Kentucky Bicycle and Bikeway Commission



KBBC 1st Quarter Meeting 200 Mero Street Frankfort, KY 40601 April 23, 2019

Public meeting space provided at 200 Mero Street in room 512 Start time is 9:30 am (EST)

- Bring the meeting to order
- Approval of last meeting minutes (<u>KBBC 2019 1st Quarter Meeting with</u> <u>notes.pdf</u>)
- Treasurer's report
- What should/could be some focus items for 2019 (safety, advocacy, planning or for projects/facilities)? Community planning, and implementation.
- KBBC 2019 end of year Meeting
 - a. Meeting location is KY Dam Village State Park
 - b. Who can be a lead for the location, speakers/content, food/sponsors/events?
 - c. What is the main theme, or focus?
- Additional business or topics?
- Meeting adjourned

KBBC 2nd Quarter Meeting Notes

Attendees:

<u>Via Video:</u> Troy Hearn (KYTC), Jake Rice (KYTC), Alex Gaddis (KBBC), Doug Brent (KBBC), Vince Carman (KBBC), Dwayne Clemmons (Citizen, but no audio)

Via phone: Kent Morrison (KBBC), Bill Gorton (KBBC), and James Younger (KBBC)

- Meeting was started at 9:40 AM, but NOT having a voting quorum (only three commissioners available via video.
- The commission was NOT able to approve the 2nd Quarter meeting minute notes; Troy added this item to the 3rd Quarter agenda. Vince did make one comment to add his name to the list of commissioners that were involved with the 2018-2019 Statewide Bike/Walk development.
- Alex discussed the use of the Share the Road logo (logo created by artist Erin Breck and the KBBC in 2009) to be placed on a bicycle jersey. Previously Vince had asked if the creation of such a jersey could be done for use as a fundraiser, marketing of the Share the Road specialty license plates, or just something the members of KBBC could wear to help promote awareness. Bill said it's ok to use the logo on the jerseys because the KBBC owns the right/use of the logo, with requirements the artist name be visible on the logo. Both Troy and Alex recommended NOT selling these jersey for a "fundraiser". The reason being the KBBC currently has no separate accounting for funds other than that of the specialty plates, as this is used 100% for the Paula Nye Memorial Education Grants award each year. Troy said the KBBC could have these jerseys produced for themselves, but would not recommend mass production (any inventory in addition to the commission members). Bill said a future Paula Nye Grant recipient may request such a thing be done, much like the use of the logo on Lex Tran and Tarc Busses (Lexington/Louisville Transit) in the past.
- Troy stated his office has received several inquiries on the 2019 Paula Nye Grants; seemingly more demand and earlier questions than years past.
- Troy asked the commission to help start planning for the 2019 end of the year meeting event. This year's event is planned to take place at KY Dam Village in Marshall County, KY. Troy mentioned having Calvert City share their success stories at the year-end meeting at KDV State Resort Park. Calvert City has been successful in planning and constructing non-motorized facilities throughout the city and have now created connections to the state park.

- Other topics associated with the end of the year event included community planning, funding for planning and construction, and inviting other communities within the region to participate. Alex and Bill said they would help with the donations needed for attendee perks; such as light breakfast items and lunches.
- Troy and Vince said they would provide much of the early planning work needed for this year's event. A list of possible speakers and presentations will be provided to the commission for review within the next 2 weeks. Alex said he would contact the Land between the Lakes (LBL) federal contact, as the LBL area has bike/walk infrastructure and is a destination location for both on, and offroad cycling. Alex also suggested doing a PSA over the radio, as they are sometimes free times/spaces with local radio stations.
- The Ped/Bike Program will provide a registration link for attendees (for KBBC review), meeting space for both day's events, and reservations/direct billing for the rooms of the commissioners.
- Having no other business to discuss, meeting adjourned at 10:24 AM

