PEDESTRIAN AND BICYCLE COMMITTEE MEETING MINUTES December 13, 2017 5:30 p.m. in the Fire Station 3 Conference Room

CALL TO ORDER: The meeting was called to order at 5:33 pm, by Tessa Jilot.

1. ROLL CALL

MEMBERS PRESENT: Tessa Jilot, Chair-Walking Community Tim Teyler-Water Ways Mac Cavasar-Running Community Amy Hofer-School District 271 Tom Morgan, Vice Chair-Bicycling Community Denise Jeska-Physically Challenged Mike Fuller-General Public Amy Evans-City Council Liaison (late arrival)

MEMBERS ABSENT: Mark Puddy-Landscape Architect John Bruning-Centennial Trail Found. Kim Golden-General Public Bev Moss-Retired Community Ronan Malligan-Student Russ Hersrud-General Public

<u>STAFF PRESENT:</u> Monte McCully, Staff Liaison

Eleven members present, resulting in an official quorum.

2. <u>CONFLICTS OF INTEREST</u>

None

3. PUBLIC COMMENTS

None

4. STAFF REPORT

Monte: Nothing outside what is already on the agenda.

5. APPROVAL OF LAST MONTH'S MINUTES

Corrections: Tim Teyler is no longer a Senior Citizen member he is representing Waterways. Bev Moss is now representing retired community. Amy Hofer made a motion to approve November 8, 2017, Minutes. Tim Teyler seconded the motion, there being no discussion and all being in favor, motion passed.

6. DISCUSSION ITEMS

Downtown Assessment

The assessment was part of a walk with the Downtown Association. This item will be rolled into the bike corral discussion and master plan for downtown. STCU has indicated they are interested in installing a bike rack at 4th and Front they just sent in a design. A winter walking assessment could be done once there is more snow. There also was discussion about attending the next downtown association meeting to discuss ADA compliance. Mike Fuller will call Terry Cooper to find out when their meeting is and get on the agenda. Monte has also tried to reach him to get him onboard to help

with the master plan for downtown; they have a representative who serves on the planning and zoning commission. Bike racks, bike corrals, stencils, signs, will all be a part of the encompassing master plan.

<u>95 Trail Letters of Support</u>

Monte: The 95 Trail is back on the radar. Five years or so ago, ITD when they redid 95 0 North, from about 53 or 54 North, they built some new trail just north of Lancaster and built a wide-base for a trail that goes all the way to 53 up past Silverwood to a road 10 miles or so from Sagle. They went to pave it, but funding was used for another project. ITD's engineer indicated when they redo 95 out to Athol in 2019, from Appleway north, they will also build that trail out and rebuild the section from Appleway to Lancaster. They need surrounding jurisdictions to help maintain the trail Hayden has said they will not participate, so the City of Coeur d'Alene and the County's Parks Department has agreed to split maintaining the Hayden section for mowing and snow removal. We hit a snag ITD won't rebuild the old section. If we agree to take it, they will rebuild it. There was a recent article regarding this issue, wherein, one county commissioner voiced support for this trail, one is against it, the other is not sure. We are hoping to get concerned citizens to give their opinion on the trail, sending letters to these County Commissioners regarding this trail. Public comment is also allowed at their meetings. Yearly maintenance would be \$3,000-5,000 each year. Monte will share contact information to send letters of support and a copy of the article.

7. PROJECT UPDATES

Downtown Bike Parking Master Plan

• Monte: Still trying to set up a meeting. There is a Parking and Zoning commission member who is willing to help design a map.

Bikeshare

 Monte: Attended a meeting with Cities of Spokane and Liberty Lake, Spokane Centennial Trail Foundation and North Idaho Centennial Trail Foundation. Spokane just put out a request for qualifications looking for a bike share program. They were talking about how we should have the same program. Everyone seemed on board. There is a new model of bike share program that is disrupting the model we were looking at, they don't have stations. Zagster's model still works the best, their new model is a blend of the new model and their other. Donors can sponsor one bike at a lower amount. Has shared this information with Spokane. We have a new representative at Zagster, they will have a wide range of bikes available. We are moving ahead in the spring, we can now start with two stations. It may drive down the cost of bike share. Sponsorships to pay for the bikes and the stations still the best way to go, we have Riverstone and STCU.

