

KBBC 4th Quarter/Annual Meeting Minutes

The meeting was held at the Calvert City Civic Center in Calvert City, KY on October 6th, 2022

The following people were in attendance.

KBBC Commissioners

Vince Carman

Phil Holoubek *via Zoom*

Oliva A. Birkenhauer

Helen Gulgun Bukulmez

Robert Clifford

William T. Gorton *via Zoom*

Jeff Walther

KYTC Staff

Keith Lovan

Guests

Randall Pawley of Elizabethtown

Julia Maugans of Lexington

After registration, breakfast, networking, and introductions, the meeting was called to order at 9:06 am by Chair Vince Carman.

The first official business was to discuss the awarding of the Paula Nye grants. The Division of Planning received 18 Paula Nye Memorial Education Grant applications received or postmarked by the October 1st deadline.

Bob Clifford, treasurer, reported current balance is \$5,807.66 in checking and 417.06 in savings. The sale of license plates for the last fiscal year generated \$80,057.23. The left-over balance included \$5,800 of funds that was returned by the Whitley County Spokespeople Mountain Bike Team. It was reported that the Whitley County group would not be able to use the funds as requested nor was another group that could complete the proposed work. Helen made a motion to cancel the grant and to return the money to the balance of funds. Bill seconded and motion passed.

A total of \$85,864.89 funds would be available to distribute to the various organizations that submitted grants. Based upon the total request of \$218,556.35, the Commission recognized that not all projects could be funded nor could most of the grants be fully funded. Based upon the number of mountain bike teams requesting funds, the Commission recommended that all newly formed teams would get \$4,000.00. If a

mountain bike team received funds in the past year, then they would not be eligible to receive funds this year.

Applications reviewed during this meeting and the results of the discussion are listed below:

1. **Bike Walk Bowling Green:** Request was to support an existing program which funds promotional and outreach materials. The Mobile Bike Program focuses on awareness, bicycle safety education, and health and recreation promotion using a three-pronged approach. Requested amount was \$10,000.00 and KBBC recommended \$7,500.00.
2. **Bike Walk Kentucky:** This application was to fund education and promotional materials and Complete Streets tool kits. Requested amount was \$15,000 and KBBC recommended \$10,000.
3. **Bluegrass Berms Composite Team:** The request was to support mountain bike racing with the purchase of timing equipment and materials necessary for the racing series. Requested amount was \$16,125 and KBBC did not recommend funding for this request due to not meeting the purpose of the Program.
4. **Broke Spoke Community Bike Shop:** The goal of this project was to expand the capacity of Broke Spoke and its volunteers, including highly skilled volunteers to meet the current and growing needs of the organization. Requested amount was \$12,200.00 and KBBC recommended \$5,000.00.
5. **City of Frankfort Police Department:** The request for funding was to support the Frankfort Police Department Walk/Bike Program. For over 10 years Frankfort Police Dept. has operated a walk/bike encouragement, safety, and awareness program. Requested amount was \$11,402.00 and KBBC recommended \$9,552.00.
6. **IMBA-Cincinnati Off-Road Alliance (CORA):** The funding requested from KBBC was for construction of the for Devou Park Bike Skills Park. Requested amount was \$12,500 and while KBBC would like to see more infrastructure built it did not mean the mission of the Paula Nye program and no funding was appropriated for the project.
7. **KY Association for Environmental Education and LFUCG:** The request for funds is to develop and host a Bilingual League Certified Instructor seminar. The amount requested was \$10,250.00 and the KBBC recommended the full amount of \$10,250.00.
8. **KY MBA-Bluegrass:** The request for funding was to be used for purchase of a subscription access to ArcGIS mapping software and pair that with a high-quality large format printer. The Commission did not feel like the application met the mission of the program. The request for \$19,295.00 was not recommended by KBBC.

9. **Lawrence County Tourism:** The program to be funded by this grant was to support a bicycle and pedestrian festival conducted by Lawrence County Tourism. This festival would be based around bicycling and pedestrian safety education. Requested funding amount was \$5,500.00 and KBBC recommended \$4,000.00.
10. **Louisville Metro Government:** The project to be funded is to support an adult bike safety education program. Louisville Metro bike and ped initiatives called Bike Louisville and Vision Zero have 2 major goals and that is to increase bicycling and pedestrian activity throughout Louisville. Funding this project will help Louisville Metro meet these goals. Requested amount was \$4,500.00 and KBBC recommended \$4,500.00.
11. **Louisville Sting Composite Mountain Bike Team:** The program to be funded will be used to help offset costs of certified coaching and training, purchase team equipment including loaner bikes and offset costs for registration and equipment for student-athletes. is to educate. Requested amount was \$17,515.00 and KBBC recommended \$4,000.00.
12. **McCracken County Mountain Bike Team Booster Club:** The program is to promote bike safety and raise awareness. Requested amount was \$11,346.35 and KBBC recommended \$4,000.00.
13. **Midway University-Sports Management:** The program is to further support a line of research on bicycle accessibility and safety. Requested amount was \$12,600.00 and KBBC recommended \$5,000.00.
14. **Northern KY Roots Composite Mountain Bike Team:** The funds requested would go toward the start-up costs for a mountain bike team. Grant amount requested was \$10,000.00 and the KBBC recommended \$4,000.00
15. **Norton Children's Hospital Foundation:** The request is to fund the Norton's Children's Prevention & Wellness Bicycle Safety Rodeo Program. Funding for this program is to inform, educate and train students on bike safety through a hands-on method that engages children. The program also promotes the benefits of bicycling in terms of health, wellness, recreation, social and fun. The amount requested was \$16,500.00 and the KBBC recommended a partial amount of \$5,000.00.
16. **Ruby Mine Composite Mountain Bike Team:** Program is to promote public awareness and conduct safety outreach for the local Southwest KYMBA. Grant requested was \$12,000.00 and the KBBC recommended \$4,000.00.
17. **Tri-State Trails:** Program is to fund the printing and distribution of low-stress bike maps and Pop-Up Bike Shops as a coordinated grassroots public safety campaign. Requested amount was \$12,000.00 and KBBC recommended \$4,000.00.

18. **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 \$12,000.00 and KBBC recommended \$4,000.00.

After the Paula Nye recommendations were made Vince announced that he would not be returning to the Commission after his term expired later this month. Vince then nominated Liv to be Chair. Helen seconded it and the motion carried. Then nominations were held for Vice Chair. Helen nominated herself and Bill nominated himself. The Commission agreed to have Co-Vice Chairs and the motion carried. Bob then agreed to continue to serve as Treasurer and nominated himself. Vince moved to accept and Liv 2nd. Motion carried.

Meeting adjourned at 2:30 pm