**

10. **ROUND TABLE**

Chris Bosley:

Tess Jilot: Asked about the trail closure through NIC. Monte explained that it was to reconstruct the break-wall and will be closed for 2 months. Monte is working on getting semi-permanent detour signs up.

Bev Moss: Bev spoke about the Fernan Lake Natural Area trails and how they are moving fast with construction. Veterans Centennial Park is proceeding with plans for an arboretum. She spoke of several events coming up.

Monte McCully:

John Meech:

Braydon Butler:

Amy Evans:

Jenni Gaertner:

John Bruning: John admitted that Monte was right!!! The Trail Foundation event during Bike to Work Week is on Thursday. He also spoke about how the bids for painting the Stateline Bridge will be opened this Friday.

Kim Golden:

Russ Hersrud: Russ asked for a mission statement. Monte will send him and Amy Lawson the duties and responsibilities list.

Lindsey Simon:

Ryan Hayes: Ryan spoke about the Bikeshare program and how NIC already has a program and probably wouldn't be a sponsor. Monte and Chris clarified that NIC would be a HUB and don't need to approach them for sponsorship. Mac mentioned that this Bikeshare would be available in the summer as well.

Tim Teyler:

Mac Cavasar: Mac spoke about representing the committee on KCATT and John representing the Trail Foundation. "Agency liaisons" to go on the next agenda.

11. Meeting Adjourned at 7:19pm.

NEXT REGULAR MEETING: Weds. May 11th, 2016 @ 5:30pm Old Council Chambers