

REPORT OF BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Tuesday January 19, 2016 - 10:00 a.m.
City Conference Room - County-City Bldg.
1515 Strongs Ave., Stevens Point, WI 54481

Present: Trevor Roark, Tori Jennings, Marlene Pohl, Maud LaMarche, (excused Liz McDonald)

Also Present: Bob Fisch, Kyle Kearns, Bob Brush

INDEX

1. Call to Order
2. Minutes and Actions from December 15, 2015 meeting
3. Persons who wish to address the committee for up to (3) minutes on a non-agenda item.
4. Update on TAP Grant Application
5. Update on web-site
6. Planning for BPAC citizen input on Prioritization Meeting
7. Schedule next meeting
8. Adjourn.

1. Call to Order

Chairperson Tori Jennings called the meeting to order at 10:00 a.m.

2. Minutes and Actions from December 15, 2015 meeting

Minutes from 12/15/15 meeting moved for approval by Marlene Pohl. Trevor Roark seconded. Motion carried unanimously.

3. Persons who wish to address the committee for up to (3) minutes on a non-agenda item.

Chairperson Jennings offered the floor to those who wished to speak on a non-agenda item and no one expressed an interest in speaking at this time. Floor was closed.

4. Update on TAP Grant Application

Chairperson Jennings announced that the TAP Grant was unanimously approved by the City Common Council. She expressed gratitude to Kyle Kearns and Scott Schatschneider, for their extensive and exhaustive work to see that this was completed in the short time-frame available for submittal and the committee thanked her and Vice-Chair Trevor Roark also. She announced it will be submitted the following Monday or Tuesday.

5. Update on web-site

Chairperson Jennings gave an update that we have a static site for a web-page and will be connecting relevant links to that page. Because of the need for materials to be vetted we will not have an active interactive site such as Facebook. She suggested we contact Sara Brish of the

Convention and Visitor's center for assistance in setting up links. New committee member Maud LaMarche volunteered her extensive IT skills for the web-planning but will not be available for such until post March. Chairperson Jennings suggested additional materials such as maps of bike routes could be made available and Trevor Roark suggested we work with Jeff Schuler and Dan Bowers for inclusion of the County elements. Marlene Pohl stated she has informed Director of the County Planning and Zoning Dept., Jeff Schuler, that she may be contacted as the County liaison for the BPAC and will contact him regarding map elements when we are ready to move towards actual development of the site. Trevor suggested Marlene Pohl to acquaint herself with new County Planning and Zoning member Dan Bowers also and she reported she has met him but will contact him again regarding this expected collaboration.

6. Planning for BPAC citizen input on Prioritization Meeting

Much discussion ensued regarding what elements should be included in the public input prioritization meeting currently scheduled at the Public Library for March 3rd at 5:00 PM. It was unanimously agreed that the elements presented in the TAP grant will necessarily be given priority if selected, and that there has already been extensive public input on the Bike/Pedestrian plan, but that it does not make suggestions for prioritization. Many suggestions were presented on what elements should be included at this meeting and how to allow the public to have participatory input that would also be able to be easily translated into particular elements of the Plan. It was discussed that we are yet unaware of what prioritizations committee members have towards the Plan and that we should each bring our top five prioritization suggestions for discussion to the next meeting. No motions were passed.

7. Schedule next meeting

The next meeting is scheduled for February 16th, 2016 at 10:00 AM.

8. Adjourn.

Chairperson Jennings adjourned the meeting at 11:03 PM.