

**City of Brighton
Bike Brighton Sub-Committee
September 1, 2022**

AGENDA ITEM	DISCUSSION	ACTION
1. Call to order		Phil Doerner called the meeting to order at 6:14 PM.
Roll Call	<p>Members Present: Norman Brown, Brian Blehm, Phil Doerner, Joe Arp, and David McWilliams Mark Humbert entered meeting at 6:16 PM Brian Blehm left meeting at 7:03 PM</p> <p>Staff Present: Mark Heidt</p>	
2. Approval of Agenda/Changes to the Agenda		<p>Motion to approve agenda with changes made by Norm Brown and seconded by Joe Arp</p> <p>Vote: 4-0</p> <p>Motion Carried</p>
3. Approval of August 4, 2022, Minutes		<p>Motion to approve August 4, 2022, minutes made by Brian Blehm seconded by Norm Brown</p> <p>Vote: 4-0</p> <p>Motion Carried</p>
4. Introduction of Guests	No guests	No Action

5. Public Comment	No public Comment Mark Humbert entered meeting at 6:16 P.M.	No Action
6. Update on Bike Brighton Future Sub Committee Members	<ul style="list-style-type: none"> • Kellie Mullins has turned in an application for Bike Brighton Sub-Committee (BB). Lois Remely for Bike Brighton Sub-Committee and Parks and Recreation Advisory Board (PRAB). Both will be interviewed by PRAB at the November 2, 2022, meeting. • Brian Blehm last meeting may be November 3, 2022, if he no longer wishes to be on BB, he will need to hand in a resignation letter. 	No Action
7. 2022 Budget Discussion	<ul style="list-style-type: none"> • Mark Heidt went over the budget handout. • Brought up the cancellation of the October 2022 meeting. 	Motion to cancel the October 2022 Bike Brighton Sub-Committee meeting by Brian Blehm seconded by Norm Brown Passed 5-0
8. 2023 Full Moon Bike Ride Dates and Bike Brighton Sub-Committee Meeting Dates (list provided at Meeting).	<ul style="list-style-type: none"> • See Sheets provided. 	No Action
9. Upcoming Volunteer events to consider: Bike Leads if needed for November 19, 2022, Turkey Trot at the Brighton Recreation Center; Tree Lighting December 3, 2022; Festival of Lights Parade Entry, December 10, 2022.	<ul style="list-style-type: none"> • Voted no, to be pace bikes for Turkey Trot. • Voted yes, help at the tree lighting ceremony. However, City Council is now going to do this so. • Voted no, for the Festival of Lights Parade 	Informal voting No for Turkey Trot Yes for Tree Lighting No for Festival of Lights Parade

<p>10. Review of August 11, 2022, Full Moon Bike Ride, Verify Help for September 10, 2022, FMBR and Bike & Beer Ride Help October 1st, 15th, 2022 or March or April 2023.</p>	<ul style="list-style-type: none"> • Due to the weather being hot one group of riders for the recreation ride with 45 participants a combination of families and older folks'. Three advanced riders went on their own to E470 and back. Barr Lake brought ice crème for the participants. • Only Bike Brighton members would be able to help at the September 10th FMBR David and Mark Heidt, it was decided that they would only do one group of riders. • Bike & Beer Ride no one was available to help in October, ride will be pushed into March or April of 2023. 	<p>No Action</p>
<p>11. Review of 2022 Bike Rodeo at Touch a Truck Event</p>	<ul style="list-style-type: none"> • 86 kids participated in the Bike rodeo. 275 people were at the event (parents and siblings of the ride participates). Very successful event. • Joseph Leon Public Works provided street tape for the bike course riders. • Streets Department made shorter signs for the participates to be able to see easier. • Larger area was given to Bike Brighton which allowed a better course for the riders. • Many volunteers, from Bike Brighton, Police Sgt. Jim Devries, 2 young women from the Youth Department, Bike Brighton FMBR riders. Great turn out for volunteers. • Brian Blehm left meeting at 7:03PM 	<p>No Action</p>
<p>12. Masterplan Discussion</p>	<ul style="list-style-type: none"> • City Council approved limit approvals for Directors to \$50,000.00, and for the City Manager to \$100,000.00. Anything over \$100,000.00 will need to go through City Council for approval. • This will now go to procurement to go out for a bid. • Interviews to be done in late November. Hoping to hire someone at the December 6th, 2022, City Council meeting. 	<p>No Action</p>

13. Rules for Bike Brighton Rides on the Website Update	<ul style="list-style-type: none"> Moved to November 3, 2022, meeting. 	No Action
14. Bicycle Friendly Businesses	<ul style="list-style-type: none"> No update on Platte Valley Medical Center. Still talking with Hospital director interested in setting up a meeting date. No date has been set up yet. Brian Blehm and Mark Heidt took Thank you note to Melissa Rippy of Rippy Insurance. She paid for a Bicycle Rack at the Pavilions and had the Maintenance at the Pavilions install it. 	No Action
15. Articles “Iron Riders”, “Bicycle Benefits”, “1933 issue of The Colorado Magazine”	<ul style="list-style-type: none"> 3 History Articles presented to Committee 	No Action
16. Next Agenda Items:	<ol style="list-style-type: none"> Introduction of Guests Public Comment Changes in Bike Brighton Sub-Committee Budget Discussion Bike Brighton Sub-Committee Elections Potluck Meal Plan for December 1, 2022, Meeting 2023 Full Moon Bike Ride Dates and Bike Brighton Sub-Committee Meeting Dates Masterplan Discussion Rules for Bike Brighton Rides on Website Update Bike Friendly Businesses Article “Feds Call for State-Local Cooperation on Pedestrian and Cyclist Safety Next Agenda Items 2022 Meeting Dates <p>Bike Brighton Meeting Wednesdays 6:00 P.M. – 8:00 P.M. Brighton Recreation Center</p>	

	<p><u>December 1, 2022 (Bike Brighton Holiday Potluck)</u></p> <p><u>See attached Schedule for 2023 Meeting Dates</u></p> <ul style="list-style-type: none"> • Upcoming Events <p><u>Calendar Dates and Events</u></p> <p><u>See attached Schedule for Upcoming Events</u></p> <p>14. Adjournment</p>	
17. Adjournment		<p>Motion made to adjourn meeting at 7:27 P.M. made by Norm Brown seconded by Joe Arp.</p> <p>Vote: 4-0 Motion Carried</p>