

Bike Fitchburg Monthly Meeting
Fitchburg Public Library
Monday, February 25, 2019 @ 6:30PM

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

Guest: Richard Eggleston

Excused: Bill Hauda, Liz Veler

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

2. **Approval of January 2019 Minutes:**

Motion: Steve A., 2nd: Matt J. Minutes were approved with edit about word press website.

3. **Treasurer's Report:** Jennifer U. provided an update on the financials. Checking account has \$745.62 and savings account has \$1,050.00. Discussed looking into organization credit card in June 2019. Also, discussed that it was not necessary to have separate accounts for the Independents for Fitchburg donation. Organization does not use savings account regularly so therefore, the funds would be safe in that account and protected from other funds. Discussed designating what the funds would be allocated for and by when.

5. **Old Business:**

A. **Website transition**

- i. Provide content to Donna and suggest where the content will go on the site.
- ii. Pointing URL to correct site.
- iii. Need to ensure blog is being managed.
- iv. Steve and Kay are working to go live.
- v. Kay to remove brackets once content goes live from the mock site.

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

- i. Group continues to meet. BFC application being worked on.

C. **Fish Hatchery Road reconstruction**

- i. Third public meeting has been scheduled. Will unveil a preliminary design.

D. **McKee Road Reconstruction**

- i. No updates.

E. **Bike Parking Census**

- i. No updates.

F. **Pick Me Up at the Border Ride 2019 Pre-Planning:**

- i. No updates.

G. **9 Springs:**

- i. Need to obtain a status from Wade.

H. **Trail Builder Grant/Lab:**

- i. Steve has registered and plans to attend. Discussed reimbursing Steve for costs to attend and travel. 3 voted yes to support Steve.

6. New Business:

A. Richard Eggleston:

- i. Discussed adding Rich to Bike Fitchburg Board. Agreed that it was not necessary for Rich to serve on the Board unless he had an interest to do so. Also, discussed Depot project which relates to the donation from the Independents for Fitchburg group.

B. Pump Track:

- i. We are not receiving a grant.

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

8. Meeting Adjourned: 7:31 PM 1st: Steve; 2nd: Darryl J.