

Heights Bicycle Coalition
Board Minutes
February 7, 2012
Phoenix Café, Lee Road
7am – 8am

Present: Joy, Mary, Rob, Debbie, Gretchen, Brandon, Ian, Sarah

General discussion:

Bike Rodeo Fairfax elementary – July 2012, said Larry R. Perhaps Amy scheduled it?
Alice sent her email suggesting include HBC in plans. {Rodeo is May 25th}

Bike club – April

Sarah Meeting Alice Stratton on 2/10 about Fairfax Elementary bike club for 1-5th graders. Alternative route to suggest to Alice: cinder path instead of Shaker Lakes path
{Bike club meets April 20 – May 25th, 2nd – 5th graders}

Annual Board Meeting: Agenda for this meeting (scheduled for 2/24/12) was discussed as follows:

Board roles and knowledge – ACTION POINT: Each current board member will outline current role on board in preparation for the meeting; Board Wiki – two dimensions – have formal records but also understand that need to discuss informally; Rob will be interested in doing Wiki; Sarah could collect what she thinks should go into ‘knowledge’ folder

Committee structure –

Transportation committee - Bicycle Friendly Community pamphlet passed out by Mary – outlines questions under 5 E’s – things needed to be BFC.

- Education
- Engineering
- Enforcement
- Encouragement
- Evaluation

NOTE: National Bike Month is May

Policies on communication, public outreach, general operations (events, fundraisers, membership drives), financial procedures (expenditures, income, reimbursements);

Records keeping (see attached - I handed this out at the Jan Board meeting);

Recruiting – send email out to members asking for suggestions about things passionate about – reps from other communities. New officers (Secretary); Mary gave copy of Complete and Greens Streets to Richard Wong – nothing has happened or come of it so

far. Approving green codes for Cleveland Heights City next week – Mary will check if there is anything about Bicycles – check on transportation plan.

Liability (insurance) – general insurance and directors and officers – Done; Webinars available on LAB about insurance – maybe present at Board Meeting

Methods for Board meeting – Debbie and Sarah will come up with method for running meeting. ACTION POINT: D & S will set up meeting schedule based on the agenda established Feb 7 and send out one week ahead of time.

Final agenda:

- Board Roles
- Board Knowledge
- Liability
- Committee structure
- Recruiting for membership
- Calendar
- Budget

Survey Results: (ACTION POINT: Debbie will email to everyone.)

Infrastructure and Project-based. Ranking requested – 33/42 answered everything. Complete Streets policy 13/33 ranked highest; Install infrastructure that makes it safe for all people to ride safely 2nd; Improve North-South routes 3rd; Increase safety for kids 4th; Bike racks ranked least important.

Programming. Educate drivers – most important – 1st; Educate Children 2nd; Close section of roads for cyclists – 3rd; Hold a civil mass ride – 4th.

Bicycle Dreams Follow up: ACTION POINT: Thank you letters to Zagara's and Wine Spot; Brandon already sent Century Cycles a thank you – also to Bike Hub. Ian talked to Jim and Sarah, speakers.

Missing Links / Circle-Heights connectivity study - Baker planning firm (paid for by City of Cleveland Heights and UCI) and Board meeting next Tuesday, Feb 14th. Have public meeting before end of May and another in September to engage community members – what should be changed, Mayfield Road into Little Italy – share lane down, bike lane up; change the five-way intersection at top of Edgehill/Overlook. ACTION POINT: HBC will help with publicity {Public meetings in April}

Next Regular Board Meeting – to be determined at Annual Board Meeting, Feb 24th