

EAU CLAIRE
BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

Meeting of January 23rd, 2024

Members Present: Bill Berg, Doug Dobson, Scott Larson, Allen Perkins, Heather Perrault

Members Absent: Ron Scott, Ellen Sorenson

Staff Present: Katrina Berg (Planner)

Visitors Present: None

1. Call to Order & Introduction of Visitors. Interim Chair Scott Larson started the meeting at 6:03 pm.

2. Reading and approval of minutes of the past meeting, December 2023. Committee member Allen Perkins moved to approve. Committee member Doug Dobson seconded. Motion carried unanimously.

3. Open Public Comment Period for Items that do not appear on this Agenda noted as Public Hearings or Items for Public Discussion.

4. Public Discussions: None

Item #1: Election of Officers

There was discussion over the roles of the positions. Committee members voiced support that some officers should be continuing as committee members after this year to encourage continuity of leadership.

Public input: There was no public input.

Action: Allen made a motion to have Scott Larson as Chair, Doug Dobson as Vice-chair, and Heather Perrault as Secretary. Bill seconded. There was unanimous approval.

Item #2: BPAC Award Timeline

Committee members agreed that BPAC award nominations should be launched in February with a google form. Chair Scott Larson suggested we add categories for nominees including “advocacy, leadership, planning/design, safety, education, and involvement/volunteerism”.

Public input: There was no public input.

Action: There was no action.

Item #3: Authorization of funds for outreach event items,

Committee members brainstormed outreach items to purchase and outreach events to attend. The lists are below.

Events

Marathon

Bike week Kickoff

Sounds of Summer

Tuesday Night Blues

UW meets EC

Outreach items

Bike lights

Reflectors for spokes

Reflector Bands

Clip on magnets

Reusable bags

Staff will research costs of outreach items and bring them forward at the next meeting.

Public input: There was no public input.

Action: There was no action.

Item #4: Bylaws

The committee read through the bylaws and had the following questions for staff to research before voting on the bylaws.

Can we add the language, "In the event that the chair resigns from the committee, the vice-chair will immediately ascend to the chair position."?

Is a simple majority the only of the committee members present or is it the majority of the whole committee?

Do sub-committees have to follow noticing requirements per Open Meeting Law?

The committee also wished to clarify how many committee members were needed to call a special meeting. Committee also found inconsistency with the spelling of bylaws/by-laws and an error in numbering of articles.

Public input: There was no public input.

Action: There was no action.

5. Discussion and Direction

A. Future Agenda Item Recommendations

- Bylaws
- Purchasing of outreach items
- Transit
- Open Streets Policy

B. Announcements

Chair Scott Larson shared that he attended the Council meeting on 1/22 and was pleased to hear of BPAC's recommended CIP actions.

6. Adjournment – Committee member Bill Berg made the motion to adjourn and Committee Member Allen Perkins seconded the motion. The meeting was adjourned at 7:58 p.m. by Chair Scott Larson.

Submitted by:



Heather Perrault, Secretary