



BIKE EDINA

January 9, 2014 Meeting Notes

Present: Don Eyberg, Rob Erickson, Sally Dunn, Jennifer Janovy, Peter Kelley, Larry Olson, Lori Richman Tim Sudeith

Absent: Brad Schaeppi

Guest: Nick Essma

Recorded by: Sally Dunn

I. Meeting called to order at 7:30 p.m.

II. Action items

- a. Bike Edina status with the City—Members reviewed a draft relationship agreement. Members discussed whether the agreement would be part of the Bylaws and what the name of the organization would be since the group would no longer be a task force. Larry and Lori moved and Peter seconded that the agreement be forwarded to the city council. All approved. Larry moved that our name be changed to Bike Edina. Don seconded. All approved. Bylaws will be updated with new name at a later meeting.
- b. Incorporation—Members discussed whether to incorporate as a non-profit. Questions about cost, process, and if Bike Edina should also get insurance. Tim, Larry and Jennifer volunteered to get more information. Item to be discussed further next month.

III. Discussion Items

- a. Bike Alliance MN draft active transportation, bike parking, education plan—Jennifer reported that this plan came out of a workshop held in the fall at Public Works. The draft plan was distributed last week. Questions about how the plan elements will be coordinated and who will have responsibility. Jennifer will try to connect with Nick Mason to get more information.

- b. Education and Outreach Committee—Lori shared a draft outreach and communication plan that includes objectives for 2014. Members expressed support for the draft plan. Peter will take the draft and work on it further.
- c. ARTS Committee—Rob reported that the committee is still looking for a focus for 2014. Edina’s comprehensive ARTS plan will be discussed at ETC on January 16.
- d. Bicycle Friendly Community Committee—Sally has reviewed the application and found that it will require a significant time commitment. Jennifer will review the application and discuss with Mark Nolan. Applications are due in February.
- e. Infrastructure Committee—A brief discussion on upcoming streets for reconstruction, resurfacing and mill & overlay. Jennifer will connect with Mark Nolan to find out what resurfacing and mill & overlay projects will happen this year.
- f. New member outreach—Members were encouraged to contact people who may be interested in becoming members. Discussion of putting a brief article in the Sun Current to reach out to potential new members.

IV. Next meeting—February 13

V. Adjourn at 8:57 p.m.