

November 13, 2019 | SLCBAC Meeting Minutes

Present: Adan Carrillo (Secretary), Alex Degnan, Alex Parker, Blair Tomten (Chair), Eric Kraan (Treasurer), Jill Jensen, Marcus Kaller (Vice Chair), Mike Mikhalev

Absent: Martin Gregory (excused), AJ Martine, Ja'rell Watts

Others: Jared Stewart (staff), Dave Iltis (Cycling Utah), Sara Shaw, Tatiana Christian, Travis Evans, Crys Lee (Bike Utah), Myron Wilson, Austin Whitehead

5:35 pm Welcome and Introductions

5:37 pm Approval of Minutes

- Minutes for September were approved unanimously (Marcus with motion and Alex P with second)
- Minutes for October were approved unanimously (Alex P with motion and Marcus with second)

5:40 pm Public Comments

Dave Iltis (Cycling Utah)

- SLCBAC should have Salt Lake County come and present on the Wasatch Canyons General Plan update and encouraged increased communication between county departments and SLCBAC.
- Dave has a proposal for funding for next year, will hand out later tonight

Adan Carrillo

- There will be a ribbon cutting ceremony for a new section of the 9-line trail on November 21

5:45 pm Crys Lee (Bike Utah Executive Director)

- Introduction and background on herself.
- Youth BEST program will be expanding. Hiring 3 new people to work with this program. SLCBAC is welcome to refer applicants.
- Bike Utah is hoping to purchase a set of electric bikes to get elected officials on bikes when they go out to visit areas around the state. Can be part of the mobile Active Transportation tours that Bike Utah already leads (host together with WFRC). Also related to the 1000 miles campaign.
- BikeUtah wants to focus on protected bike lanes.
- Wants to work on potential tactical urbanism projects with protected bike lanes (willing to partner with SLCBAC).

5:52 pm Blair Tomten on Tactical Urbanism Initiative

- Wants to use some of SLCBACs budget next year to do a tactical urbanism project
- (Crys) Bike Utah plans to purchase a set of Wave Delineators. They need money for paint and manpower to make some things happen.
- Delineators at 700 E 300 S got run over because of no reflectors and spacing. Bike Utah is learning from other tactical urbanism examples and moving forward.

- Chris Wiltsie is the best Bike Utah person to talk to about Tactical Urbanism

6:00 pm Committee Member Updates

- Jill shared a draft letter to partner groups. This will be sent to municipalities and partner agencies as an invitation to collaborate.
- Alex D. has reached out to the Salt Lake Valley Trails Association to work on getting new signage at the bobsled mountain bike trail. He is waiting to hear back.
- Eric gave an update on the Dimple Dell active transportation work group. An open house will be held to show active transportation designs. Eric will keep us up to date.

6:20 pm Budget Discussion

- Current budget is over \$5,000 remaining, as presented by Eric
- Cycling Utah made a request for funding to the amount of \$2,404. The request was granted and approved unanimously (Alex Parker with the motion, Adan with a second).
- Group discussed funding a fix it station at the mouth of Big Cottonwood Canyon. Eric has a letter of support from Cottonwood Heights. Alex P will put together a funding request and work with Cottonwood Heights as needed. Jared will put this on December agenda.

6:40 pm County Report

- Jared gave an overview of the upcoming Outdoor Recreation Grants (UORG, RRI, and UCORE) by the State Office of Economic Development. Grants open mid-January and additional information can be found at <https://business.utah.gov/outdoor/>
- Bloomberg Philanthropies is offering a grant (shared with us by Mercedes Maestas, SL County Health Department) to fund asphalt art projects. This relates to tactical urbanism and is due December 12.
- Invitation to table at the 2019 Salt Lake County Watershed Symposium on November 20-21.

6:50 pm Other Discussion

- Discussion on December meeting agenda, food, and making a special invitation to the mayor.
- Discussion surrounding tactical urbanism potential locations. Some positive discussion for a Midvale Main street location.

7:10 pm Meeting adjourned