

KBBC 4th Quarter/Annual Meeting Minutes

The meeting was held at the Historic Boone Tavern Hotel in Berea on October 28, 2021

Meeting called to order at 9:40 am by Chair Vince Carman

Attendees

KBBC Commissioners

- Vince Carman
- Phil Holoubek
- Oliva A. Birkenhauer via Zoom
- Helen Gulgun Bukulmez
- Robert Clifford
- William T. Gorton

KYTC Staff

- Keith Lovan

On October 28, 2021, the KBBC met to discuss Paula Nye Memorial Educational Grant applications. During the meetings, the KBBC discussed the 14 Paula Nye Memorial Education Grant applications received or postmarked by the October 1st deadline. The KBBC recommends full or partial approval for twelve of the fourteen grant applications. One of the applications requested reallocation of funds awarded the previous year because the organization could not utilize the funds due to COVID-19 constraints and the other was denied funding. These minutes only reflect the Paula Nye Grant review/Business Meeting portion of the Annual Meeting Agenda.

According to the KBBC Financial Report, the available fund balance as of September 23, 2021, for FY21 was \$99,323.00 which is \$84,463.40 from the license plate sales and a remaining balance of \$14,859.60 from FY20. The total amount of funding for the twelve grants recommended by the KBBC for approval is \$99,315.00, leaving \$8.00 in the account.

Applications reviewed during this meeting are listed below:

1. **Bluegrass Berms:** Request was to fund a Program called the Rubber Side Down Series. This program will focus on awareness, bicycle safety education, and health and recreation promotion using a three-pronged approach. Requested amount was \$12,250 and KBBC recommended \$7,500.
2. **Broke Spoke Community Bike Shop:** This application was to extend the grant that was approved 2 years ago. The grant was not started because of issues related to COVID 19.

No additional funds were requested, and the organization will use the funds that were allocated 2 years ago. No impact on the FY21 funds. KBBC approved this request.

3. **Calvert City Elementary School:** The request was to encourage students to ride more, install bike racks, paint crosswalks, purchase safety vests, helmets and stickers. Requested amount was \$10,000 and KBBC recommended \$10,000.
4. **YMCA of Greater Cincinnati, Camp Ernst YMCA Camp Ernst:** The request for funding is to continue with the mountain bike activities as part of Camp Ernst traditional camp activities. The request for \$9,100.00 was recommended in its entirety by KBBC.
5. **KY Mountain Bike Association Bluegrass:** The request for funds is to quantify trail usage on the trail systems and survey participants. The amount requested was \$10,315.00 and the KBBC recommended \$10,315.00.
6. **Lawrence County Fiscal Court:** The request for funding was to be used for bike safety and bike repair. The application was vague and there was no educational component in the proposal. The request for \$5,550 was not recommended by KBBC.
7. **LFUCG DEQPW Bike Library:** The program to be funded by this grant is part of a Youth Bike Classroom and Community Education and Outreach Program. It will provide opportunities for youth in Lexington to learn bicycle safety and repair skills and to gain experience riding bikes. Requested amount was \$16,920.00 and KBBC recommended \$13,500.00.
8. **Madison County Composite "Mad Hatters" Mountain Bike Team:** The program is to engage in public awareness/safety outreach and trail stewardship by participating in the Teen Trail Corps. Requested amount was \$8,691.00 and KBBC recommended \$7,500.
9. **Marshall County Public Library:** The program is to provide a diverse range of materials and programs to meet the need of the community for a reoccurring bike program and to fund bike equipment. Requested amount was \$5,555.00 and KBBC recommended \$3,000.
10. **Midway University-Midway Bike-Walk Trails Task Force:** The program is to fund a feasibility study to analyze/audit Midway's bikeability and walkability. The study would support Midway in developing a coordinated Bike/Pedestrian Master Plan. Requested amount was \$7,600 and KBBC recommended \$7,600.
11. **Norton Children's Hospital Norton Children's Hospital:** The request is to fund the Norton's Children's Prevention & Wellness Bicycle Safety Rodeo Program. This program conducts approximately 125 bicycle rodeos across the state. The amount requested was \$16,500.00 and the KBBC recommended the full amount of \$16,500.00.
12. **Whitley County Spokespeople Bike Club, Inc.:** Program is to educate children the importance of wearing a helmet and safety laws for riding a bike, give opportunities to learn how to ride a bike and coordination, promote Share the Road laws, and change social norms. Grant requested was \$5,800.00 and the KBBC recommended \$5,800.00.

