Welcome, Introductions, and News

- Members and guests greet another.

The BFC meeting came to order.

- David Harwood made a motion to approve the agenda. Alicia Jennings seconded the motion. Motion passed unanimously.
- David Harwood made a motion to approve the amended March 1st, 2017 minutes. He did attend March 1st meeting. Alicia Jennings seconded the motion. Motion passed unanimously.

Discuss/Review Renaming/Purpose Statement/Committee Rules

- The mission has changed from the current bylaws. Members started the review process last month as Chair Corbett and Brian Anderson worked together to craft a draft of the bylaws.
- Chair Corbett attended the April 13th, 2017 SAB meeting and discussed the relationship, mission, and Main Routes 2 School (MR2S). He briefed the members of the meeting’s discussion.
  - Gareth Matthews work with MR2S. The committee decided to treat the Mission Trail Elementary Pilot as a program for MR2S and let it grow from there to other schools.
  - MR2S documents list numerous things to do to keep main routes more safe (shrubs, etc.). The City cannot make someone do something (unless it’s a code violation). Members need to learn the best way to communicate and/or educate the community and have conservation with any resident who continually does something that is unsafe for children (i.e. forcing children to walk in the streets due to a sprinkler system that runs during those walking hours).
  - Check with other city departments and make sure they are on board with the MR2S documents. The MR2S work that Gareth Matthews did was sent to the city council to be added to the designated MR2S of the self-propelled master plan. Scott Lambers wanted to it to be offered to all the schools and determine the process for the schools to get on board. The first part of the process is for schools to identify main routes. The schools, PTOs, parents, and city staff reviews those routes to determine where the money goes, etc. An approved goal of the Council is that MR2S would be completed by end of 2018 and for all schools to be on board to kick it off. Members continue the discussion.
  - A MR2S letter is to be drafted and sent to the principals to set up meetings, explain the process and goals before they leave for summer. School support personnel, city staff liaisons, and school resource officers would be part of the process. Superintendents have been notified by a letter from the mayor. A copy of that letter will be sent to members.
    - Brian Anderson – Montessori
    - Bill Day – Leawood Elementary, Leawood Middle
    - David Harwood – Prairie Star Elementary, Prairie Star Middle
    - Alicia Jennings – Cure, St. Michaels, Nativity
    - Gareth Matthews (SAB) – Mission Trail (principal has received a letter)
    - Jim Potter/Debra Filla – Corinth
    - Dan Schaeffer – Brookwood

Gareth Matthews will do the presentation. Chair Corbett requests a draft of the principal letter be available for to the committee for final review and then be sent out immediately and to school board members, Sue Matson and Pam Robinson too. Mission Trail Packet to be on the June 1st council meeting to accept their MR2S plan. Afterwards, staff will review and provide solutions.
Discuss/Review Mission Statement/Goals

- Chair Corbett and Brian Anderson reviewed the purpose of the bylaws and goals.
- Members received the revised bylaws. The bylaws are reviewed and revised again with member inputs. Active Transportation Systems is defined.
- Members decide to change the name of BFC. After much discussion, the new name is Bike/Walk Leawood.
- Committee shall be at least five (5) members and two (2) SAB council members will act as liaisons.

David Harwood makes a motion for the approval of the amended Bylaws and name change for the committee as presented onscreen. Dan Schaeffer seconded the motion.

Debra Filla requests Brian Anderson to have SAB mission statement and bylaws available for the SAB packet. Brian Anderson will clean it up and have the bylaws and name change available for the June council meeting. New logo will be design at a later date. SAB will also put this on the agenda; concur its recommendation and acceptance by the council in June.
- A question was asked regarding the lack of bike related improvements on Roe. The answer was because Roe is too narrow and was not part of the plan. A sidewalk lane connection will be constructed on 114th and Roe.

New Committee Members

- Brian Anderson makes a quick comment on the new committee members: Barry Nelson and Ron Schikevitz. Chuck Sipple confirms they will be approved on the June 5th meeting and will receive a call from Mayor Peggy Dunn of their appointment. A brief discussion about the new members follows.

4th of July Booth

- David Harwood mentions that this is good opportunity to promote MR2S.

Adjourn

- David Harwood made a motion to end the meeting.
- The next regular BFC meeting of July 5, 2017.