

January 8, 2020 | SLCBAC Meeting Minutes

Present: Alex Degnan, Alex Parker, Blair Tomten (via phone), Dixie Harris, Eric Kraan, Marcus Kaller, Mike Mikhalev, Jill Jensen

Absent: Jar'rell Watts

Others: Jared Stewart (SL County Staff), Mercedes Maestas (SL County Health Department)

5:35 pm Welcome and introductions

5:40 pm Approval of Minutes

- Minutes for December were reviewed and approved unanimously (Alex Parker with the motion and Eric Kraan with the second).

5:45 pm Public Comments (none)

5:45 pm Election of Chair and Executive Committee

- Nominations were discussed and added. Motions were made on each nomination.
- Mike Mikhalev will serve as secretary in 2020. Motion was made by Marcus and seconded by Alex Parker. Mike was approved unanimously.
- Alex Parker will serve as treasurer in 2020. Motion was made by Alex Degnan and seconded by Jill. The vote was 4-3 for Alex Parker with Eric Kraan and Alex Parker abstaining.
- Eric Kraan will serve as vice chair in 2020. A motion was made by Marcus and seconded by Dixie. Eric and Alex Degnan abstained from voting.
- Blair Tomten will serve as chair in 2020. A motion was made by Dixie and seconded by Mike. Blair was approved unanimously.

6:05 pm Updates on Action Items

- Tactical urbanism initiative was tabled for discussion at the next meeting
- Bobsled bicycle signage (Alex Degnan) was purchased with 2019 funds and will be ordered and installed in the spring. Alex will continue to coordinate with Lewis Kogan at Salt Lake City and keep SLCBAC informed on dates of installation. Alex will coordinate for an installation event where SLCBAC members can attend and participate.
- Fix-it Station (Alex Parker) has been delivered to Salt Lake County. Murray city is coordinating with Cottonwood Heights to update the land use agreement for the Big Cottonwood Canyon park and ride to include the use of a bicycle repair station. Approval to install is expected soon. Alex will keep the committee informed of any updates.

6:15 pm Outdoor Recreation Grant Opportunities

- Travis attended a Transportation Funding meeting at Salt Lake County recently and learned about grant opportunities through the Governors Office of Economic Development, Office of Outdoor Recreation.

- Grants could be sought out by SLCBAC or the group could partner with other agencies to support existing proposals/applications.
- Committee determined to identify potential projects for discussion at the next meeting. To find out about existing proposed projected Alex Parker will reach out to Bike Utah, Alex Degnan to SLC parks and trails, and Eric to SL County Parks and Recreation.
- Alex Parker brought up a program (<https://filmedbybike.org>) that could be a future resource or idea for implementation. SLCBAC members were asked to review the site for discussion at the next meeting.

6:30 pm Letter of Support Request

- Jared Stewart requested a letter of support for the FLAP (Federal Lands Access Program) grant application. Salt Lake County is applying for funds from FLAP to improve access, safety, environment, and the recreational experience in Mill Creek Canyon.
- SLCBAC discussed the grant proposals as presented by Jared (<https://slco.org/planning-transportation/millcreek-flap-grant>)
- SLCBAC determined to support this application with a letter of support that will be modified to include a sentence encouraging the use of the SL County Bicycle Best Practices document.

6:50 pm County updates

- Jared provided various county updates on new member appointment status, new employee bike locker at the government center, the Bike Utah bike summit, and status of SL County funded bicycle counters.
- Jared asked for agenda items for the February agenda.

7:10 pm Meeting was adjourned