

**Bike Fitchburg Monthly Zoom Meeting  
Monday, December 21, 2020, 6:30 p.m.**

Attendees: Mark Hamilton, Tony Hartmann, Joe Imilkowski, Matthew Jones, Darryl Jordan, Angie Lucas, Kay Lum, Jennifer Ullman, and Liz Veler

Absent: Steve Arnold

1. **Call to Order:** Jennifer U. began the meeting at 6:32 p.m.
2. **Holiday Activity:** The attendees participated in “2 truths and a lie” activity and wore fun-themed hats.
3. **Approval of November 2020 Minutes:**
  - A. Amendments: There were edits made by Jennifer U. that were sent to the Board in advance of the meeting.
  - B. **Motion** to accept the minutes with amendments (1<sup>st</sup>: Matt J., 2<sup>nd</sup>: Tony H.). Motion passed.
4. **Treasurer’s Report:**
  - A. UWCUChecking account balance \$629.88. UWCUChecking account balance \$1,800.84.
  - B. Recent expenses: \$15.81 Zoom Pro monthly fee, \$63.51 to GoDaddy to renew our domain name for three years.
  - C. Recent deposits/earnings: \$0.04 earned in interest on UWCUChecking account.
5. **Old Business:**
  - A. **Pick Me Up At The Border:**
    - a. Steve A. is still in the process of sending thank-you emails to attendees and sponsors.
    - b. 2021 date options discussed at this meeting are September 17, 2021 or September 24, 2021.
  - B. **News Release for Badger State Trail Bridge:** No update.
  - C. **Strategic Planning:** We should continue to refer to the Strategic Plan moving forward and as we strive to advance our mission.
  - D. **Website/Social Media:**
    - a. A link to the Fitchburg bike trails history (from Fitchburg Historical Society) was added to the website.
    - b. Please start conversations on the Facebook forum.
  - E. **Fitchburg Police Department Bicycle Patrol:**
    - a. We will have a guest attendee from the Fitchburg Police Department at our January 2021 meeting.
    - b. Focus on equity and community engagement of re-starting the police bike patrols.
  - F. **Bylaws/Board/Advisors for 2021:**
    - a. We are still looking for a short list of friends, contacts, and/or others in our networks to communicate with regarding opportunities within Bike Fitchburg. We can also post notices on social media and contact our networks. Please send the names and their contact information to Jennifer U.
    - b. We will discuss elections in early 2021.
6. **New Business:**
  - A. **Fitchburg Bicycle Committee Meeting (December 1):** <https://www.fitchburgwi.gov/2487/Bicycle-Committee>
    - a. Phil Grupe updated the Committee on City projects.
    - b. Capital City Trail Signage was discussed.
    - c. The Committee requested more communication from the City Public Works department so that the Committee can advise on roads/transportation projects.
    - d. The Committee received permission from the city to hold six (6) meetings a year, and the meetings will more closely align with other city meetings.
    - e. Bike registration and bike indexing programs were discussed.
    - f. Gold Bicycle Friendly City progress was discussed.
    - g. Phil G., Mark H., and others will meet with the Police Department regarding bicycle registrations in January 2021.
    - h. Mark H. and other city representatives will meet regarding bicycle counters in January 2021.
    - i. Wade Thompson will hold a pump track meeting for the Fitchburg Hub on January 6, 2021. Matt J., Mark H., and Tony H. will meet beforehand to discuss.
    - j. Matt J. will hold an education program in the spring. He will also be putting together documentation for virtual discussions.
    - k. Phil G. will update the City Council on the Bike Committee in March 2021; he plans to mention Bike Fitchburg in the update.

- B. **WI Bike Fed:** Bike Fitchburg hosted a Zoom meeting for the WI Bike Fed. Please kindly remember to communicate with the Board and/or at a minimum, please contact Matt J. and/or Jennifer U. prior to using organization resources for other group purposes, etc.
7. **Next Meeting: January 25<sup>th</sup>, 2021** at 6:30 p.m. via Zoom meeting (always the same link).
  8. **Adjournment:** The meeting was adjourned at 7:54 p.m. (*Motion:* 1<sup>st</sup>: Tony H., 2<sup>nd</sup>: Darryl J.)