

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

AGENDA ITEM	DISCUSSION	ACTION
1. Call to order		Phil Doerner called the meeting to order at 6:06pm.
Roll Call	<p>Members Present: Brian Blehm, Katya Missaghi, David McWilliams, and Phil Doerner</p> <p>Staff Present: Mark Heidt</p> <p>Members with Excused Absence: Norman Brown</p>	
2. Approval of Agenda with Changes to the Agenda	<p>Changes to October Agenda</p> <p>7. Add Holiday Potluck Update</p> <p>8. Add or Tree Lighting or Nothing</p> <p>10. Add Budget Update</p> <p>Add additional agenda items making number now go from 1. Through 13.</p>	<p>Motion to approve agenda made by Brian Blehm and seconded by Katya Missaghi.</p> <p>Vote: 4-0</p> <p>Motion Carried</p>
3. Approval of September 30, 2021 Minutes		<p>Motion to approve October minutes made by Brian Blehm seconded by Katya Missaghi.</p> <p>Vote: 4-0</p> <p>Motion Carried</p>
4. Public Comment	None	No Action

<p>5. 2022 Full Moon Bike Ride and Route Discussion:</p>	<ul style="list-style-type: none"> • Route Maps to be discussed with Monce Portillo and Placed onto the November Meeting. • Brian Blehm made a list, list is attached. Some Items Covered are to Ensure the Police Presents at Full Moon Bike Rides and Support Barr Lake State Park Rides with Personal Volunteers, Not with City. • David McWilliams made a list, list is attached. An Item included was to Inform the Riders Before the Rides. • Start Rides at 6:15 P.M. • Hand out Sheet with Waiver to Riders. • Prairie Center Loop Hard to Control. • Tool Laminated Route Poster. Written Directions • Phil Doerner brought up that the Application is named, Ride with GPS not Map My Ride Could be a Useful Management Tool which cost \$6.00 a Month. 	<p style="text-align: center;">No Action</p>
<p>6. Update of Bike, Pedestrian, and Multimodal Master Plan Visioning</p>	<ul style="list-style-type: none"> • Mark went over Progress of Master Plan Visioning Group. • Started working on Request for Proposals with Goal of completing Request for Proposals by mid-December 2021. • Will put out Request for Proposals in Early January Contingent on City Council Passing Budget in December 	<p style="text-align: center;">No Action</p>
<p>7. Thank You Notes for Barr Lake State Park, Police, Streets, and Parks</p>	<ul style="list-style-type: none"> • Mark went over the Thank You Notes and Had Bike Brighton Sub-Committee Sign the Thank You Notes. 	<p style="text-align: center;">No Action</p>

	<ul style="list-style-type: none"> • Cinn-A-Brew Rolls and Water will be Given out on November 18, 2021. 	
8. Vote on Festival of Lights and Tree Lighting Ceremony	<ul style="list-style-type: none"> • Three Choices Given to Sub-Committee. • 1. Volunteer to Help with Festival of Lights on December 11, 2021. • 2. Volunteer to Help with Tree Lighting Ceremony on December 4, 2021. • 3. Do not Participate for Either Event this Year. 	Unanimous Vote 4-0 to Not Participate this Year.
9. Vote on Fix-It Station Location	<ul style="list-style-type: none"> • Fix-It Station Update, Ordered on October 26, 2021. Fix-It Station Should be Received by the end of November 2021. • Discussion to Place Fix-It Station at Ken Mitchell Park near the Fishing Pier. 	<p>Motion to approve made by David McWilliams for the Fix-It Station to be Placed at Ken Mitchell Park near the Fishing Pier seconded by Katya Missaghi.</p> <p>Vote: 4-0</p> <p>Motion Carried</p>
10. Budget Update	<ul style="list-style-type: none"> • 2021 Budget Amount Balance as of October 27, 2021 is \$284.04. Budget Attached • Need to Purchase 64 Cinn-A-Brew Rolls to Hand out as a Thank You, Will Received a 5% Discount with the Purchase of 50 or More. Cost for Cinn-A-Brew Rolls is \$316.80 – 5% Discount = \$300.96 Putting us over Budget \$16.92. • Refreshments for November Meeting will be Approximately \$25.00. Which will put us over Budget by \$41.92. Mark Spoke with Travis and the Parks Department will Cover the Cost of the Overage. • Give-A-Ways will Need to be Purchased in Either January or February of 2022. 	No Action

	<ul style="list-style-type: none"> • Waiting for City Council to Approve the Budget on December 14, 2021 to see what the Budget for 2022 will be. 	
11. Upcoming Events	<ul style="list-style-type: none"> • Phil Doerner went over upcoming Events <p style="text-align: center;"><u>Bike Brighton Meetings</u></p> <ul style="list-style-type: none"> • December 15, 2021 (Holiday Potluck) (Police Report on Rides and Review Maps) (Bike, Pedestrian, and Multimodal Master Plan RFP Update) (Budget 2022 Update) • January 26, 2022 • February 23, 2022 • March 23, 2022 	No Action
12. Next Agenda Items	<ol style="list-style-type: none"> 1. Call to Order/Roll Call 2. Approval of Agenda/Changes to Agenda 3. Approval of Minutes (October 27, 2021) 4. Public Comment 5. Review of Full Moon Bike Ride Routes 6. 2022 Full Bike Ride and Route Discussion 7. "Ride With GPS" Discussion 8. April 23, 2022 Colorado Front Range Trail Dedication 9. Missing Links Map 	No Action

	<p>10. Mobility and Ebike Articles</p> <p>11. Update of Bike, Pedestrian, and Multimodal Master Plan Visioning</p> <p>12. December 15, 2021 Meeting Potluck Update</p> <p>13. Upcoming Events</p> <p style="padding-left: 40px;"><u>Bike Brighton Meeting</u></p> <ul style="list-style-type: none"> • December 15, 2021 (Holiday Potluck) (Police Report on Rides and Review Maps) (Bike, Pedestrian, and Multimodal Master Plan RFP Update) (Budget 2022 Update) • January 26, 2022 • February 23, 2022 • March 23, 2022 <p>14. Next Agenda Items</p> <p>15. Adjournment</p>	
<p>13. Adjournment</p>		<p>Motion made to adjourn meeting at 8:00 P.M. made by David McWilliams seconded by Brian Blehm</p> <p style="text-align: center;">Vote: 4-0 Motion Carried</p>
