

Velo Cruces Board Meeting
February 22, 2018

Board Members present: Lisa Willman, Jean Conway, George Pearson, Donald Wilson, Lesa Wilson, Rene Huber, Gabriel Rochelle, Tammy Schurr, Wes Goodrich, Rebecca Creamer Richins

Absent: Jaime Lakey, David Shearer

Members present: Chet Wright

Guests: Linda Wright, Lea Wise-Surguy (Cruces Creatives)

I. Meeting was called to order at 5:55

- a. The agenda was accepted by a motion by Tammy Schurr and 2nd by Rene Huber.
- b. The amended minutes for the Jan. 25, 2018 Board meeting were approved with a motion by Gabriel Rochelle and 2nd by Tammy Schurr.

II. Communications and announcements

Velo Cruces Facebook page now has 400 likes.

Web page – Tammy Schurr moved to include the Bike/Ped Report on the website, Renee Huber 2nd. Motion passed.

County bike meeting at Chopes – The county is now trying to identify locations and funding for several other bike repair stations.

Visibility ride – there were 6 participants.

George Pearson attend the Court Avenue reconstruction meeting and requested the installation of 5 ft sidewalks (instead of 4 ft) around Pioneer Women's Park. The larger sidewalks have been included in the planning.

The Biker/Hiker Meet and Greet in January had approximately 20 attendees including some new faces.

Use of GO Bonds for repairing trails was suggested.

Statewide NM Bike Summit planning has begun. It will likely be a 1 day conference in fall 2018 in Albuquerque and include topics such as US bike routes, and state bike legislation

Southern NM Trail Alliance is holding its Sierra Vista Trail Ride on March 3.

Different lengths of rides are available.

III. Treasurers Report

January revenue - \$29

Expenses for January – \$546 (Board insurance)

Ending net assets (6,300.87)

IV. Committee Reports

Membership Committee – Committee did not meet. Kathy Hester and Chet Wright are new members.

Fundraising Committee – Committee did not meet.

The Hub Community Bike Shop – The committee will meet on Tuesday. Cruces Creatives was able to rent the old Las Montanas building, 201 East Lohman. They have the key to the building and will show board members tonight after the

meeting. They would like our help to fix up the building space on March 3 from 7 am – 7pm. They are in need of trucks and trailers to haul off trash. One bicycle was sold for \$76.

- V. Membership renewal for Green Chamber of Commerce – Rebecca Creamer moved to renew membership at the \$125 level, Tammy Schurr 2nd the motion. Motion carried.
- VI. Park Tool Grant Questionnaire – We received the Park Tool Grant (Yeh!!). Donald Wilson will fill out the form and others will send him photos.
- VII. Other topics
 - Felipe Scovell (El Paso bike group) wants to collaborate with Velo Cruces for bike month events. They will host a midnight ride in El Paso on May 11. We will add bike related events for El Paso and Juarez to our calendar and try to coordinate better at the January planning meeting.
 - Gabriel Rochelle obtained information on showing bike movies. He identified a 1 hr movie on bicycling in Colombia. He is working with Luis Rios, who volunteers at the Fountain (the contact is Carol McCall, board chair of the Film Society) to host the movie at the Fountain Theater on Saturday May 5 4-6 pm. We may be able to show two short short movies in the time period.
 - Need to schedule our Velo Cruces bike ride for children that is funded by the city parks grant. We could hold it in coordination with the Safe Routes to School bike Fair on April 28. A subcommittee will meet on March 1 at 5:45 at International Delights to help plan the ride.
 - Jornada Elementary safe routes to school for Wednesday March 7 needs a replacement chaperone for George Pearson, who will be at the national bike meeting. Donald, Chet, and Gabe will attend in his stead.

Meeting adjourned at 8:10.

Next meeting March 22, 2018

Minutes submitted by Rebecca Creamer Richins