

Bike Fitchburg Monthly Meeting
Fitchburg Public Library
Monday, January 28, 2019 @ 6:30PM

Attendees: Steve Arnold, Tony Hartmann, Joseph Imilkowski, Matthew Jones, Darryl Jordan, Kay Lum, and Jennifer Ullman

Guest Speaker: David Trowbridge, Madison DOT

Excused: Bill Hauda, Liz Veler

1. **Introductions:** Jennifer U. began the meeting at 6:30 PM.

2. **Approval of December 2018 Minutes:**

Motion: Steve A., 2nd: Matt J. Minutes were approved.

3. **Guest Speaker-David Trowbridge:** David discussed high capacity transit planning and provided a presentation to the group. Presentation to be shared with the group.

4. **Treasurer's Report:** Jennifer U. provided an update on the financials. Jennifer indicated that she purchased pizza for tonight's meeting with organizational funds since the weather was not so good and we had a guest speaker, plus it is the first meeting of the New Year. All were in favor of this purchase. Pizza hut cost was \$42.58. It was also mentioned that a donation was made through United Way to Bike Fitchburg.

5. **Old Business:**

A. **Website transition**

- i. Steve A. recruited Donna who is a professional editor/writer to help with our website projects and content development work. The website team will interface with Donna on content. The content will then be sent to Kay L. to upload to the new site.
- ii. Word press is no longer in existence.
- iii. Updated that we did not get the old website archived for our records. Steve and/or Kay plan to contact David Vogt about this matter and provide an update to the group at the next meeting.
- iv. Regarding the blog, we need someone to help with this on our website. We need someone to set up the blog and help maintain it and write content. Matt will help with the blogging.
- v. Jennifer will start writing draft content to share with Donna for placement on the new site. Jennifer plans also to introduce herself to Donna as soon as possible.

B. **Active Living Work Group and Bicycle Friendly Communities**

- i. Group will have regular meetings.

C. **Fish Hatchery Road reconstruction** - No updates.

D. **McKee Road Reconstruction** – No updates.

E. **Bike Parking Census**

- i. No new progress, need to finish out a few areas and run data.

F. **Pick Me Up at the Border Ride 2019 Pre-Planning:** (Matt J.)

- i. Planning meeting was held.
- ii. Ride will take place September 27, 2019.
- iii. Thad Schumacher will help lead this ride once again and will be integral to this ride.
- iv. Team is working with Race Day events in order to see how Race Day can help with the ride.
- v. **Ghost Bike Update:** (Steve A./Matt J.) - Status is the same.

G. **9 Springs:** No new updates.

H. **Trail Builder Grant/Lab:** (Matt J.) – Steve applied to attend and will go to the workshop on April 1-3, 2019 in Bentonville, AK for the group. Group to help reimburse Steve. Joe I. provided a donation of \$100.00 towards Steve's participation. Also, \$50.00 came from an anonymous source.

6. **New Business:**

A. **Fat Bike Events:** Mentioned Fat biking events during the winter months.

B. **Winter Bike Week:** Event to take place on February 5, 2019 from 7:00 am-9:00 am. This event will be held at the Commuter Station. Steve and Nancy Arnold will be helping. Other volunteers are needed, if interested.

C. **City of Fitchburg Bike Committee Meeting:** Next meeting is February 5th. Tony A. and Joe I. to attend. Tony asked for another member of the group to attend, if possible.

D. **Strategic Planning Meeting:** Need to survey board members and/or advisors. Schedule a day and time for this meeting.

7. **Next Meeting: Monday, February 25th at 6:30 PM** at Fitchburg Public Library.

8. **Meeting Adjourned:** 8:09 PM 1st: Steve; 2nd: Darryl J.