

Bike Fitchburg Monthly Meeting
Fitchburg Public Library
Monday, July 22, 2019, 6:30 p.m.

Attendees: Steve Arnold, Bill Hauda, Joseph Imilkowski, Matthew Jones, Darryl Jordan, Kay Lum, Thad Schumacher, Jennifer Ullman, Liz Veler

Prior to the meeting, a moment of silence was observed for the bicyclist who was killed the afternoon of July 21 on Hwy PD in Verona.

1. **Introductions:** Jennifer U. began the meeting at 6:34 p.m.
2. **Approval of June 2019 Minutes:**
 - A. Updates: Jennifer U. asked that item 4.D.d. be condensed into a more succinct summary, as well as minor grammatical edits.
 - B. **Motion** to accept the minutes with above corrections. 1st: Steve A.; 2nd: Matt J. Motion passed.
3. **Treasurer's Report** (Jennifer U.):
 - A. Checking account balance is \$777.62; savings account balance is \$1,050.11.
 - B. IRS Filing: Jennifer U. has been in touch with Gary Berger and will continue working on it.
4. **Old Business:**
 - A. **Website:**
 - a. Steve A. transmitted his completed content to Donna L. for review. He has outlined the additional work to be done, and will get back to it as he has availability.
 - b. Matt J. worked on the "Active Transportation" page which has also been submitted for editing.
 - B. **Pick Me Up at the Border Ride (7 p.m. Friday September 13th):**
 - a. Committee is looking for suggestions for a website for registration. (Eventbrite, Athens to Atlantis, others?)
 - b. Sag: DreamBikes North no longer has a van. We still need a commitment; perhaps Elijah at Freewheel Community Bike Shop?
 - c. Promotion: Facebook event can be shared; small quarter-sheet flyers have been printed and distributed.
 - d. Matt J. has leads on pre-ride live music (Matt DeBlass, acoustic) and food (sandwiches or local food trucks) that will start around 5:30 p.m.
 - e. Matt J. has trail marking supplies.
 - f. Steve A. suggested that we inform the Friends of the Badger State Trail about the event.
 - g. The subcommittee will continue discussions and planning as necessary.
 - C. **Bike Playground:** Freewheel Community Bike Shop may be able to store it for us; Steve A. will contact Elijah.
 - D. **Strategic Planning/Annual Meeting:** We need to set a date and time for the meeting. Matt J. will send another email poll to ask for availability.
 - E. **North Fish Hatchery Bike Hub Partnership:**
 - a. With support of a number of alders the project has been put back on the agenda and put back through referrals and recommended approval. It still needs all the support it can get; there has been nonprofit support but the more the better.
 - b. Comments of support are requested from Bike Fitchburg members at the Common Council session at 7:30 p.m. on Tuesday, August 13.
 - c. Fitchburg Parks Commission will also be discussing the project at their meeting on August 1 at 7 p.m.
 - F. **Bicycle Friendly Community application:** Steve A. is working on the application. He is working towards having the application fully completed by August 2. He will loop in Matt J., the Bike Fitchburg board, and the Fitchburg Bicycle Committee for reviews and assistance when necessary.
 - G. **Parking Census:** Steve A. is utilizing the data for the Bicycle Friendly Community application.
5. **New Business:**
 - A. **Fitchburg Festival of Speed & Bike for Boys & Girls Club Ride Recaps:** Bike Fitchburg staffed a table at both events. Many Bike Fitchburg members participated in the events.
6. **Next Meeting: August 26** at 6:30 p.m.
7. **Adjournment:** Meeting was adjourned at 7:41 p.m. **Motion** 1st: Steve A.; 2nd: Liz V.