

Meeting date: Monday, December 10<sup>th</sup>, 2012

Meeting time: 6:00 pm at Clementine restaurant

Directors present were Jason Burch, Travis Layman, Rich Harris, and Kyle Lawrence. Marcia Lamphier was present in her co treasurer function.

Minutes were approved from the November meeting.

Marcia and Jason reviewed the financial report. There were several questions on particular line items: mainly curiosity and definition related.

### **Old Business:**

- IMBA ride center plaques were ordered and we're waiting for them to come in.
- gave an update on income for the RTP Grant reimbursements due to invoices
- SVBC Century – Art is leaving the scene and others will pick up the event
- The website is very near completion and going live. Anticipated go live date is December 20<sup>th</sup>.
  - o Discussion with a lawyer regarding the website and its content. The lawyer focused around copyrighted content with photos as well as the 6-pack event. He recommended continuing on with the way we are going and take out additional insurance for it, completely embrace the event with insurance, or completely separate ourselves from the event (he knew this would be hard without another group owning the event).
  - o The board digressed here into an insurance and liability discussion centered around building trails, and events and how the SVBC is liable for these items.
- Bike Smart Program: Travis and Kyle had lunch with Scott Bojanich. Scott will be funding the program at Spotswood high school using the DR100 money. Scott has submitted a budget and it will fund the program (20 bikes) at East Rockingham. He'll know by the end of January as to whether it is accepted. The program is already going at Turner Ashby. Things are unclear about the progress at Broadway high school. There was discussion on the SVBC producing a fundraiser to show support for the program.

### **New Business:**

Rich discussed the JMU Bicycle Development updates. He stated how on board that the upper management at JMU is on board with infrastructure improvements. He discussed items around these points:

- Lee Eshelman – JMU transportation demand manager is the JMU Bicycle Coordinator. He will be responsible for attending the Harrisonburg Bicycle Ped meetings as well as the MPO meetings. Lee has been charged to develop a JMU Bicycle Advisory Committee. JMU will apply for the February deadline of the LAB Bicycle Friendly University program. Lee is pursuing the steps necessary to go through the procurement process to put out for bids to have a JMU Bicycle and Pedestrian plan developed. Lee is also pursuing the possibility of using McCormick Taylor through the MPO process. The JMU leadership seems determined to develop this plan.

The board discussed SVBC attendance at the March National Bicycle Summit in DC. The group discussed who would be good nominees for attending this Summit. Several people were discussed and particular board members would be in contact with those individuals.

### **Committee Reports:**

- City bike ped:
  - o The old open on circle drive has been closed due to construction. It will be reopened but not for a little while: there are some property issues there. The City is helping to move forward with this.
  - o Waterman elementary school will be getting a safe route to school grant from the city. Bike lanes and sidewalk improvements will be happening very soon.
- County bike ped:
  - o Working towards a bicycle friendly community designation. Application will be submitted this year.
  - o MPO bike plan process starts the first week of January. (kick off meeting)
- RTP Grant:
  - o Construction is pretty much done. We're waiting for the final walk through to happen in January.
  - o Reimbursement from the state is pending for about \$46,000 worth of expenses. Right behind that reimbursement are two more. All in all, we will receive about \$96,000 in reimbursement funds for dollars spent.

**Upcoming events:**

- Court Square Theater: "Reveal the Path" This will be February 2<sup>nd</sup> and will be the night before the superbowl Sunday group ride. 20% of the proceeds go to the SVBC.

The meeting was adjourned at 7:15.