

Bicycling in Greensboro
Board of Directors Meeting: 9-8-16
Minutes

Attendance:

Dusten Winebarger (*Chair*)
Alexa Powell (*Board Member*)
John Conor (*Immediate Past Chair*)
Tracie Heavner (*Chair-Elect*)
Matte Wolfe (*Board Member*)
Candice Horvath (*Board Member*)
David Mandell (*Treasurer*)

Board Members Not Present: Jody Dietrich (*Board Member*)

Guest in Attendance: None

Location:

Earth Fare Community Room - 2965 Battleground Ave. Greensboro, NC 27408

Time: 5:45pm - 8:00pm

Topics Discussed:

- Approved Treasurer's Report
- Approved June Board Meetings Minutes
- Update on Changing Gears Leadership Meeting
- Upcoming City Bond Packages
- Lake Brandt and Trosper Road Development Position
- Board Member Recruitment
- Advocacy Coalition

5:45pm Call to Order: Dusten Winebarger

Treasurer's Report (David Mandell)

Balance Sheet

- \$28,054.15 Total. \$13,165.37 Unrestricted Funds. \$14,808.60 Executive Position.
\$11,000 Reserve for Professional Development. No liabilities.
- John moved to approve Candace seconded

Meeting Minutes

- John moved to approve Candace seconded

Changing Gears Leadership Meeting

- Jesse Day & Mark Schultz Met with the IRC & Discussed Changing Gears
 - Unsafe space, theft, bullying at IRC
 - IRC is supportive but may not be able to uphold promises/commitment to CG program. Safety guard promised but none is available currently.
- Board Discussion:
 - Expand giveaway program to other organizations.
 - To other types of CG clients. Jessie is working on list of organizations for potential partnership organizations. Board Members will need to follow-up with those organizations to gauge interest/capacity for organizations to participate.
 - Separate fixing bikes from education. Perhaps 4x per year. Open to public and bike recipients.
 - Board needs to oversee projects, volunteers, marketing, and financial (Working on Changing Gears, not in Changing Gears necessarily).
 - Creating a liaison. Recruit volunteer person to manage CG.
 - A point person to relay what Changing Gears needs to succeed and what problems it is having. Consistent communication.
 - Use Laura Rolke's letter to form an outline of needs and solutions for Changing Gears.
 - Identify volunteer needs in new model. Advertise/recruit those individuals.
- **Action:**
 - #1 Priority to find a safe space. Potential opportunity with Andy Zimmerman for space.
 - Generate leads on spaces for CG.
 - List of space requirements. David Mandel is working to develop this list.

Lekker Bikes

- David Mandell hopes to have a resolution with the Lekkers bikes within the next week.
- **Action:** David to continue following up with Will Holt and alert the board of any updates or decisions that need to be made.

Bonds - 2016 Bond Referendum

- On November 8, Greensboro will vote on four bond referendums, a \$38.5 million dollar Community & Economic Development Bond, a \$25 Million Housing Bond, a \$34.5 million Parks & Recreation Bond, and a \$28 million Transportation Bond. These bonds were presented to the board and motioned that BIG publically endorse the Parks & Recreation Bond and Transportation Bond only.
- Tracy moved to approve Candace seconded
- **Action:** *Periodically create social media post to show our support for these two bonds. Possibly reach out to Action Greensboro & Chamber of Commerce to see if we can help in any other way.*

Lake Brandt Rd. & Trosper Development

- Decision to weigh in on this issue was presented by Dusten Winebarger.
 - Current city plan does not address already terrible BiPed road conditions
- Great opportunity to improve the conditions, for the city to be proactive instead of reactive to BiPed opportunities.
- **Action:** Dusten to write letter to city council objecting to the planned development as the way it stands. Currently the plan does not specify any improvements to the Bicycle and Pedestrian infrastructure in an already treacherous section of road.

Board Member Recruitment - Dale Brown - Join Board

- 3 Year terms
- Expectations
- **Action:**
 - Governance committee: John Conor will review expectations and reach out to Dale Brown to interview and offer a position on the board.
 - John Conor will also discuss with Dale the role of becoming a liaison between the Advocacy Coalition and the BIG Board, to make sure the organization is being represented appropriately and the coalition is being supported fully by the board.

Advocacy Coalition-

- Community Bike Route Map submitting to Daniel Amstutz with GDOT by volunteer, David Hampsten. Daniel said route had a lot of useful information and showed some new problem intersections that GDOT did not know about.
- Per the June Board of Directors Meeting discussion, what is the plan and strategy of the advocacy coalition.

Motion to Adjourn 8:00pm - David Mandell, Tracie Heavner Seconded, All approved.

Next Board of Directors Meeting Scheduled: Thursday October 13th, 2016 - Earth Fare Community Room, Battleground Ave., Greensboro