

**City of Brighton  
Bike Brighton Sub-Committee  
January 27, 2021**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1. Call to order		<b>Phil Doerner called the meeting to order at 6:00pm.</b>
Roll Call	<p>Members Present: Norman Brown, Ric Reed, Phil Doerner, Brian Poteet, David McWilliams, and Katya Missaghi.</p> <p>Staff Present: Mark Heidt</p> <p>Members with Excused Absence: Brian Blehm</p>	
2. Approval of Agenda/Changes to the Agenda		<p><b>Motion to approve agenda made by Norman Brown and seconded by Ric Reed.</b></p> <p><b>Vote: 5-0</b></p> <p><b>Motion Carried</b></p>
3. Approval of December 16, 2020 Minutes		<p><b>Motion to approve December minutes made by Norman Brown seconded by Katya Missaghi.</b></p> <p><b>Vote: 5-0</b></p> <p><b>Motion Carried</b></p>
4. Public Comment		<b>No Action</b>

5. Full Moon Bike Ride Schedule Review and Approval of Maps	<ul style="list-style-type: none"> <li>Approval of maps will take place at February Meeting after police review the route maps.</li> </ul>	<b>No Action</b>
6. Update on 2021 Giveaways, Police Bike Lights, and Fix It Station	<ul style="list-style-type: none"> <li>Police bike lights and all giveaways were purchased with the remaining 2020 budget.</li> <li>Because of the reduced 2021 budget, Travis Haines, the Director of Parks and Recreation, has agreed to assist financially with the purchase of the Fix It Station.</li> <li>The site of the Fix It Station has yet to be determined by Bike Brighton.</li> <li>The police bike lights were given out mid-January 2021 with breakfast burritos to show appreciation for their help with events in 2020.</li> <li>Streets, Parks, and the sports department of the Recreation Center were also given breakfast burritos to show Bike Brighton's appreciation of their help with 2020 events.</li> <li>The giveaway items are to be divided and boxed up on February 4<sup>th</sup> at 2pm by Katya Missaghi, Norman Brown, and David McWilliams for each Full Moon Bike Ride to giveaway at the end of each ride for 2021.</li> </ul>	<b>No Action</b>
7. Moving People Forward Virtual Conference Discussion	<ul style="list-style-type: none"> <li>Staff attending the Moving People Forward Virtual Conference are Nick DiMario, Shannon McDowell, Gerardo Martinez, Christopher Montoya, and Mark Heidt.</li> <li>The member of the Bike Brighton Committee attending is David McWilliams.</li> </ul>	<p><b>Motion to approve list of participants for the Moving People Forward Virtual Conference by Norman Brown seconded by David McWilliams.</b></p> <p><b>Vote: 5-0</b></p> <p><b>Motion Carried</b></p>
8. Bicycle Friendly Community Update	<ul style="list-style-type: none"> <li>Update of Masterplan to incorporate Bicycle Friendly Community elements in order to reach Bronze designation.</li> <li>Police bike lights purchased to enhance safety of community rides.</li> </ul>	<b>No Action</b>

	<ul style="list-style-type: none"> <li>Mark Heidt was a speaker at a virtual meeting for the City of Northglenn to inform them of the process of starting Full Moon Bike Rides.</li> </ul>	
9. Bicycle Friendly Business Update	<ul style="list-style-type: none"> <li>Dr. Earhardt, D.D.S, may be interested in becoming a Bicycle Friendly Business.</li> <li>Mark Heidt will reach out to Dr. Earhardt to set up a meeting with Brian Blehm and Phil Doerner to answer questions about the process and the benefits.</li> </ul>	<b>No Action</b>
10. Honor Plaque Discussion	<ul style="list-style-type: none"> <li>The purpose of the Honor Plaque is to honor previous members and attract new individuals to serve on the Bike Brighton Sub-Committee.</li> <li>The names that will be on the honor plaque are Robert Eckelman, Chelsea Sloan, Brian Poteet, and Ric Reed.</li> </ul>	<b>No Action</b>
11. Upcoming Events	<p><b><u>Bike Brighton Meeting</u></b></p> <ul style="list-style-type: none"> <li>February 24, 2021</li> <li>March 24, 2021</li> <li>April 28, 2021</li> </ul> <p><b><u>Calendar Dates and Events</u></b></p> <ul style="list-style-type: none"> <li>April 26, 2021 Pink Moon FMBR</li> <li>May 26, 2021 Flower Moon FMBR</li> <li>June 24, 2021 Strawberry Moon FMBR</li> </ul>	<b>No Action</b>

<p>12. Next Agenda Items</p>	<ol style="list-style-type: none"> <li>1. Call to Order/Roll Call</li> <li>2. Approval of Agenda/Changes to Agenda</li> <li>3. Approval of Minutes (January 27, 2021)</li> <li>4. Public Comment</li> <li>5. Full Moon Bike Ride Maps Review and Approval</li> <li>6. Bicycle Friendly Business Update</li> <li>7. Update on Honor Plaques</li> <li>8. Box Inventory List for Full Moon Bike Ride Giveaways</li> <li>9. Moving People Forward Virtual Conference Recap</li> <li>10. Discussion about Future Members</li> <li>11. Vice Chair Election</li> <li>12. Upcoming Events <ul style="list-style-type: none"> <li><b><u>Bike Brighton Meeting</u></b> <ul style="list-style-type: none"> <li>• March 24, 2021</li> <li>• April 28, 2021</li> <li>• May 26, 2021</li> </ul> </li> <li><b><u>Calendar Dates and Events</u></b> <ul style="list-style-type: none"> <li>• April 26, 2021 Pink Moon Full Moon Bike Ride</li> <li>• May 26, 2021 Flower Moon Full Moon Bike Ride</li> <li>• June 24, 2021 Strawberry Moon Full Moon Bike Ride</li> </ul> </li> </ul> </li> <li>13. Next Agenda Items</li> <li>14. Adjournment</li> </ol>	<p><b>No Action</b></p>
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13. Adjournment		<b>Motion made to adjourn meeting at 6:54pm made by Norman Brown and seconded by Brian Poteet.</b>  <b>Vote: 5-0</b> <b>Motion Carried</b>
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