



Minutes of the March 6, 2013 Salt Lake County Bicycle Advisory Committee held in Room N2003 at the Salt Lake County Government Center in Salt Lake City, Utah

Committee members present: A.J. Martine, Vice-Chair; Jeff Hall, Secretary; George Deneris, Active Transportation Coordinator; Lisa Graham, Treasurer; Thomas Jackson; Peggy Mair; Nicole Evans; Tyler Riedsel; John Herbert; Havilah Martak; Louis Melini; Ian Scharine; Chad Mullins; John Q. Stone (Alternate)

1. Chair A.J. Martine (presiding) opened the meeting and welcomed everyone. A.J. reminded the group of proper decorum for the meeting.
2. A.J. asked those present to briefly introduce themselves. Those who were present did so.
3. Green Bike Director Phil Sarnoff discussed the Green Bike program and the April 8, 2013 launch of the program. Phil asked those who were interested to volunteer to help assemble bikes for the project. Phil also discussed the Green Bike website going live in a week or two.
4. Chad Mullins announced Utah Bike Summit Friday, April 26, 2013 at the Guesthouse at U of U campus. Registration is online at bikeutah.org. The agenda is online.
5. Chad also announced Bike Month, and the grand opening for Bike Month, which will provide opportunities to participate, including Mayor's Bike to Work May 14, 2013.
6. Chad also announced that May 18, 2013, Murdock Canal Trail grand opening. Chad is working on coordinating efforts with UTA for the grand opening.
7. A.J. reported his meetings with Councilmembers Granato and Bradshaw. A.J. asked SLCBAC members to set up meetings with municipal council and let A.J. and George know so they can visit with the council and introduce SLCBAC to the respective city councils. A.J. stressed the importance of spreading SLCBAC's mission and objectives to the cities.
8. A.J. discussed some of the challenges that subcommittees often face; A.J. encouraged subcommittee members to follow through with assignments. A.J. stated his intent to vote on a mission statement, vision statement and by-laws at the next SLCBAC meeting.
9. A.J. discussed the need to meet with the new Mayor and share visions and goals with him, and get his input on SLCBAC.
10. Kevin Condra from the Salt Lake Valley Health Department discussed Youth Ambassador Program and the evolution of the program to get action started at the local, grassroots level. Kevin discussed the need for funding the program, and asked for feedback to improve the program. SLCBAC offered suggestions to Kevin about funding, sponsors, partnerships, etc.

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11. George discussed the Salt Lake County Bike Ambassador Jack Lassley and the program related to the Ambassador. George asked SLCBAC to consider SLCBAC's funding for some elements of the Bike Ambassador Program. SLCBAC members discussed the funding request and decided that more study was warranted on the funding request before taking a vote on a motion to approve an expenditure of SLCBAC funds. It was decided that a subcommittee study the proposal and return with a recommendation on expenditure of SLCBAC funds.
 12. Ian Scharine discussed the vision statement and mission statement for SLCBAC and how to approach creating these for SLCBAC.
 13. A.J. discussed GO TO Meeting and the need for SLCBAC to have access to GO TO Meeting. A.J. discussed the cost (\$500.00) to acquire a license for SLCBAC to use GO TO Meeting for subcommittees, other meetings, SLCBAC business. SLCBAC members asked questions to clarify how it works, who gets to use it, parameters of use, etc. Jeff Hall made a motion to expend SLCBAC funds for a GO TO Meeting license. The motion was seconded. SLCBAC members voted unanimously to expend the funds. George and A.J. will work together on getting the funds approved to purchase the license.
 14. The meeting was adjourned.

