

## Shenandoah Valley Bicycle Coalition Board Meeting

Agenda- July 13, 2015 5:30pm

Attending: Dan Finseth, Mike Bowen, Marcia Lamphier, Ben Sandel ,Richie Vaughan, Tim Cupp,

- Welcome. Not a majority of the board present; decisions will be ratified by full board at next meeting.
- Review and approval of last meeting minutes- [Read the June Board Minutes](#)
  - Change: Mike Bowen not present;
  - Tim motioned to accept with change; Dan seconded
  - Approved.
- **Finance report:(5:40-5:50)**
  - Marcia's Treasurer Report- [July Report](#)
    - Mike moved to approve; Richie seconded; all approved
  - Paypal Balance and status reviewed
  
- **Membership Update:**

**-Current SVBC Members: 610-July/ 620- Jun/ 613-May/ 601-April/ 565-March/ 541-February**

Slight downturn during summer; normal? cyclical nature. Still up in general
  
- **Old Business (5:50-6:30)**
  - Smithland Bridge: Several meetings with VDOT and city Staff. Project delayed and our comments were well received. VDOT admitted they failed to incorporate bikes early on.
    - Accommodations made (not everything, but bike lanes will be present)
    - Mutually agreed that city and VDOT need to keep an eye on long range plan
    - Need to add that to our list of advocacy successes.
  - Conflict of Interest Policy (Dan) [Read the Policy](#)
    - attestations distributed and signed
    - need a place to disclose any potential conflicts
  - "Connect our Schools" Update- City Staff is already compiling list of projects per city manager
    - This topic was tabled.
  
- **New Business (6:30-6:50)**
  - Renewing our trail building and trail maintenance insurance (current policy is through **Marsh & McLennan**)
    - seeking quotes
    - current policy set to expire soon
    - Addition of alcohol clause for Mt. Bike festival
    - Mike main contact; Ben secondary contact.
  - SVBC will again receive a ¼ of the proceeds from Redwing Festival guitar Raffle.
    - Thank you note. Marcia and Mike will bring thank you notes for the next meeting.
  - Next round of comments due for I-81 Exits 245 & 247 [Interchange Alternatives Analysis Report](#) and, if interested please [Read the first SVBC comments](#)
    - Tabled this topic.

- Request from the Rockingham County Sheriff ask: “if you had a road in mind that you would like to see one of our speed trailers set up on. I am setting them out in different locations throughout the Summer and want to help you all stay safe.” **Any ideas?**

- Mt. Clinton Pike
- Keezletown from Kroger to Keezleown
- Rt. 340
- Pleasant Valley
- Spring Creek Road
- Clover Hill Road

- **Committee Reports (6:50-7:00)**

- **Youth Cycling Initiative:** New name, jerseys, and fall team.
  - Name -- ShenRock
  - Jersey ordered
  - Practice starting in August
  - Team growing
  - Ages middle school and up
- **City of Harrisonburg:** Reapplying for our Bicycle Friendly Community Designation
  - Thanh needs help with Data collection and review.
  - Additional locations for bike racks.
    - Martin’s
    - Harrisonburg Crossing
    - Any additional ideas email to Ben Sandel
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- **SRTS:** Rockingham County will have a mobile bicycle program to travel between schools
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- **Bike/Walk Summit:** Selected Keynote Speaker [Pete Eshelman](#) from Roanoke
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- **Upcoming Event**
  - [Checkout the SVBC July Social agenda](#) for a list of upcoming events
  - **TJ needs help planning mountain bike Festival**

Next SVBC Board Meeting: **Monday August 10** in the basement of Clementine 5:30

