

## **Salt Lake County Bicycle Advisory Committee**

### **Executive Committee Meeting Minutes, September 22, 2015**

*Attending: K. Sturgeon, D. Ward, I. Scharine, B. Byrne*

6pm- Meeting begins: Discussion of Bike Rack Survey proposal, specifically timeframe. Perhaps expect a timeframe of up to 6 months to get the results. Edits to the letter would include less info concerning the committee and more information on the ordinance. Megan and George will be consulted as to where it needs to be sent and to whom, and if approval is needed first.

6:13- Remaining funding: Focus on Weed Abatement on the Jordan River Parkway and donating bicycle locks to elementary school students. A school has been proposed and follow up will have to be done to confirm location and need. Missed deadline for the Jordan Parkway grant, and Sage Fitch will have to be contacted to ascertain what the committee can still possibly do for her. Bike conferences and attendance; the National Bike Summit and the Pro Walk, Pro Bike Pro Place Conference. Cost will have to be established per person and committee members will have to be asked if they want to go. Reservations could be made in advance and flights booked with some of the remaining 2015 budget.

6:40- How do we apply the Strategic Plan to committee actions to support executing the goals? Brainstorm sessions, mini summits, matching funding and grant efforts (WFRC).

Possibility of moving the meeting night to provide greater availability for members to attend other community activities.

6:55- Agenda Items, meeting adjourned.