

DRAFT 8/21/19 minutes

Bicycle & Pedestrian Commission

I. Call to order at 7:00 p.m.

Members present: Lawrence Simonson, Paul Lovern, Frank Schmidt, Elke Boyd, Ann Marie Gortmaker, Janet Godon, Kim Schwartzkopf, Sam Phillips

Absent: Andrew Sommer

Staff Present: Mitch Skov, Ted Curtis

II. Introductions

Two new members: Kim Schwartzkopf, Sam Philips

III. Approval of Agenda

- a. Motion to approve agenda: Lawrence Simonson
- c. Second: Frank Schmidt
- d. Motion passed unanimously.

IV. Approval of Minutes

- a. Motion to approve: Frank Schmidt
- c. Motion was seconded: Lawrence Simonson
- d. Motion passed unanimously.

V. Staff/Commission Reports

- a. Ted Curtis

Frank Schmidt requested that a representative from Traffic Engineering in Public Works attend the September Commission meeting to potentially discuss Vision Zero efforts and in particular the recent pedestrian/vehicle fatalities.

VI. Old business

- A. CATSO 2050 LRTP Bicycle & Pedestrian Network Plan Discussion
 - i. Review Trail Plan

VII. New business

- A. Potential Memorial Markers for Non-motorized Traffic Deaths
 - i. talked about bringing Vision Zero to next meeting to view their presentation.

VIII. General Comments by Public, Members and Staff

- a. White cane Day October 15th.
- b. Elke Boyd: Suggest public information meeting in October.
- c. Discussion about open house style meeting, the group will plan to hold it during bike walk and wheel week next year.
- e. Como Transit Justice recommendation.

IX. Next Meeting Date: September 18th, 2019