



**Sub-Committee
Agenda**
January 23, 2019
 5:30 p.m. – 8:00 pm
 Brighton Recreation Center
 Room 102
 555 N. 11th Ave.
 Brighton, CO 80601

	<u>Estimated Time</u>
1. Call to Order/Roll Call	1 minute
2. Approval of Minutes (November 28, 2018)	2 minutes
3. Approval of Agenda/Changes to Agenda	2 minutes
4. Welcome Guests	3 minutes
5. Police Department Representative (Chris Delein – Police Officer)	5 minutes
6. Election	15 minutes
7. 2019 Full Moon Bike Rides Schedule (see attached)	2 minutes
8. 2019 Goals and Objectives	35 minutes
9. Initial review of missing links map	10 minutes
10. Bicycle Friendly Community Application update	8 minutes
11. Upcoming Events:	1 minute
<u>Bike Brighton Meetings</u> <ul style="list-style-type: none"> • February 27, 2019 • March 27, 2018 • April 24, 2019 	
<u>Calendar Dates and Events</u> Moving People Forward – February 7, 2019	
12. Next Month's Agenda Items	5 minute
13. Adjournment	1 minute
Total Time: 90 minutes	



Members: *Peter Phibbs – Chair (PRAB Rep)*
Chelsea Birdsall (PRAB Rep)
Brian Blehm
Phil Doerner

Brian Poteet - Vice Chair
Robert Eckelman
Naomi Colwell



**Bike Brighton Sub-Committee
November 28, 2018**

AGENDA ITEM	DISCUSSION	ACTION
1. Call to order		Brian Poteet called the meeting to order at 5:30pm
Roll Call	<p>Members Present: Peter Phibbs, Naomi Colwell, Brian Poteet, Robert Eckelman & Phil Doerner</p> <p>Members Absent: Chelsea Birdsall (excused), Brian Blehm (excused)</p>	
2. Approval of the minutes		<p>Motion was made by Phil Doerner to approve the October 24, 2018 minutes. Motion was seconded by Brian Poteet.</p> <p>Vote: 4 – 0</p> <p>Motion Carried</p>
3. Approval of Agenda/Changes to the Agenda		<p>Motion was made by Naomi Colwell to approve the Agenda. Motion was seconded by Phil Doerner.</p> <p>Vote: 4 – 0</p> <p>Motion Carried</p>
4. Welcome Guests	N/A	No Action
5. Police Department Representative (Chris Delein) Bike Patrol mission and goals	<p>Chris Delein was excused at today's meeting.</p> <p><u>Future Topics</u></p> <ul style="list-style-type: none"> • December 5th meeting with Mark Heidt and City Attorney • Training of officers on Bicycle Friendly Community 	No Action
6. Parade of Lights	Bike Brighton withdrawn from the parade of lights. Mark contacted Susie O'connor with City of Brighton Special Events.	No Action

7. Bike Ride Discussion	Naomi went over bike survey. <ul style="list-style-type: none"> Nearly 150 sent out with 13 responses Benedict Park Full Moon Rides 6 – 9 miles 	No Action
8. Bicycle Colorado of Strategic Plan	Mark went over the 2018 Bicycle Colorado Strategic Plan	No Action
9. Bike Brighton Sub-committee terms and limits	<ul style="list-style-type: none"> Pete and Brian P went over issues Elections will be held during January’s meeting Pete will nominate Brian Blehm in for an extension at the Parks and Recreation Advisory Board, P.R.A.B. <p>Three Positions that need to be filled</p> <ul style="list-style-type: none"> Robert Eckelman – Brian Blehm – Reappointed Peter Phibbs – Term limited and needs another member to fill. 	<p>Motion was made by Naomi Colwell to hold an election during January’s meeting. Motion was seconded by Phil Doerner.</p> <p>Vote 4 – 0</p> <p>Motion Carried</p>
Bike Fix-it	<ul style="list-style-type: none"> Bike FIXIT station purchased with remaining \$1,163.68 in the budget. Committee voted on the purchase of the FIXIT unit station that passed 4 – 0. 	<p>Motion was made by Phil Doerner to approve Bike Fix it purchase. Motion was seconded by Naomi Colwell.</p> <p>Vote 4 – 0</p> <p>Motion Carried</p>
10. Bicycle Friendly Community Application	Phil went over the process. Discussion and compile the application. Brian Blehm, Mark and Phil to gather information on how Ft. Collins filled out the B.F.C.A.	No Action
11. Upcoming Events	<ul style="list-style-type: none"> Moving People Forward - Brain B. & Neomi will attend the February 7th conference. No more than 5 City Staff or City Council members can attend. Chris Montoya – Streets Engineer Sky Miller – City Attorney’s Office Mark Heidt – Assistant Director of Parks and Rec Jason Bradford Community Development/Planning Zareen Tasneem – Community Development/Planning <p>Bike Brighton will approve payment for conference fee for the event.</p>	No Action

12. Next Month's Agenda Items	<ul style="list-style-type: none">• Elections• 2019 Goals and Objectives• Bicycle Friendly Community Application• 2019 Ride Schedule (see attached)• Initial review of missing links map	No Action
13. Adjournment		Motion was made by Naomi Colwell to adjourn the meeting at 7:00 pm. Motion was seconded by Phil Doerner. Vote 4 – 0 Motion Carried

**2019 SCHEDULE
FOR
BIKE BRIGHTON
FULL MOON BIKE RIDES
(April – September 2019)**

April 20th, Saturday (Pink Moon & Holy Week Saturday Ride) – 6:30pm Start = Meet @ Benedict Park @
Emi Chikuma Plaza &
Splash Pad
(1750 Skeel Street)

May 18th, Saturday (Flower Moon Ride) – 6:30pm Start = Meet @ Benedict Park @
Emi Chikuma Plaza &
Splash Pad
(1750 Skeel Street)

June 17th, Monday (Strawberry Moon Ride) – 6:30pm Start = Meet @ Benedict Park @
Emi Chikuma Plaza & Splash
Pad
(1750 Skeel Street)

July 15th, Monday (Buck Moon Ride) – 6:30pm Start = Meet @ Benedict Park @
Emi Chikuma Plaza & Splash
Pad
(1750 Skeel Street)

August 15th, Thursday (Sturgeon Moon Ride) – 6:30pm Start = Meet @ Benedict Park @
Emi Chikuma Plaza & Splash
Pad
(1750 Skeel Street)

September 13th, Friday (Harvest Moon Ride) – 6:30pm Start = Meet @ Benedict Park @
Emi Chikuma Plaza & Splash
Pad
(1750 Skeel Street)

**NOTE: There is a NEW starting location for the Full Moon Bike Rides in 2019 (Benedict Park @
Emi Chikuma Plaza & Splash Pad).**