



Minutes of Bike Alpharetta January Regular Meeting

6:00 PM January 17, 2019

Meeting location: Alpharetta City Hall

Attendees (10)

John Beisner (RAMBO), Jackie Tyson, Lou Hablas, Bill Lusby, Matt Sullivan, Sandy Reedy, Amanda Clay, Jamie Morton, Dennis Carman, Doug Fallon

Note: Roman numerals refer to agenda items, some of which did not generate any discussion and so are omitted.

- I. **Call to Order** – Bill at 6pm
- II. **Treasurer's Report**
 - \$386.68 in bank
 - Recently paid annual business license to comply with IRS
 - Receipts for Bikes For Kids pending – get receipts to Treasurer to get credit letter from Treasurer, or donations will be noted as “anonymous”
 - Estimated expense of \$245 for insurance with LAB in Feb/Mar
 - Estimated income expected from grant request made by Laurence Cohen, for volunteer hours in 2018
 - Mitch Lewondowski has four bikes from Bikes For Kids which he is refurbishing, planning to sell and donate money to BA; he has done this past three years
- III. **Officers 2019 – 2020** – a quorum is present
 - Call for elections for (2) years 2019-2020 and following confirmed:
 - President – William Lusby, one opposed
 - Treasurer – Jackie Tyson
 - Acting VP – Dennis Carmen (one year term filling in for Emil Walcek)
 - Secretary – Jamie Morton
 - Current Board Members – Sandy Reedy, Amanda Clay, Lawrence Cohen, Barbara Ettenger, Doug Fallon, Emil Walcek
 - Appointments to the Board approved – Lou Hablas, Matt Sullivan
 - Current Advisory Panel - review at annual Board Meeting; Warren Reid was added, as he opted for Advisory Panel and not Board

Note: reached out to board members not present and Ken Cooksey steps down, Eddie O'Dea steps down
- IV. The **Bike Alpharetta Annual Board Meeting** will be held on **Friday, Feb. 15 at 6:00pm** at Jekyll Brewing
- V. **Bike Friendly Community**
 - a. Bronze report card contains items which could be used to improve to Silver. PDF of report card added to Google Docs - https://docs.google.com/document/d/1ndMmagVy1rczcn_mTcVjXyOqw5Dw1Y4B8GwwYgqxgY/edit?usp=sharing
 - b. Everyone should plan to attend the City Council Meeting on **Monday Feb. 4 @ 6pm** in which BA will be recognized. Amanda will get certificate to Jackie for

mounting to present to Mayor. Jackie will write official Proclamation for Mayor to read (Amanda and Lou to review).

c. committee formed to analyze report card - Dennis, Amanda, John B.

d. (2) full time officers in Bike Patrol Unit (Amanda Clay and Allen Elfreth); Elfreth back to unit in 2019

e. **Officer Clay** will follow up with getting BFC signage for city center, etc.

f. Officer Clay points out that city has an existing contract for cleaning streets; this topic brought up for BFC topic

g. Committee to consider how to measure benefits of BFC to Alpharetta

VI. **Liaisons** with other organizations

a. RAMBO liaison – John B reaching out to us, Jackie is a paid member and will serve as contact while Emil is recovering

b. Bike Roswell – Dennis

c. Community Development - Dennis; attend next meeting with Kathi Cook Feb. 13

d. Alpharetta Parks & Rec – Amanda, Bill Lusby until he rolls off of Parks/Rec

e. North Pointe Business District – Lou Hablas, Dennis also involved; Lou to attend next N Pt LCI workshop on Jan. 23

f. Greenway Extension – Amanda

g. Webb Br Rd – Sandy

h. Kimball Br Rd – Jackie

i. Wed. night ride group –Matt S. - new yellow/white rides from Jekyll under consideration...

VII. **Events**

2/19 – GA Bikes breakfast at the Capital. Dennis and Bill planning on going. Make sure to meet with Elliott and confirm agenda.

2/4 6:30pm – all hands on deck for Alpharetta City Council proclamation

2/23 Evening – Officer Clay visiting **Scout Pack 1429**. Bill will attend as well

3/24 9am – all hands invited to register and ride **St Paddy O’Pedal** ride with OBDCC

4/28 8am-Noon – SAG stop for **Mayors Ride**. Bill, Matt, Amanda. Arrive by 7:30a.m. This is annual fundraiser for BA.

5/2 Evening - **Taste of Alpharetta**. Considering bike valet. Lee Carp has A-Frame stands which could be used. **Amanda** will ask city to see if it is feasible. More next meeting

VIII. Scheduling Bicycle Advisory Committee meeting with the City in April; postpone item for next meeting, as Emil used to manage this

IX. **Misc.**

-BA Jerseys or shirts –MTB, mechanic or road jerseys. Lora Woodward is working on jersey bids, and considering options with Laurence and Dennis.

-Next meeting: consider cycling movie with Bike Roswell as a special event or fund raiser. “Bicycle Revolution” is one movie option. TheBicycleRevolution.org

-Cycling recovery package – Laurence has worked with North Fulton Regional hospital and is developing a strategy. >> Add to next agenda for presentation.

-Jackie suggests offering inexpensive bells for riders to borrow at several trailheads of the Big Creek Greenway. Investigate other communities who might be doing something similar. Amanda thought Rec and Parks may have budget to pay for bells/distribution box & stand. Discuss at next meeting.

Prepared by Jamie Morton, Secretary

Reviewed by Jackie Tyson, Treasurer