

**City of Brighton
Bike Brighton Sub-Committee
April 22, 2020**

AGENDA ITEM	DISCUSSION	ACTION
1. Call to order		Chelsea Sloan called the meeting to order at 6:00pm
Roll Call	<p>Members Present: Chelsea Sloan, Brian Poteet, Ric Reed, and David McWilliams.</p> <p>Staff Present: Mark Heidt</p> <p>Members with Excused Absence: Brian Blehm, Robert Eckelman, and Phil Doerner.</p>	
2. Approval of Agenda/Changes to the Agenda		<p>Motion to approve agenda made by David McWilliams and seconded by Brian Poteet.</p> <p style="text-align: center;">Vote: 4-0 Motion Carried</p>
3. Zoom Meeting Explanation	Mark Heidt explained.	No Action
4. May Full Moon Bike Ride Discussion	<ul style="list-style-type: none"> • Brian Poteet stated that we should put the map on social media the day after the ride and it is too soon for the ride to take place. All maps would be shared on Brighton Cyclists website along with a statement. • Brian Poteet also stated it would be going against safety orders that are in place for social distancing if we allowed people to congregate for the ride 	<p>Motion to cancel May Full Moon Bike Ride made by Chelsea Sloan.</p> <p style="text-align: center;">Vote: 4-0 Motion Carried</p>

	<ul style="list-style-type: none"> Chelsea Sloan suggested to host another Full Moon Bike Ride possibly at the end of September to make up for the cancelled May Full Moon Bike Ride. 	
5. Giveaway Discussion	<ul style="list-style-type: none"> Giveaways will tentatively happen at Summerfest. 	No Action
6. Recap of Bike Brighton Presentations to City Council Study Session and Parks and Recreation Advisory Board	<ul style="list-style-type: none"> Mark Heidt presented that many of the City Council members and the acting City Manager have commented on how professional the presentation was. City Council wants the City of Brighton to work towards become bronze. Due to COVID-19 and business being closed, the tax revenue will be short on the money for the Masterplan for Bike Brighton. 	No Action
7. Brochure Discussion	<ul style="list-style-type: none"> Mark Heidt stated that he is holding off on doing the printing of the brochure, but the printing of the poster will be done and to post the brochure virtually. 	No Action
8. Upcoming Events	<ul style="list-style-type: none"> Jeffrey Huelett and Big Choice Brewing to be guest speakers at a later time. 	No Action
9. Next Agenda Items	<ol style="list-style-type: none"> Call to Order/Roll Call Zoom Meeting Explanation Approval of Agenda/Changes to Agenda Approval of February Minutes and April Minutes (No March Meeting) Virtual Bike Rides 	No Action

	<p>6. June Full Moon Bike Ride Cancelled – Virtual Replacement Discussion</p> <p>7. Updated Full Moon Bike Ride Discussion and Volunteers</p> <p>8. Bike to Work Day</p> <p>9. July Full Moon Bike Ride Discussion and Volunteers</p> <p>10. Moving People Forward Conference Discussion</p> <p>11. Brochure and Poster Update and Determination</p> <p>12. Upcoming Events</p> <p style="padding-left: 40px;"><u>Bike Brighton Meeting</u></p> <ul style="list-style-type: none"> • June 24, 2020 • July 22, 2020 • August 26, 2020 <p style="padding-left: 40px;"><u>Calendar Dates and Events</u></p> <ul style="list-style-type: none"> • July 8, 2020 Buck Moon Full Moon Bike Ride • August 3, 2020 Sturgeon Moon Full Moon Bike Ride • September 1, 2020 Harvest Moon Full Moon Bike Ride <p>13. Next Agenda Items</p> <p>14. Adjournment</p>	
<p>10. Adjournment</p>		<p>Motion made to adjourn meeting at 6:55pm made by Brian Poteet and seconded by Ric Reed.</p> <p style="text-align: center;">Vote: 4-0 Motion Carried</p>