



Minutes
Bicycle Advisory Commission
Veteran's Memorial – Game Room
203 – East 14th Street
Monday, September 15, 2008
7:00 p.m.

Commissioners Present: Jack Kenward - Acting Chair, Earl Bossard, Anthony Palmere,
Lise Smidth, Kelli O'Neill, David Takemoto-Weerts (ex officio)

Commissioners Absent: John Berg – Chair, Dan Kehew

Staff Liaison: Tara Goddard, Bicycle/Pedestrian Coordinator

Other Staff: Bob Clarke, City Engineer

Council Liaison: Sue Greenwald

1. Approval of Agenda

Agenda approved by consensus.

2. Approval of Minutes for August 2008

Minutes were corrected to show the Commissioner Dan Kehew had resigned and was not present at the August meeting, and that Commissioner Palmere had suggested a roundabout/traffic circle at Russell and Arlington (related to Item #3, bullet point #2). Minutes were then approved by consensus.

3. Commission and Staff Announcements

Staff:

- Bicycle/Pedestrian Coordinator Tara Goddard reported back about her trip to the National Pro Walk/Pro Bike Conference in Seattle, WA. She also reported that the City Clerk's office had received three applications for the Bicycle Advisory Commission.

Commission:

- Anthony Palmere asked about a liaison to Davis Joint Unified School District meetings, and Lise Smidth asked whether the Commission could send someone to present at a DJUSD meeting.

4. Council Liaison Comments

None.

5. Public Communications

Leo Rainier of Davis Bicycles! announced the DB! Film Festival on October 3, and noted that the feature film would be “Zen and the Art of Bicycle Commuting,” along with numerous other short films. He described DB!’s plans for a spring bicycle festival that will be much more comprehensive. Leo also thanked Bicycle Coordinator Goddard for holding public office hours downtown.

6. Consent Calendar

None.

7. Bicycle Parking Ordinance (Goddard)

After Commission and public discussion, the Commission directed staff to develop the bicycle parking ordinance such that it supports the Commission goal of 25% bicycle mode share.

8. Suggested Routes to Schools Maps (Goddard)

Commission and the public discussed the Suggested Routes Maps. Chair Berg questioned why all routes stick to the school draw area, even if that isn’t the most direct or safe route. Coordinator Goddard promised to correct the maps in future iterations. The Commission had various suggested improvements to the maps, including reversing the gray and white areas for easier viewing, including information about utilizing the maps in the school newsletters, and identifying distances of people by enrollment at each school.

9. Major Projects Funding Program (Berg)

Tabled until future meeting.

10. Long Range Calendar Review

The calendar was updated.

11. Adjournment

Meeting was adjourned at approximately 8:45 pm.