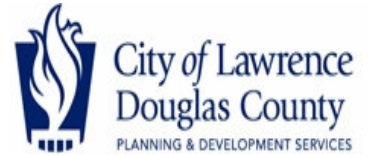




Lawrence/Douglas County Bicycle Advisory Committee

**Meeting Minutes
December 4, 2007**



**Firestation #5
1911 Stewart, Lawrence, KS**

Members Present: Eric Struckhoff, Stephanie Bishop, Becky McClure, Mark Desetti, Jay Bialek, Trent McKinley
Members Absent: Steve Guinn
Staff Present: Davonna Morgan, Anson Gock
Public Present: None

1. **Meeting Called to Order:** The meeting was called to order by the Chair at 5:30 pm.
2. **Introductions, Assurance of Quorum:** Quorum was assured. Jay Bialek was introduced as to he committee as a new member that would be taking Trent McKinley's place. The committee welcomed Mr. Bialek and thanked Mr. McKinley for is hard work and dedicated service
3. **Approval of Minutes:** Minutes from the October 9, 2007 meeting were approved and submitted with corrections.
4. **Action Item: Election of New Officers for 2008**
Morgan informs the staff that every year the BAC elects new officers for the approaching new year. Eric Struckhoff volunteered to continue is service as Chairperson.
5. **Action Item: The Links at Lawrence Project**
Morgan informed the committee of a project submittal from Lindsay Management Corporation called the "The Links". Morgan explained the project is located on the southwest quadrant of Wakarusa and Queens Roads. The developer will be changing the alignment of Wakarusa Rd as depicted on the map to follow the topography of the area. The Bicycle Facilities Map indicates this section of Wakarusa is designated as a Bike Route, however the developer is asking for the facility to be designated as a recreational path. Morgan explains that in order for the change to be valid it must be approved by the committee. A motion is made to approve the change; a discussion follows. The committee feels redesignating this section of road to a recreational path makes sense because a recreational path is designated along all other portions of the road and doesn't see a need to disrupt the path. The committee unanimously approves the motion to change the designation. Staff makes note the committee that no official change will be made until final plans for the development are approved.
6. **Discussion Item: Downtown Facility Assessment**
The committee and staff traveled downtown to assess the bicycle facilities in the area. The committee was looking for opportunities to place more facilities, improve usage space of current facilities, and determining where facilities are not feasible. A list of findings are attached.
7. **Other Business**
Staff briefly discusses the date of the next meeting since traditionally the November meeting has been cancelled. Also staff reminded the committee that at the next meeting elections will be held and a discussion involving the BAC meeting schedule will take place.

ADJOURNMENT: The meeting adjourned at 7:00 pm

Next meeting: December 4th, 2007 at 5:15 PM, Fire Station #5