



City of Brighton



Sub-Committee Agenda

January 25, 2017

5:30 p.m. – 7:00 pm

Brighton Recreation Center

555 N. 11th Ave.

Brighton, CO 80601

1. Call to Order/Roll Call
2. Approval of Minutes
3. Welcome Guests
4. Approval of Agenda/Changes to Agenda
5. Guest Ted Heyd with Bicycle Colorado (Regional Policy Director)
6. E-Bike Discussion (Copy of Jeffco Parks Presentation)
7. Terry Young's term Expired – Discuss replacement Process (Policy Attached)
8. Upcoming Events: **Bike Brighton Meetings**
 - February meeting 02/15/2017
 - March meeting 03/22/2017
9. Next Agenda – Elections at February meeting
10. Adjournment



Members: *John Kasza* (PRAB Rep)
Randy Brodersen – Chair
Brian Blehm
Robert Eckelman

Peter Phibbs (PRAB Rep) Vice Chair
Vacant Position
Brian Poteet



**City of Brighton
Bike Brighton Sub-Committee
November 16, 2016**

AGENDA ITEM	DISCUSSION	ACTION
1. Call to order		Randy Brodersen called the meeting to order at 5:30 pm
Roll Call	<p>Members Present: John Kasza, Peter Phibbs, Randy Brodersen, Brian Poteet, Robert Eckelman and Terry Young</p> <p>Members Absent: Brian Blehm (excused)</p> <p>Staff Present: Mark Heidt</p>	
2. Approval of the minutes		<p>Motion was made by Pete Phibbs to approve the October 26, 2016 minutes. Motion was seconded by Brian Poteet.</p> <p>Vote: 4 – 0 1 Abstain Motion Carried</p>
3. Approval of Agenda/Changes to the Agenda		<p>Motion was made by Robert Eckelman to approve the agenda. Motion was seconded by John Kasza.</p> <p>Vote: 5 - 0</p> <p>Motion Carried</p>
4. Welcome Guest		No Action
5. 2017 Ride Route Planning	<p>Discussion and relationship with City Hall, City Council, Departments and Department Heads on how to improve with Bike Brighton and their schedule and rides.</p> <p><u>2017 Bike Schedule</u></p> <p>April: Safe Routes to School – Program at Schools May 6: Spring 5-Mile Ride Sat. 10:00am for Adult & Teen June 3: Summerfest Booth and Bike Valet</p>	No Action

	<p>June 15: Ride-in Movie and Kids Bike Movie Nite June 21: Bike to Work Day (Jessup & 4th) July 8: Summer 8-Mile Ride, Sat. 10:00am July 20: City BBQ Booth August 26: Fall 11-Mile Ride Sat. 10:00am September/October: Safe Routes to School – Program at Schools December 9: Festival of Lights</p> <p>Work on the Bicycle Friendly Communication Application</p>	
6. Parade Entry for Festival of Lights on December 10 th	<p>Ride Route Discussion</p> <ul style="list-style-type: none"> • May give away magnets • Ride own bikes • Contact 2016 summer riders (Terry) 	No Action
7. Upcoming Events		No Action
8. Next Agenda		No Action
9. Adjournment		<p>Motion was made by Terry Young to adjourn the meeting at 6:48 pm. Motion was seconded by Brian Poteet.</p> <p>Vote 5 – 0</p> <p>Motion Carried</p>

Park & Recreation Advisory Board **Bike Brighton Sub-Committee**

Purpose:

The purpose of this Committee is to investigate and advise the Parks and Recreation Advisory Board (PRAB) relative to the issue of:

- Maintaining and furthering Brighton as a Bicycle Friendly Community, as designated by the League of American Bicyclists
- To consider factors such as sustainability, viability, financing, and recommendations on bicycling in Brighton which may guide and influence how this issue is addressed in future plans of the City.

Members:

Members will be appointed by the Parks and Recreation Advisory Board from application received.

- a. Two (2) PRAB representatives appointed by City Council; and
- b. Five (5) members from the public appointed by the Park & Recreation Advisory Board. Brighton residency is not required.

Term:

The Terms for the publicly appointed members shall be four (4) years providing that the initial appointments shall be one member for a one (1) year term, two member for a two (2) year term, one member for a three (3) year term and one member for a four (4) year term and thereafter the terms shall be staggered with new appointments made in November of every year.

Appointment of committee:

The members shall be appointed by the Parks and Recreation Advisory Board. Appointments are open to individuals that are Brighton residents or persons with ties to Brighton that can express to the Parks and Recreation Advisory Board why bicycling is important within Brighton to them. Applications can be picked up at the City of Brighton Parks and Recreation office at 500 S. 4th Avenue or from the city's website at www.brightonco.gov.

Two months prior to the expiration of the term of office for Sub-Committee members the Staff shall advertise the opening for membership on the Bike

Brighton Sub-Committee. Staff will also notify the current member of the expiration of their term of office. The seated member of the Sub-Committee may submit a letter to the Park and Recreation office stating their interest in being re-appointed to the Bike Brighton Sub-Committee.

All applications will be reviewed by the Parks and Recreation Advisory Board and up to ten candidates will then be interviewed by the PRAB.

Schedule:

Meetings will be held monthly as determined by the committee. The Committee will provide a status report to the Parks and Recreation Advisory Board at the PRAB monthly meeting.

Resources:

The Committee is encouraged to solicit information from experts and others with special knowledge in the area, including, but not limited to, Bicycle Program Manager, bicyclists, motorists, walkers, City of Brighton representatives, League of American Bicyclists, Bicycle Colorado representatives, Colorado Department of Transportation representatives, Safe Routes to Schools representatives, Chamber of Commerce representatives, Adams County Government representatives, Weld County Government representatives, homeowners, business owners, easement and acquisition representatives, etc.

Absences:

Any member of the Sub-Committee who is unable to attend a meeting shall notify the City of Brighton Parks and Recreation staff in advance of the meeting, stating the reason for his/her absence. Two (2) unexcused absences constitute the resignation of that member.

Compensation and Reimbursement for Expenditure:

Members of the Bike Brighton Sub-Committee shall serve without compensation.

Applications may be obtained from the City of Brighton Parks & Recreation Administrative Office at 500 S. 4th Avenue, Brighton, CO, Monday – Friday 8:00 am to 5:00 pm. The application is also available from our website at www.brightonco.gov. For more information contact the Parks & Recreation Administrative office at (303) 655-2049.

Last Updated: July 10, 2013