

PEDESTRIAN AND BICYCLE COMMITTEE MEETING MINUTES

January 9, 2019

5:30 p.m. at City Hall

CALL TO ORDER: The meeting was called to order at 5:31 pm, by Tessa.

1. ROLL CALL

MEMBERS PRESENT:

Tessa Jilot, Chair-Walking Community
Tom Morgan, Vice Chair-Bicycling Community
John Bruning-NICTF
Ronan Malaghan-Student
Kim Golden-General Public
Amy Evans-City Council Liaison
Mark Puddy-Landscape Architect
Tim Teyler-Water Access Community
Mac Cavasar-Running Community
Russ Hersrud-General Public
Denise Jeska-Physically Challenged
Mike Fuller-General Public
Jaime Morgan-General Public

MEMBERS ABSENT:

Amy Hofer-SD 271
Michael Hoffman, Retired Community

STAFF PRESENT:

Troy Tymesen, City Administrator
Bill Greenwood, Parks & Rec Director
Monte McCully, Staff Liaison
Melissa Brandt, Transcriptionist

PUBLIC:

Malachi Witherwax, CDA Student
Brody Robbins, CDA Student

Thirteen members present resulting in a quorum.

2. CONFLICTS OF INTEREST

None.

3. APPROVAL OF LAST MONTH'S MINUTES

Russ Hersrud made a motion to approve the December 12, 2018, Minutes. Tim Teyler seconded the motion there being no further discussion and all being in favor, motion passed.

4. PUBLIC COMMENTS

None.

5. INTRODUCTION

Tabitha Wiltse has a class on Wednesday nights and will not be able to attend these meetings at this time.

6. COMMITTEE WORKSHOP

Monte gave a quick staff report. Working on updating GIS to determine what this group has done the past 10 years, the numbers are phenomenal, with many projects completed in the last 2 years. We have added 64.5 miles of bike lanes and 4 miles of trails over the past 2 years. Twenty five trail miles have been added over the past 10 years.

The workshop is to help generate fresh ideas, breaking out into small groups and brainstorming. The purpose of this workshop is to take the stuff we've accomplished in the last 10 years and the ideas coming forward to present to city council, to make sure we're ready to capture the value of what we have done and where we want to go.

Workshop notes will be provided by Monte and Mark.

Motion by Russ Hersrud and seconded by Tom Morgan to adjourn the meeting. There being no discussion and all being in favor, meeting adjourned at 7 p.m.

7. NEXT REGULAR MEETING:

- **Wednesday, February 13, 2019, 5:30 pm at City Hall**