(1) Roll Call -6:30 PM

- Present: Amy, Alicia, Harry, Kim, Gary, Sarah, Tobin
- Missing: Paul, Neil
- James and Angelo attend as ex-officio members
- NPD officer Anderson attend as ex-officio member

(2) Approval of June 2009 Meeting Minutes

- E-mailed separately to BAC membership
- Minutes accepted by acclamation.

(3) Agenda

A. Norman Conquest planning efforts (Amy and Gary)

City of Norman to sweep the course with focus on the Twin Bridges. Still need volunteers to help with registration. Four NPD officers with vehicles will be used during the event. The Norman Conquest had good press coverage. We have improved the course markings this year and will be using a template for the markings. Plan to remove any "old" markings. Will have the new BAC Norman Bicycle Maps for distribution to the riders.

B. Bike-friendly application discussions (Amy)

Now available online for updates. James to email out the login/password for access. James filled out Part 1 and James handed out copies of the current application. Need to add the bike crossing on the new Rock Creek Road bridge (a \$12 million project). Amy to fill out the engineering and encouragement sections. Sections include:

Engineering – Kim
Encouragement – Alica
Enforcement – Sarah
Evaluation and Planning – Sarah
Education – Harry

The application is due August 7th. Will work the updates mostly via email sessions.

C. City committee ethics agreement (James)

James to present at the next meeting with the ethics overseer individual (Lea).

D. Public works update (Angelo)

Made application on two projects:

- (1) Main street improvement, which did not succeed in its application, and
- (2) SH9, which did succeed in its application, and to be worked in conjunction with the SH9 widening project.

The Bike Plan revision is being considered by the city council.

For an update on the bike grates, the city has been working on the grates. Many have been replaced, mostly based on Amy's picture show/list. For additional grate issues, it was recommended that we use a similar presentation as to Amy's documentation, which is available on the BAC website.

E. Other status reports (All)

The Parking Ordinance was passed.

(4) New Business (as time permits)

A motion was made to move the meeting time to 7:30 PM starting in September, mostly due to a conflict with Sarah's schedule. The motion was tabled for the next meeting.

A motion was made for a discussion of Sutton Wilderness. The city has no plans due to a lease agreement with the state. Tobin asks about a possibility of a mountain bike trail/path. It was recommended that this issue be worked with the Parks Board. The current trail is a 1.0 and a 1.5 mile loop. BLN has mountain bike trail development resources which could be made available.

The Saxon Trail, a 1K and 2K cross country at E. 36th and SH9, was discussed. Currently working with OU.

Limited discussion on the south extension of the Legacy Trail.

(5) Adjournment

Adjournment at 7:35 PM.