(1) Roll Call - 7:30 PM

- Members present: Alicia Boscarelli, Amy Cerato, Gary Miller Paul Minnis, Kyran Mish, Sara Reichardt, Neil Suneson, and Tobin Vigil.
- Members not present: Harry Wright.
- Ex-officio members present: James Briggs and Angelo Lombardo
- Visitors: Leslie Haroldson (cycling advocate)

(2) Approval of January 2010 Meeting Minutes

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

(3) Agenda

A. Discussion for Spring Bike Summit (Minnis)

Paul handed out a draft letter to be signed by Mayor Cindy Rosenthal for be sent out to various stokeholds and involved/interested parties of the Spring Bike Summit (see below). Angelo offered to mail it out through his office. Amy volunteered to compile the mail addresses for the letter

Dear _____

Norman is poised to take the next step in providing a wider range of transportation and fitness opportunities. One of these is important for better bicycling. The city's Bicycle Advisory Committee and the City of Norman have been working towards this goal, and last year we were awarded an Honorable Mention during the Bike Friendly Community competition.

A very important part of our efforts is to improve bicycling education, both for bicyclists and for the general population. The Norman Bicycle Advisory Committee is convening our city's first Bike Education Summit the morning of April 24th to discuss and plan a coordinated bicycle education initiative. We will begin at 8:30 am in City Hall, Council Chambers. Session will focus on four topics: Civil Efforts, School Education, Education by Enforcement, and Education for fitness and Environment. Each participant will join others in one of these categories.

We hope that one or more representatives from your organization can attend. We would appreciate knowing who will be attending. Parking is available in the lots east of City Hall and north of the Norman Public Library. For more information, please feel free to contact either Kim Mish (kdmish@ou.edu) or Paul Minnis (minnis@ou.edu).

Your efforts will help make Norman an even safer, healthier, more prosperous, and more pleasant home for each of us, our neighbors and new residents.

Thank you and sincerely,

Cindy Rosenthal Mayor

Paul then handed out a tentative schedule for the Norman Bicycle Education Summit (see below). Paul wanted two people per breakout session. The breakout sessions were seen more of a discussion forum, more verbal then presentation. We will have the entire City Hall for the summit. Kim suggested many short breaks in the breakout sessions to encourage informal collaborations. Also, we need to provide as much bicycle literature as available. The letter are planned to go out next week, then with a possible follow up.

Norman Bicycle Education Summit April 24th, 2010 8:30 – 12:30, City Hall

Tentative Schedule		
<u>Time</u>	Item	<u>Responsibility</u>
8:30	Welcome	Mayor?
8:35 - 9:00	Background and Charge	Kim
9:00 - 11:30	Breakout Session	All
11:30 - 12:30	Closing Session	All
Tasks:		
Breakout Session	Leader and Recording Secu	retary
Civic / Governments	Alicia, Paul	
Schools	Tobin, Dan Snell	
Enforcement	Harry, Kim	
Recreation/Fitness	Sarah, Gary	
Other Tasks:		
Refreshments	Paul	
Addresses for participa	ants Paul	
General Planning	Paul	

B. Bicycle-friendly Discussion (All)

- Tobin stated that Norman needs an urban bicycle trail. Possibilities include (1) Ruby Grant Park, (2) Saxon, and (3) Sutton Wilderness, however the likelihood of using Sutton Wilderness was considered highly unlikely.
- James and Angelo have been working on the "Norman Bicycle Advisory Committee (BAC) Report", which they handed out updated copies. Angelo proposed some expansion to the existing "old" bicycle lanes (see page 4 of the report). The cost is included at the back of the report, which totals \$44,742 for 23,489 feet of bicycle lanes. James worked on page 2 of the report, the bicycle lane stripping pilot program, and the Bicycle Friendly Application. The updated "Norman Bicycle Advisory Committee (BAC) Report" is schedule to be presented on February 18, 2010.
- Paul mentioned and concerned that E. 24th is a bicycle route.
- Amy stated that BLN and other government agencies are responsible for new signage at the Clear Bay trail system, which consists of 18 miles out mountain bike trails. Also, a new Clear Bay trail map is available on BLN's web site at bicycleleague.com.

C. City of Norman Updates (Angelo, James, Kim)

Angelo stated that Edmond is to adopt a "Complete Streets Policy", and plan to submit a bicycle friendly application in the next cycle. It was noted that Norman does not have a "Complete Streets Policy."

D. Committee Membership Closure (James)

No discussion.

E. Other Status Reports; Education, Enforcement, BLN, Campus (All)

Campus is hiring a consulting firm with the scope being "planning for a bicycle system and surrounding area," which is seen as a bicycle plan or transportation plan.

(4) New Business (as time permits)

No discussion.

(5) Adjournment

Adjournment at 8:23 PM.