

Bike Fitchburg Monthly Meeting  
Fitchburg Public Library  
Monday, March 26, 2018 @ 6:30PM

Attendees: Steve Arnold, Tony Hartmann, Joe Imilkowski, Matthew Jones, Darryl Jordan, Jennifer Ullman, Liz Veler  
Excused: Bill Hauda, Kay Lum

1. **Introductions:** Jennifer U. began the meeting at 6:30 PM.
2. **Approval of February 26, 2018 Minutes:** Minutes from the February 26, 2018 meeting were distributed.  
*Motion:* Matt J., 2<sup>nd</sup>: Steve A. to approve the minutes as presented. Motion carried.
3. **Fitchburg Public Library** (Liz Zimdars, Fitchburg Public Library Outreach):
  - A. Expanding from last year: Free drop-in summer programming for kids at Leopold Park Mon-Thurs, Noon-3pm
  - B. Evening “**Leopold Neighborhood Community Nights**”
    - i. Tuesdays 5-7pm, June 19-July 31st (Weather-dependent)
    - ii. Food, activities, etc. to bring people together. Over 900 people attended throughout last summer.
    - iii. This summer adding more activities and community development. Looking for community organizations who want to be involved (participate, volunteer, host programming).
    - iv. 5year plan is to expand to other parks as well – need partnering organization/sponsor
    - v. Bike Fitchburg will create proposal of ideas for programming (and dates we will have availability) and have it to Liz Z. by end of April (BF meeting on 4/23). (Also ideas for Leopold to Library)
  - C. April 14<sup>th</sup> Books & Bets – proceeds go toward the Leopold outreach (hiring 3 limited-term Employees, targeted from Neighborhood) --- lobbying for bike racks at Leopold Park
4. **Treasurer’s Report** (Jennifer): Current checking balance \$465.37. Current savings balance \$50. (UWCU)
  - A. **990ez filing:** Receiving assistance with records and paperwork; due mid-April
  - B. **Donation tracker:** Still working on it (excel file and letters for proof of donations)
  - C. Strategic Business Plan is TBD (maybe cover this at a “retreat”) – think about programming
5. **Old Business**
  - A. **Fitchburg Bicycle Parking Census** – update and request for volunteers: (Steve A.): <http://opencyclemap.org>
    - i. Census: Complete enumeration of all public bicycle parking availability within the city limits.
    - ii. Volunteers at the meeting chose maps and received instruction on how to complete the census for their assigned areas. Photos and Logs are due back at 4/23 meeting.
    - iii. Eventually this will become an annual survey with only updates necessary for new/improved/removed facilities.
  - B. **Website/Social Media:** Seeking volunteers/committee for content
  - C. **Pick Me Up at the Border Ride 2018** (Matt J., Steve A., Tony A.): Tabled until April meeting
  - D. **Wendt Road Trail Head/Old Fitchburg Station** (Bill H.): Tabled until April meeting
  - E. **Chicago Cyclists** (August 17-19): Jennifer U. will follow up with Sharon and with the Chamber for planning.
  - F. **McKee Road Typical Section Updates** (Matt J./Tony H.): No current updates
  - G. **Whalen Road Resurfacing and Shoulder Paving:**
    - i. Public works is getting us numbers. Looking into splitting repaving project into 2 segments (with 4’ shoulders) – Mutchler Rd to Seminole Hwy in 2018 and then Seminole Hwy to Fitchburg Rd/Appelgarden in 2019
    - ii. Common Council action may be in April.
6. **New Business**
  - A. **Letter for Intern Request** (Matt J., Steve A.):
    - i. Seeking someone to coordinate, organize, and maintain Membership data, bike traffic counts, etc.
    - ii. Sent request to UW. Need job description. Looking to market to colleges in area, community planning/civil engineering, social work, geography etc. Perhaps post at bike shops too (target audience)?
  - B. **Membership Coordinator Role**
    - i. Important to set up membership structure and annual meeting, for commitment, belonging, value added, newsletter? Physical Strategic plan. Strategic planning meeting/retreat to be scheduled in the future.
  - C. **Fitchburg Festival of Speed (Tony H.):** <http://www.fitchburgfestivalofspeed.com>
    - i. Event date 7/7 (held by Race Day Events). Running and bicycling events will take place all day.
  - D. **Bike Fed Report** (Steve A.)
    - i. Bike Summit is May 5<sup>th</sup> in Madison.
    - ii. Re-organizing into a bicameral structure: upper house is 72 County Directors, lower house is representatives from every bike organization in the state.
    - iii. Dane County organization representatives are meeting on April 4<sup>th</sup> to select our county director.
  - E. **Bicycle Friendly Community:** Fitchburg must re-apply for certification in 2019.
7. **Next Meeting:** April 23<sup>rd</sup> meeting will be held in the small meeting room at Fitchburg Public Library.
8. **Meeting Adjourned:** 8:26 PM *Motion:* Steve A., 2nd: Matt J.