CALL TO ORDER
Chair DeBlasi called the meeting to order at 6:00 pm. Roll call follows:

**Present:**
- Michael DeBlasi, Chair
- Steven Wolf
- Hersch Sangster
- Wayne Frey

**Absent:**
- Pat Fisher, Vice Chair
- David Dempster
- One Position Vacant

**Staff & Liaison Present:**
- Debbie Lockhart, Deputy City Recorder
- Martin Powell, Police Department
- Councilor Dan Kohler

**Staff Absent:**
- Mike Griffin, PW Division Manager

ELECTION OF CHAIR & VICE CHAIR: Mike DeBlasi and Pat Fisher were elected by unanimous consent to serve as Chair and Vice Chair respectively.

APPROVAL OF MINUTES: Hersch Sangster moved to approve the December 2019 Minutes. Wayne Frey seconded. Motion passed as follows: DeBlasi, Sangster and Frey in favor with Wolf abstaining, Dempster and Fisher absent and one position vacant.

APPEARANCE OF INTERESTED CITIZENS: None

PROJECT REPORTS:
- **Pat Fisher** - Parkway Path Signage & Public Outreach/Trash Receptacles: No report.
- **Steven Wolf** – Volunteered to take on the City-wide Missing Link/Neighborhood Connectivity project.
- **Michael DeBlasi** – NACTO Discussion: No report.
- **Hersch Sangster** – McNary Upgrade Status: No update since last month. They will need a rack for at least 40 bikes; C-Tec will build. Funding will be the next step.
- Additional Bike Repair Station: Project is moving ahead. Mike Griffin has given the school information on installation. The unit is still in the locker at Transit.

COMMITTEE MEMBER INPUT:
- **Hersch Sangster:**
  - Commended the In-N-Out Burger organization for their efficient traffic control during the opening but complained that the signage used blocked bike lanes so cyclists had to go into traffic to get around the signs. He noted that the signs were still out there...
and still blocking the bike lanes. Apparently, some cyclists ‘had words’ with employees and he apologized for that.

- Reported that commercial vehicles are parking on the north side of Willow Lake Road causing a dangerous situation for children trying to catch the bus. He suggested that the curb be painted yellow to prohibit parking there.

Hersch Sangster moved that the committee recommend Public Works look at Windsor Island Road and Willow Lake for possible striping for no parking for a reasonable distance on the north side of Willow Lake Road. Wayne Frey seconded. Motion passed unanimously as follows: DeBlasi, Sangster, Frey and Wolf in favor, with Dempster and Fisher absent and one position vacant.

- Announced that the Monster Cookie Ride is April 26. Registration is open at www.bikereg.com

Michael DeBlasi reported that he would be downloading the Safe Routes to School District Policy Workbook and share it with the committee to discuss possible ideas for implementing safe routes to school.

STAFF REPORT: No report.

POLICE LIAISON REPORT: Officer Powell commended In-N-Out Burgers for the way they handled traffic at the opening of their restaurant noting that other businesses functioned normally and had an increase in business. There were no traffic collisions. This opening set several records: opening day, week long and possibly month long.

COUNCIL LIAISON REPORT: Councilor Kohler thanked Hersch Sangster for volunteering to help with the Wheatland study and urged the committee to bring their recommendations to Council.

ADJOURN: Meeting adjourned at 6:37 p.m.

Next Scheduled Meeting ~ February 13, 2020, 6 p.m.

Minutes Approved: 02-13-20