

Meeting Agenda December 5, 2023 – 7:00 pm Senior Community Center

- 1. Welcome / Introductions
 - Present: Alden Clark, Liz Fabel, Jared Hubbard, Kitty Krajci, Elizabeth Maldari (MVPC), Bonnie Sontag, Rick Taintor, Eric Tracey, Juliet Walker
- 2. Approval of November Meeting Minutes -- NLS 2023-11-08 Meeting Notes.docx
 - Bonnie moved to approve, Alden seconded, approved unanimously
- 3. Treasurer's Report -- 2023-12-05 Treasurers Report.docx
 - Alden reported on finances
 - Income and expenses
 - Eric asked if we have any fundraising goals
 - We do not at present, but should continue to discuss
 - Discussed grants we'ved secured in the past and potential in the future
- 4. Project updates -- <u>120323 NLS Project Updates.docx</u>
 - Crosswalk Inventory (Rick and Alden) -- no new updates
 - Walk Audit (Juliet)
 - Discussed scheduling for next Monday 12/11 (2:30 to 4:30) Juliet will send out email confirming details
 - Storey Ave Visioning (Bonnie)
 - Asked for feedback on draft Storey Avenue zoning considerations --<u>StoreyAve_draft_12.5.23.docx</u>
 - Discussion
 - Hale Street (Rick)
 - Consultant selection committee met and selected a consultant team (under negotiation on contract)
 - Project can start to move forward once under contract
 - Bike Ped Network Plan
 - Discussed scheduling a review of this and the City's streets and sidewalks plan at a future meeting
 - Bike Parking (Rick) -- no new updates
 - Film Night (Street Project) -- Elizabeth Maldari
 - Success overall
 - Lots of additions to the wikimap reporting on safety

- Elizabeth shared there will be more to share on the Vision Zero Safety Action Plan in the future
- Discussed getting input from students/schools
- Open Streets -- no new updates
- Three Roads -- no new updates
- Bike Share (Eric)
 - Meeting with Mayor, City staff, MVPC, and Parker NWF, Riverside Cycle, and Koloni Bikes (operating small-size bike shares in about 60 communities around the country -- acquired Zagster)
 - Cost \$1600 per bike (annual lease)
 - Recommended 4 to 5 stations to start
 - City is supportive
- Green Streets / Green Infrastructure -- potential new project (Bonnie)
 - Stormwater management approach
 - Bonnie will do some more research
 - Potential collaboration with City Resiliency Committee
- 5. NLS Organization Updates
 - Fundraising
 - Communications -- talked about potentially setting up a Google group (list serve) for members
 - Membership

Next Meetings - Discussed moving the January meeting to January 9th (instead of the 2nd), February 6