

Bike Delaware Board Meeting Minutes – Feb. 11, 2014

Submitted by Drew Knox

The meeting was called to order at 6:15 pm by president Drew Knox. In attendance: board members Drew Knox, Bob Ruddy, John Bare; staff James Wilson; members Barb Boyce and Andrew Eliot. The meeting took place at Zaikka's, 901 King Street.

Minutes from the January meeting were approved without changes.

Treasury: Acting Treasurer, Bob Ruddy, reported that Bike DE's balance is \$9057 plus \$500 in PayPal. Bob raised a concern about a monthly bank fee we had not previously incurred.

- Bob will investigate monthly fee.
- Drew to send thank you letters to White Clay Bicycle Club and Delaware Valley Bicycle Club for donations.
- We need a full-time treasurer. Suggest posting on website and in weekly notice.

2014 Goals Discussion: The areas of focus for Bike DE goals are:

- ❖ Build Cycling Education
Barb discussed the BEST curriculum meeting Saturday with Mary Beth. Need SMART goals here.
- ❖ Create Bicycle Friendly Delaware
Identify and help four towns work towards Bike Friendly status.
- ❖ Continue Effective Advocacy

Bob will provide further details/suggestions for these and send them to the Board.

This set of goals were presented by James, moved by Barb, seconded by Bob, and unanimously approved:

- Get a pedestrian or bicycle safety Highway Safety Improvement Program project programmed in DelDOT's capital transportation plan.
- Secure planning and design for a bicycle boulevard by DelDOT in a municipality.
- Revise DelDOT Road Design Manual so that protected bike lanes (aka cycle tracks) are permissible.
- Match last year's financial sponsorship fundraising for the Walkable Bikeable Delaware event.

These goals are in addition to the previously approved goal of holding the Walkable Bikeable Delaware event.

Other Business

- National Bike Summit – House majority leader is leading our delegation. LAB is loving this.
- FY15 capital budget. Separate line item for Wilmington-to-New Castle Greenway
- Summit – DELDOT and American Heart Assoc. are planning partners. City Traffic Engineer from Portland and Director of Trans from Boulder are summit speakers. Need progressive leadership at the state level.
- Funding for Wilm-New Castle Greenway

- Obtaining a trademark to protect Bike Delaware identity

Next board meeting is on March 13 at 4:30 at a location TBD so the board can attend the following funding meeting at 6:00 at WILMAPCO.