13. **Warren County Composite Mountain Bike Team:** Program is for community outreach which is targeted to kids from low-income households and girls to remove barriers to participation in and be introduced to mountain biking through team activities. Requested amount was \$15,000 and KBBC recommended \$7,500.
14. **Shelby County Composite Mountain Bike Team:** The requested funds are to support the Mountain Bike Club which will use the funds to provide certified coaching/training and purchase quality team equipment. Requested amount was \$10,495.00 and KBBC recommended \$7,500.

Meeting adjourned at 2:30 pm by Chair Vince Carman

Kentucky Bicycle and Bikeway Commission
2021 Annual Meeting
October 28-29, 2021
Boone Tavern, Berea, Kentucky

Trailblazing Kentucky's Bike-Friendly Future

Thursday, October 28, 2021

- 8:00 a.m. Registration, Networking, and Breakfast
- 9:30 am Business Meeting: 2021 Paula Nye Grant Review
- 12:00 pm Lunch & Networking: Sponsor: **Stites and Harbison**
- 1:30 pm Business Meeting: 2021 Paula Nye Grant Review
- 3:00 pm Workshop: New Commissioner Information
Troy Hearn, Keith Lovan, Vince Carman
- 5:00 pm Bike Walk KY Board Meeting
- 6:00 pm Social Time and Networking

Event planners have chosen to comply with KYTC's COVID-19 Face Covering Policy for all attendees which includes KYTC staff, Commissioners, and guests. This policy will apply to all participants of the Annual Meeting. Per the policy, "employees must wear a face covering when attending face-to-face meetings or trainings." To ensure a safe and productive meeting all attendees will be encouraged to wear face coverings indoors and where social distancing cannot be maintained.

Friday, October 29, 2021

- 6:30 a.m. Sunrise Hike at the Pinnacles: meet at Indian Fort Trailhead or ride the trail from Boone Tavern
- 8:00 a.m. Breakfast, Registration and Networking: Breakfast at Quail Room
Sponsor: **City of Berea**
- 9:00 a.m. Opening Remarks:
- 9:15 a.m. Infrastructure Investment and Jobs Act
KYTC State Highway Engineer: **James Ballinger**
- 9:45 a.m. Berea Did It !!:
Bruce Fraley, Mayor of Berea
Dr. Peter Hackbert, Berea College
Andrew Parsons, Parsons Construction
Mike Hale, Mike's hike and Bike, Richmond KY
- 10:15 a.m. Eastern KY Trails Panel
Josh Turner, Prestonsburg City Council
Kenny Dunn, Hazard, KY
Ben Braman, Pathfinders of Hazard
- 10:45 a.m. KY's Bike and Pedestrian Story:
Nathan Rome, KY Cycling Youtube Channel
Barry Gary, Louisville Cycling Podcast
Erika Weirman
- 11:30 p.m. Lunch & Awards/Recognition: Sponsor: **Gresham Smith Partners**
Keynote Speaker: **Jay McChord**
- 1:00 p.m. KY's newest Non Profit: **Bike Walk Kentucky**
Mike Sewell, President
Keith Lovan, Vice President
- 1:30 p.m. The Liability Conversation and Informed Consent (Trail Liability & Trail Advocacy), **Bill Gorton, Helen Bukulmez and Jeb Gorham**
- 2:15 p.m. Break & Networking/ Sponsor: **KY Rails to Trails Council**

- 2:30 p.m. Grants: RTP and TAP Funding:
Kim Tompkins-TAP
Jessica Hill-RTP
- 3:00 P.M Complete Street Policy: How to get one!
Shannon Smith-KY Heart Association
- 3:30 p.m. Break & Networking/Sponsor: **Lexington Real Estate Company**
- 3:45 p.m. US Bike Routes/Adventure Cycling US BR21 Daniel Boone Trail
Ira Bates, Ph.D. M.P.H. Technical Advisor, Friends of Boone Trace, Inc.
- 4:15 p.m. Kentucky Interscholastic Cycling League:
Denile Hill, KY Interscholastic Cycling League Co-Director
Heidi Justice. Madison County Mad Hatters
Amy Poynter, Madison County Mad Hatters
- 5:00 p.m. Networking/Beginner's Mountain Biking Clinic