AS BIKES

Minutes: Tuesday October 21, 2008

AS Conference Room

Attendees:

Carl

Chris

Ralph

Jackie

Scott

Nathan

Call to order 11:35

Meeting with Carl Decker, project manager from facilities

- Contacting Al Rodriguez about new estimate for intersection between SAASB and Mesa Structure (requested on Thursday of last week, ergo should be available soon)
- There will be no expansion of the circle or the path, instead; the planter will be removed
- Possible re-striping all along the path up until the bus loop
- Job is intended to be done during Thanksgiving break
- Boulders by bus loop; posing a potential safety risk if there is an accident; talk to Dennis about removing them.
- Carl informed the committee that the best way to get work done through facilities is to fill out a PIF (project information form), in doing this facilities will review the request, provide an estimate and assign a project manager.
- An even faster way to get work done is to fill out a Work Authorization Form, as long as the project is under 25K and the contractor is covered under university insurance
- Contact Karl Burlsman for an update on the ESSB bike parking situation.
- Parking at the SRB; contact Dennis and get a schematic for a possible dismount.

Site Visit in Two Weeks Nov 4:

- -Campbell Hall
- -Psychology
- -HSSB
- -SRB
- -Kerr Hall

Lighting @ bus loop and library; Chris Wendle will handle.

General meeting planned for October 28, 2008 at 12pm in the AS conference room

-Open PO for \$800 approved for advertising in Nexus for general meetings announcements and events for the year. Approved, unanimous.

Meeting adjourned 12:45