**Minutes**

**Sept. 11, 2017**

1. Bicycle Boulevard scavenger hunt—Dennis
   1. Will be a budget request sent for approval soon
2. Cycling Without Age—Ron, Jeff
   1. Will be a meeting with recreation dept leader at the Hearth hopefully soon
   2. Also investigating options with the Commission on Aging
3. Bike Friendly Facility program and bike rack support—Dennis, Deb
   1. Additional publicity through the chamber, but no new recent submissions
4. Tour of Glastonbury 2017/2018
   1. Likely to occur in 2018 as Joe is already working with support for next year’s event
5. Bike Advisory Group update
   1. Construction planned for next phase of bike path delayed to next year
   2. Still no progress on bike racks given to the town
   3. BAG meeting this week was canceled with no meaningful updates
      1. Jeff to respond again requesting a rescheduling or a written update (email on behalf BWG); will also raise the additional work-out stations added to Smith Middle School without any awareness or input from BAG
6. Other communities—Bike West Hartford/Center Streets, RIDE CT, Transport Hartford
   1. Nothing to report
7. Treasurer’s report
8. Board and officer elections
   1. Need to make sure going forward that new board members are properly “onboarded” (e.g. making sure they are familiarize themselves with Master Plan)
   2. Board nominees all were approved
      1. Eileen
      2. Deb
      3. Ron
      4. Dennis
      5. Jonathan
      6. Dan
      7. Jeff
   3. Officers approved
      1. Jeff (President)
      2. Dan (VP)
      3. Dennis (Secretary)
      4. Ron (Treasurer)
9. Additional topic – what topics or presentations can we bring to upcoming meetings
   1. Deb to start an email thread seeking ideas, and try to make that an expectation for future meetings