

BIKEWAYS AND WALKWAYS COMMITTEE
Meeting Minutes – November 8, 2016 at 12:00 PM
Courtyard Conference Room

Member Attendance:

Paul Hart (Chair)
Lesley Orr (Co-Vice Chair)
Dana Christensen (Co-Vice Chair)
Ken Behymer – Resigned
Chip Dennerlein - Absent
Larry Turpen
Cliff Kuhlman
Mark Lansing
Mark Acosta
Bob Lange – Arrived late

City/Staff/Council Liaisons:

Fred Saunders (PCD) - Arrived late
Rob Brandes (JoCo Public Works) – Arrived late
Dan Dorrell (ODOT) – Absent
Valerie Lovelace (City Council) - Absent
Keith Heck (County Commissioner) - Arrived late
Ed Burke (Public Safety)

Guests:

I. Business – Continuing

A. Approval of Minutes – October 11, 2016

MOTION/VOTE

Committee Member Orr moved and Committee Member Turpen seconded the motion to approve the minutes from the October 11, 2016 as presented. The vote resulted as follows: “AYES”: Committee Members Hart, Orr, Christensen, Turpen, Kuhlman, Lansing, and Acosta. “NAYS”: None. Abstain: None. Absent: Committee Members Behymer, Dennerlein, and Lange. The motion passed.

- Paul updated the committee that Ken Behymer has resigned from the Bikeways committee. If the committee members know of anyone who might be interested they are encouraged to ask them to apply.

B. Committee Goals 2017 discussion

- The committee reviewed the list of goals from 2016 to decide which ones they want to pursue in 2017.
- The committee had a discussion on bike lanes that are to the right of the turn lane.
- Councilor Lovelace clarified that the committee should be looking at goals that they want money to go towards.
- Councilor Lovelace and the committee discussed the concept of the committees working on similar goals in conjunction with each other.
- The committee went through the 2016 goals and removed the items that are in process, no longer need to be done, or will be done regardless of being on the goals list or not.
- The committee discussed route naming and signage.

- The committee and Councilor Lovelace had a discussion on the need for connectivity throughout the City.
- Councilor Lovelace recommended that one of the goals be to look at the possibility of the BLM land for trails.
- The committee had a discussion on the possibilities with the BLM land and their desire to seek grants and the lottery funds that might be available.
- It was suggested to add as many projects as possible by mid-spring to have them in writing for future available money from the transportation funds.

C. Updates From Staff/Liaison and questions for Staff/Liaison

1. City

- Fred let the committee know that they are planning on putting in the path at Hillcrest Park next spring.
- Fred confirmed that the committee was concerned about a pothole on **D Street**. He will bring that forward to the streets department.
- The Fruitdale Creek trail is still moving forward as weather allows.
- The Rogue River Ave project is moving forward with a few minor issues regarding trees.
- The committee complemented Pansy Lane.
- The BMX track is still moving forward.
- The committee and Fred discussed some concerns with congestion with the proposed location for In N Out and the new hotel.

2. County

- Rob let the committee know that moving the BMX track is going well.
- Rob suggested that the filling of the area by the cemetery goes on the project list.
- Rob requested that the committee continue to suggest areas that need to be swept.
- The guard rail that is sticking out behind the fairgrounds still needs to be addressed.

3. ODOT

- None.

4. Public Safety

- None.

II. Business – New

- None.

<p>Next meeting date: December 13, 2016 at 12:00 pm in the Courtyard Conference Room</p>

These minutes were prepared by Carlie Appling, Administration Department, City of Grants Pass.