

APPT meeting minutes: Thursday, December 17, 2009

Location: Briar Patch Community Room, 290 Sierra College Blvd., Grass Valley

Time: 6:30PM to 8:00PM

Attendees: Rich Looney, Dave Rosky, Frank Pedrick, Tom Grundy, Rod Brown, Eric Mayer, Becca Imseis, Zach Anderson, Nicholas George, Monica Hughes, Tiffany Looney, Mike Pettengill

Meeting leader: Rich

Note taker: Rod

Introduction

1. Times Square pedestrian/living video
2. Roberts rules of order: will be worked toward
3. Second meeting in 1.5 years, good to see more folks

Old Business

1. Hwy49 corridor report: LHNC, Caltrans, NCLT, NCTC, APPT collaboration – **Jerry/Rich**
 - Pathway from Old Tunnel to Northern Queen
 - Moving forward
 - Almost all north of Banner overcrossing
 - Looking at connection between body shop and church to get to Sutton
 - Jerry Henderson working on this primarily
2. LHNC Walkability Workshop: LHNC, APPT, FREED, City of NC – **Rod**
 - Educational, especially in regards to challenges for disabled
 - Next step not completely clear
 - Nick – concerned about getting behavior changed
3. County Collaboration Summit – **Rich/Frank**
 - Groups with similar interest work together to achieve goals that they cannot achieve individually
 - Next steps are up to the conveyers, follow up is critical.
 - Very diverse group, 130 people, many interests
 - Regarding cycling/walking, connectivity cited as a major issue – most people do not live close enough to walk/bike, would like connectivity to pathways
 - (Gold Country Stage may be going away) Follow up.
4. Coalition effort: Website integration and development is underway, Jan 01 – **Rich**
 - Group of groups
 - APPT has own website, nevcoappt.org
 - Tom – for coalition site, should have links on main page
 - Nick – should be search optimized, don't junk up with other stuff
5. Establish a Bike Co-op (Bike Kitchen)/Tool Library **Eric/Rich/Tom**
 - Make a space, centrally located, where people can have a full set of tools to use to work on their bikes
 - Work through APPLE? Their problem is space limitation
 - Sac group had issues starting up due to homeless, drugs
 - Mike – how about starting with a two-hour session in the park where people can come in and work on their bikes
 - Could potentially use mobile repair van
 - Mike – good place for people visiting area as well
 - Volunteer: Monica Hughes, Mike Pettengill, Rich Looney
 - Zach, Eric – booths at Victorian Christmas, other community (need different angle)
 - Zach – only need a few people for booth, better than a parade

New Business

1. Elections, Leadership structure to be implemented next meeting
 - Please think about what you would like to do, how you would like to help
 - Funding dollars, many opportunities require 501c3 and a leadership structure
 - Continuity
 - Nick – structure drives initiative
 - Nick – BONC structure – duty definitions in bylaws, BOD, treasurer, chair, vice, secty (sec and treasurer cannot serve in same role), 5-7 board members
 - Zachi – concerned about structure overwhelming group – Rich noted that the org needs to be fun – Tom: “If saving the world can’t be fun, why bother?”
 - Nick – but we need to be focused
2. Non Profit 501c3 **Becca**
 - Category?
 - c3 or c4? Need to research
 - Jet knows (Tom Burris) in Sac who will do the whole thing in 3 months for \$250
 - Goals and mission need to direct what we do
 - Leverage BONC stuff from Nick
 - Becca will drive
3. Tour of California collaboration for BTWW.
 - TONC: Rich and Frank will work with Duane on how to get linked in
4. National Bike Month, BTWW, BTWD
 - Stage ride with checkpoints along the way?
 - Want more things than just one day
 - Preliminary Bike Month Committee formed:
 - 1) **Mike Pettengill** - Education
 - 2) **Eric Mayer**
 - 3) **Zachi Anderson**
 - 4) **Tiffany Looney**
 - 5) **Rich Looney**
 - Get map done before Amgen – people will not be able to drive; keep schools in mind – make a separate committee for the map –
 - 1) **Tom G** - will lead
 - 2) **Frank P** - will work on this as well, Steve Castleberry developed something that could be used to start.
 - 3) **Rich L** – Website integration
 - Good to get law enforcement involved
5. Need to establish a Pedestrian and Bicycle Committee?
 - Table until after election
6. Establish objectives for advocating youth walking and biking in our community?
 - Table until after election
7. Regular Critical Mass ride or better-named equivalent
 - Community ride night
 - Good to put into promotions
 - Discuss in January or later
 - Goal is to raise awareness
 - Twin Cities Bike Rally – Zachi lead earlier, with police escort on bikes leading
 - Families, wide variety of folks involved
8. Active participation in LHNCo NCity walkability project.
 - Rod, Frank, Jerry, Rich already participating
9. Engage with LHNC for SRTS collaboration. How APPT can participate, what role we play in SRTS, what is SRTS (Q + A), Where to focus our efforts regarding SRTS, etc.
 - Next meeting

- Dave is interested in helping
 - Rich hired as Safe Routes to Schools Coordinator
10. Pine Street Bridge Stop signs: SEBC, BONC, APPT collaboration. Survey Monkey Results.
- Survey Monkey – 27 responses
 - Has not been shared with city
 - Interestingly, a number of folks did not want to remove the stop signs
 - Would be good to channel this energy somehow, many people spoke up
 - Too controversial to discuss? No, keep this going a bit – cyclists breaking the law is bad, and bad publicity for us
11. APPT list-serve configuration and functions. ***Rich***
- Reply vs. reply all – stay with default setting of reply to sender, can use reply-all if want to include all
 - Avoid mistakes
 - Only downside is that it may result in more private conversations that should be with the group, but we will see what happens and change if necessary

Closing

Next meeting @ the Briar Patch, TBD: Briar Patch is NOT available Wed Jan 27, 2010.

January monthly meeting is **Friday, January 22 - 6:00 p.m. to 8:00 p.m., Elections will be held.**