



**KEIZER BIKEWAYS COMMITTEE
MINUTES
Wednesday, September 16, 2009
Keizer Civic Center**

Chair Ron Anderson called the meeting to order at 6:15 p.m. In attendance were:

Present:

Ron Anderson
Jim Merrill
David Dempster
Cheri Christenson
James Taylor, Council Liaison

Absent:

Darlene Taylor
Jerry Lelack
Robert Fox

Staff:

Bill Lawyer, Public Works Superintendent

Minutes Approval: David Dempster moved to approve the August 2009 minutes.
Cheri Christensen seconded. Motion passed as follows: Anderson, Merrill, Christensen
and Dempster in favor, with Fox, Lelack and Taylor absent.

Public Comments: None

Public Works Update: Bill Lawyer reported that

- The resurfacing work which was previously planned for the next construction year would take place during this construction season, weather permitting.
- Candlewood Drive resurfacing/widening is nearing completion.
- He would be out of town for the October meeting.

Councilor Jim time: Councilor Taylor reported that there was a possibility that Keizer would be chosen as the site for a new gas power plant.

2009 ACTS Grant Final Report: Chair Anderson reported that grant money was difficult to spend because it is reimbursement money and there is not enough money in the Bikeways account. Of the \$2700 from the last grant just over \$755 has been spent leaving \$1900 but there is only \$1300 in the account. He reviewed recent and planned purchases noting that they would bring the amount to \$2000 leaving \$700 unspent. Discussion then took place regarding grant criteria, limits and guidelines. Chair Anderson agreed to contact ACTS Oregon to determine if the remaining funds could be spent to supplement the present inventory of bike safety equipment. Councilor Taylor urged that a member of the committee approach Council with a request for funds from the contingency fund to be paid back with the grant.

Additional discussion took place regarding the lack of attendance at the bike safety classes and possible alternatives. Chair Anderson then mentioned that the deadline for this grant is September 30 and he needed an estimate of donated time from each committee member. Several discussions took place simultaneously making it impossible to decipher relevant business.

2010 ACTS Grant: Chair Anderson explained that normally the deadline for the ACTS grant is in October but this year it is in September. He reviewed grant criteria and distributed the completed application noting that projects were developed from input received from members.

Other business: Bill Lawyer questioned if the committee was planning on continuing to provide helmets to the Police Department. Committee members discussed this and indicated that they were in favor of continuing to provide them. Several conversations took place simultaneously making it impossible to decipher relevant issues.

Chair Anderson noted that he did not know when a Helmet Diversion class would be held.

Garry Whalen questioned the progress of the motocross dirt bike track that was planned for Keizer Rapids Park. Chair Anderson responded that the people who were working on it got frustrated because of continued vandalism during construction so he did not know the status. He concluded that Graham Munsell had been leading that effort but had not attended a meeting recently. Councilor Taylor suggested that with increased activity at the park, vandalism would most likely diminish.

Adjourn: Meeting adjourned at 6:50 p.m. There were no participants for the Bike Safety Class.

***Next meeting – October 14, 2009
Keizer Civic Center, Room A***

Minutes Approved: 10-14-09