Kure Beach Bike/Ped Committee Meeting Minutes: 01/04/2024 Recorded by CAF

Present Members: Mo Linquist (ML), Cindy Maier (CM), Candy Ashton-Forrester (CAF), Greg Germain (GG), Eileen Clute (EC), Will Reynolds (WR,) Al Krum (AK), Steve Shumate (SS)

Guests/Citizens: Jennifer Ames

Staff: Sean Gear (SG)

Absent: Jerry Clark (JC), John Ellen (JE), Commissioner and Committee Liaison

TOPIC	DISCUSSION	ACTION
Call to order	10:00 AM by ML	
Roll Call	See above	
Approval of Agenda	Motion to approve by EC, seconded by SS	Motion approved
Approval of Minutes	Motion to approve Dec. 04, 2023, minutes as amended by SS, seconded by AK	Motion approved
Public Comment	None	
Presentation	None	
Old Business	 Annual Report: The following committee members will provide the secretary with a brief report of their 2023 assigned tasks at the January 2024 meeting. The secretary will compile the reports into one annual committee report. 2023 White Paper—CAF Funding—ML and EC Marketing—ML Website—CMsent Education (including Traffic Garden & BikeWalk NC)—ML 	

 Carolina Beach Bike/Ped Committee—SSsent Clean streets—JC Spot Lane ConnectorCAF 2024 Strategic Planning Update Strategic Planning & Accountability AK will work with Arlen Copenhaver, Kure Beach Finance and Budget Officer, to provide update on committee's budget in Feb. 	
He will also work with Arlen to organize the committee's 2024-25 budget.All committee reimbursements will go through AK to submit to Arlen.	
 Funding EC will meet with Adrienne Harrington on Jan. 8, 2024, and ask her to continue to send us possible grant opportunities, especially in the area of beautification (e.g., Spot Lane Connector, pump stations), education (e.g., bike helmets, seminars), capital projects. John Ellen is on the WMPO BOD which meets in Jan. ML is on WMPO's Bike/Pedestrian Committee which meets in Jan. 	
Communication No updates 	
 Education Greg submitted a draft education plan which will be added to strategic plan and discussed in depth at the Feb. meeting. Infrastructure Clean streets—JC reported on email sent from Adrienne Cox. Sidewalks—CM has looked at/taken pictures of sidewalks north of K Ave., and will also take pictures of sidewalks south of K Ave. Bike Racks—AK is looking into cost and locations, especially at beach access points 	

New Business	Letter from Marisol M O'Connor regarding living on the Island Greenway on Greenville Ave.— and text message from Kristin Dunn in support of the Island Greenway and extending it through KB. ML—see attachments	
Announcements	Bike Walk NC: Sept. 22-24, 2024, Chapel Hill, NC	
	Next meeting: Monday, Feb. 5, 2024, 10 AM	
Adjournment	11:37 AM	