

BIKEWAYS AND WALKWAYS COMMITTEE
Meeting Minutes – January 14, 2020 at 12:00 PM
Courtyard Conference Room

Member Attendance:

Keith Yoho (Chair) - Late
Bob Lange (Vice Chair)
Lesley Orr
Mark Collier- Absent
Chip Dennerlein
Daniel Edwards
Cliff Kuhlman
Dana Christensen
Paul Hart- Absent
Heidi Morris

City/Staff/Council Liaisons:

Tyler Flaming (City Council)
Daren Fowler (County Commissioner) - Absent
Wade Elliott (Public Works Assistant Director)
Rob Brandes (JoCo Public Works)
Jenna Stanke Marmon (ODOT)- Absent
Aaron Cubic (City Manager) - Absent

Public:

Brian De LaGrange

1. Roll Call:

- Vice Chair Lange opened the meeting and took roll.

2. Introductions:

- Members from the public introduced themselves.

3. Public Comment:

- None

4. Approval of Minutes

- Approval of minutes from December 10, 2019

MOTION/VOTE

Member Orr moved, and Member Dennerlein seconded the motion to approve the minutes from December 10, 2019. The vote resulted as follows: “AYES”: Vice Chair Lange, Members Orr, Dennerlein, Edwards, Kuhlman, Christensen and Morris.

“NAYS”: None. Absent for vote: Member Collier and Hart.

The motion passed.

5. Action Items:

- a. Review Committee applications (if applicable)
 - Committee is full
- b. Review of Goals to submit for strategic planning.
 - The committee verbally concurred that the goals met their approval. No vote necessary.

6. Matters from Committee Members and Staff:

- a. Goals Discussion
 - **This item was already discussed as an action item.**
- b. Signal at Gilbert Creek Crossroad- Eastern Parking Elimination
 - **Discussed the proposed signal installation and the design professional will evaluate the parking restrictions necessary.**
- c. Updates on Allen Creek and Beacon Drive
 - **The City and County provided updates on the status of the two projects.**
- d. Committee Photos

- **Photo taken at the end of the meeting.**
- e. Dollar Mountain Planning- Member liaison
 - **A public meeting is to be conducted tomorrow in the City Council chambers. Bob Lange will be in attendance to convey Committee perspective. All other members are encouraged to attend.**
- 7. **Future Agenda Building for Next Meeting**
 - a. **Bob Lange will provide a recap of the Dollar Mountain public meeting**
 - b. **Provide a list of final Strategic Goals**
 - c. **GIS mapping available for trails and paths**
 - d. **Discuss requirement for bike racks when development occurs**
- 8. **Adjournment**
 - **1:10pm**

Next meeting date: February 11, 2020 at 12:00 pm in the Courtyard Conference Room

Minutes prepared by Wade Elliott, City Public Works Department.