

Sandpoint Pedestrian and Bicycle Advisory Committee
Regular Meeting June 19, 2012, 12:30 PM

Members Present

Rebecca Holland
Jeff Kuhns
Sandy Lamson
Molly O'Reilly
Dave Reseska
Mary Catherine Role

Absent

Bill Krause
Ed Van Vooren

Staff Present

Scot Campbell

Visitors

Jamie Brunner

1. Dave Reseska called the meeting to order at 12:31 PM; Sandy Lamson took minutes. Michael Reitz has resigned from the committee.

2. Review agenda; Item #7 was moved to #2 since City Attorney Scot Campbell was present. He discussed Idaho Code provisions for adding emergency items to the agenda and emphasized that Open Meeting Law prevails. A bike field trip can be taken only if there is no quorum. Members should go separately or in groups that do not constitute a quorum. Scot clarified that the committee is subject to open meeting law because it makes recommendations to the City Council, an elective body.

3. Minutes for the May 15, 2012, meeting were approved. **Motion by Rebecca Holland, second Mary Catherine Role.**

4. Dave discussed the SERA open house 11-7 Thursday on the Cedar Street Bridge. This is an opportunity to help shape downtown Sandpoint. City Council intends to make Sandpoint a destination; this committee is uniquely positioned to influence recommendations to the City Council. He also said that SERA would be speaking at Rotary tomorrow.

5. Rebecca Holland discussed markings of existing bike lanes, safety issues raised by inconsistencies. Work to attract cyclists of all ages and abilities. **MOTION by Molly O'Reilly: invite Kody Van Dyk to the next meeting to discuss ways to inform motorists about potential bicycle/pedestrian cross traffic on the Dover bike path. Second Rebecca Holland, approved.**

6. Molly O'Reilly discussed development projects in general. Our comments should become part of the packet to Planning & Zoning. Each member got a copy of the PAC Review Checklist for New Developments.

8. The meeting was adjourned at 1:45 PM. **Motion Dave Reseska, second Sandy Lamson, approved.**