

BIKEWAYS AND WALKWAYS COMMITTEE
Meeting Minutes – June 11, 2019 at 12:00 PM
Courtyard Conference Room

Member Attendance:

Paul Hart (Chair)
Dana Christensen (Co-Vice Chair)
Lesley Orr (Co-Vice Chair)
Mark Collier
Chip Dennerlein - LATE
Daniel Edwards
Cliff Kuhlman
Bob Lange - LATE
Keith Yoho

City/Staff/Council Liaisons:

Tyler Flaming (City Council)
Dan DeYoung (County Commissioner)
Wade Elliott (Public Works Assistant Director)-ABSENT
Taylor Graybehl (Assistant Planner)
Ed Burke (Public Safety)
Rob Brandes (JoCo Public Works)
Jenna Stanke Marmon (ODOT) - ABSENT
Aaron Cubic (City Manager)

Guests/visitors:

Shaun Hall, Daily Courier

1. Roll Call:

- Chair Hart opened the meeting and took roll.
- Members Dennerlein and Lange were not present at this time.

2. Introductions:

- None.

3. Public Comment:

- None

4. Approval of Minutes

- Approval of minutes from May 14, 2019.
- Chair Hart stated that Member Collier called him to say that he would not be attending the May 14th meeting.
- He wants it noted that regardless of his personal opinion, he is supportive of whatever consensus that the committee reaches on decisions.
- Councilor Flaming gave an update on the new process for minute taking.
- Member Dennerlein arrived.

MOTION/VOTE

Co-Vice Chair Orr moved, and Member Kuhlman seconded the motion to approve the minutes from May 14, 2019 as amended. The vote resulted as follows: “AYES”: Chair Hart, Co-Vice Chairs Christensen and Orr, Members Dennerlein, Edwards, Kuhlman, and Yoho. “NAYS”: Member Collier. Abstain: None. Absent for vote: Member Lange. The motion passed.

5. Action Items:

- a. Vote new committee chair
 - A committee member has resigned, so they will need to fill that vacancy.

MOTION/VOTE

Co-Vice Chair Orr moved, and Member Yoho seconded the motion to approve keeping Chair Hart as Chair until the end of the year. The vote resulted as follows: “AYES”: Co-Vice Chairs Christensen and Orr, Members Collier, Dennerlein, Edwards, Kuhlman, and Yoho. “NAYS”: None. Abstain: Chair Hart. Absent for vote: Member

Lange.
The motion passed.

6. Matters from Committee Members and Staff:

- Councilor Flaming stated the Council would appreciate the committee's recommendations on the three open positions.
- There was discussion about the current open positions and potential recruits.
- Rob Brandes gave an update on projects the County is currently working on.
- Rob stated that there are no updates to the Merlin Railroad Crossing.
- The committee stated that it would be nice to have Upper River Road swept.
- Co-Vice Chair Orr stated that Ride the Rogue will be on the same route.
- Member Lange arrived.
- Ed Burke provided an update on upcoming events.
- Chair Hart reminded the committee that Porch Fest is this Saturday, the 15th.
- There was discussion about adding the crosswalk at Gilbert Creek Park to the agenda.
- There was discussion about the Mayor's Volunteer Dinner.
- There was discussion about the Dollar Mountain workday, trail design and SOTA (Southern Oregon Trail Alliance).
- Member Lange spoke about two grant proposals that are being worked on now, including a Parks Master Plan.
- Councilor Flaming talked about the trails at Grayback Forest.
- Member Lange gave a status of the right of way on the Mattis property.
- Councilor Flaming stated that when discussing the Master Plan, it is important to invite BLM (Bureau of Land Management) and the County to the discussion.

7. Future Agenda Building for Next Meeting

- Signal at Gilbert Creek Crossroad
- Co-Vice Chair Orr discussed Ride the Rogue registration and sponsorships, as well as the Safe Routes for School Grant Application.
- Member Dennerlein wanted to add receiving updates on Allen Creek and Beacon to the agenda.
- Chair Hart noted that Wade has been providing updates on Allen Creek.

8. Adjournment

- Meeting adjourned at 12:45 pm.

Next meeting date: July 9, 2019 at 12:00 pm in the Courtyard Conference Room

Minutes prepared by Julia Wright, City Administration.