<u>Complete Streets Ordinance</u>

 Monte: This item was taken to General Services, where it passed however it was pulled from going to City Council because the City's planning director wanted to hear more about it and get involved. She has really good ideas, making sure we strengthen language in the ordinance, neighborhoods with cul de sacs or dead ends they have to put in connectors. Edits were submitted to Planning today, all annexations and PUDs have to follow Complete Streets. Easements to City facilities have to follow complete streets. Better ordinance once it is all done. Will keep the committee updated.

• Mullan/Young Avenue

 Monte: Questions have been written, just waiting on feedback. A committee member took the questions to a friend who lives in the area. Door hangers and/or having a meeting is preferred by the Mayor's office, instead of door to door survey. The last question would need to change regarding blocking off the lane. We will reassess.

New Applicants

 Monte: Two people have indicated interest but have not turned in their completed applications they were also invited to this meeting. Kent Eggleston was approached, also suggested was Jill Morrison and Joshua Hostin. Chris DeLorto has officially resigned, he has moved to Oregon, he represented engineering/landscape, but we don't have to have another engineer.

8. SUB-COMMITTEE REPORTS

• Safe Routes to School

1. Amy Hofer, Mike, Tom

Last week attended a meeting with "Let's Move". They have selected schools they will work with and laid out a map for safe routes for winter and one for spring. They will post a tri-fold on their website.

• Walk Friendly Community

1. Mike, Tessa, Monte, Denise

The application is due in two days. Crash data, evaluation, and enforce components have not been started yet. Monte will work on completing the information for submittal by Friday-December 15.

• Design Review/Infrastructure

1. Mac, Russ, John, Tim, Chris

Meeting was not held this past month. Mac attended a KCATT meeting where discussion about a trail to Sagle as part of the 95 construction. They will be doing a study of the I-90 and 95 interchange; we need a bike/pedestrian lane. There will be a meeting for part of the Bike-Ped committee they are looking for 3 positions non-voting advisory only; Bike, Pedestrian, Aviation, Public Transportation, and others, information is on the KMPO (Kootenai Metropolitan Planning Organization) website. The stops for transit will be changing. The meetings take place at 8 a.m., one block west of Prairie on the corner the next meeting will be December 19. All cities and highway districts are represented. Mac has attended the KCATT meetings reporting back to this committee. (Public member, Jamie Morgan, attending the meeting voiced interest in the KMPO committee.)

Education

 Kim, Amy Hofer, Tessa Has not met.

• Bikeways Master Plan

1. Monte, Chris

In the complete streets policy, it stated any new streets will be considered for complete street if it is contained in the Bikeways plan. A new street wouldn't be in the bikeway plan, but the complete street ordinance will cover new street construction requirements. Mac indicated he would share what is in the approved plan to the KCATT group.

9. ROUND TABLE

<u>Tom</u>: Working on getting the co-op open, the building we are working out of at the Walnut Street armory. We've given away 76 bikes away this year, and our Christmas list is for 35 bikes. Mark Puddy came in last week and took some measurements and a few days later brought over some drawings to better utilize the space. We want, in the next 6 months, to have regular shop hours on certain days of the week, allowing access for the community to bring in their bikes to work on them, offering classes we want to be a big benefit to the community, especially for those who can't afford it. We've received about 40 bikes in donation from local bike shops. Trek gives us everything at cost and one of their mechanics has offered his help and expertise in their off time.

<u>Mike</u>: The Dog Park Association and water front access have been talking about annexation down by the Hagadone property and the RV Park, property owned by the City, they are talking about doing a dog park there and some access for watercraft there; wanted to share that with Tim. There is a public meeting coming up if anyone has time or interest and voice some concerns about it. Asked if there was ADA access to the water down there, not sure if the Parks Department has seen that, the drawing is conceptual for parking and a dog park. The ideas are to be presented to the Parks department in January. Want to make sure there is ADA accessibility for launching.

<u>Bev</u>: For a few years she has been the liaison from this committee to the Natural Open Space Committee. They are disbanding in January. Their last project has been putting together a plan for the Veterans Centennial Park we participated in a public meeting. We met today to go over public comments we will redo the plan meeting on January 19th, and voting to move forward. The month of February can apply for Rotary Grant for the Art in Motion brochure. She will apply for the grant, around \$200, to print them and see if the Education committee will help with editing. The NOSC was also formed to do the Natural Open Space Plan that is complete.

Mac Cavasar made a motion to adjourn, Amy (?) seconded the motion, all were in agreement, motion passed. Meeting adjourned at 6:33 pm.

10. NEXT REGULAR MEETING:

• Wednesday, January 10, 2018 @ 5:30pm Fire Station 3