This meeting was conducted in remote session as a virtual meeting due to COVID-19.

BAC Members Present: Liza Pratt Veda Evans Angela Stoyanovich
     Michael Trivette Eoin Sheil

Members Absent: Caitlin Tobin Adam Raskoskie Jamie Emanuelli

Staff Present: Will Washam Keith Sorensen

Agenda Item #1 Call to order
The meeting was called to order at 6:04PM by Vice Chair Evans.

Agenda Item #2 Intro of members and guests
Also present was Martin Zimmerman.

Agenda Item #3 Call to the public
There were no comments from the public.

Agenda Item #4 Review of the minutes
A correction was made to the header of the BAC May minutes. Angie Stoyanovich motioned to adopt the minutes as corrected, Eoin Sheil seconded and the minutes were approved unanimously. The June Subcommittee minutes were included in the same motion.

Agenda Item #5 Monthly reports
Staff report: Will Washam talked about the pop-up bike park at Cordelia Park, showed some photos, and gave background on how the project got started; the purpose is to explore bike recreation, bringing it to neighborhoods where people can more easily have access. The demo was very successful and Kate Cavazza will give a full report. Angie Stoyanovich added they had an in person subcommittee meeting at the bike park and added she thinks it’s a very cool idea to use the land we already have, such a simple but positive model. The group would like to work with Park & Rec on where to put a permanent bike park. Liza Pratt asked if the BAC has sent anything to the County Commission about this pop-up bike park? Will Washam thinks that
would be a great idea. Mr. Washam provided an update on the progress to date on the Uptown CycleLink network. Mike Trivette asked if the separated bike lanes under construction will be swept? Mr. Washam replied that some stretches he won’t be able to sweep with a normal street sweeper. Vertical elements will be added in the coming weeks.

City Council report: Council voted to approve the 2040 comp plan 6 to 5. Some long range planning work CDOT is involved in will build off of recommendations in the Comp Plan. There was some general discussion of the merits of the comp plan’s passage.

Agenda Item #6 Standing Subcommittee Reports

Engineering & Evaluation

Mike Trivette recapped the fruitful discussion had with Solid Waste Services regarding street sweeping and shared an updated version of the draft letter. Based on conversation with Solid Waste Services at the June BAC subcommittee meeting, SWS support the idea and wants to be included in the conversations at the BAC. Mr. Trivette asked the committee for more bike lane photos while showing the ones he has collected so far. Angie Stoyanovich asked whatever happened to the 311 app Milton proposed? Mr. Trivette said the 311 tech team is working on that and it will be added. He said he will share the draft letter with the whole BAC.

Education & Evaluation

Veda Evans shared the draft letter endorsing Meck Playbook, highlighted overlap with BAC goals. There are four areas of focus. The County is voting on this before the July BAC meeting. Will Washam recommended voting on the letter tonight in order to get on their desk before their adoption vote. He went on to talk about the difference between this plan and a traditional parks master plan and the focus on equity, etc. Ms. Evans will add a point about the greenway master plan to endorse. Liza Pratt suggested also making a connection to the bike priority network, and to make it clearer that ridership in this case refers to bicycle not transit. Angie Stoyanovich motioned to adopt the letter with the agreed upon edits, Liza Pratt seconded and it was approved by all. Veda Evans will make the corrections and send out to the group tonight.

Agenda Item #7 New Business

Letter of Support for Meck Playbook Parks and Recreation Master Plan

This agenda item was handled under Agenda Item 6.

Agenda Item #8 Member topics and updates

Will Washam mentioned the option to not have a meeting in July, a tradition the BAC has typically had in past years due to vacation season. Mike Trivette asked about excused absences. Mr. Washam clarified only two allowed per calendar year. There followed some discussion of whether or not to have a meeting in July with no determination made one way or the other.

Agenda Item #9 Confirm next meeting date and adjourn
The next regularly scheduled meeting of the BAC is for July 27. The meeting was adjourned at 6:52PM.