

AS BIKES Committee

Minutes
February 9, 2009

Attending:
Scott Bull, Nathan Pfaff, Jessica Gasiorok, Jamey Wagner, UCPD Officer Smorodinsky, Marc Fisher.

1. Roll Call and Approving February 2 Minutes
2. General Announcements

Officer Smorodinsky – Painting on the path (talk with Bob Right in facilities for torch down letters) – Walk Your Board – for sidewalks underpasses and Officer Baker and Smorodinsky will have a map with the hotspots highlighted. Nathan will approach facilities about this. Talk to Ron Cortez for sign funding.

Posting the rules – working on posting on light fixtures in bike lots, similar to those in the parking lots. Marc Fisher is okay with this, once we have verbage work with Dennis for graphics. Mike and Marc will discuss the legality of the signage, with graphics, text style, etc.

Still hiring for program coordinator – Simone only applicant, still waiting on other applications. Email notice has gone out campuswide via email distribution lists. Job notice on UCSB job board. Ad placed in Daily Nexus Classified. Email gone out to everyone that applied for AS job.

3. AS BIKES Business
 - a. Music North and Campbell Hall Update

Campbell Hall – Racks ~\$60k, landscaping and project management ~\$40k. This is the estimate for the existing lot and recutting the hedges to allow through flow of pedestrians.

We can do about half the racks at Spring Break if we act within the next 2-3 weeks. We have about \$144k combined between our funds and FM's for the two projects currently.

One option is to rerack half of the entire lot now and wait to do the rest with landscaping during the summer.

\$5k from donor, need \$25k more for first half of racks (can split with facilities \$12.5k each).

\$12.5K Nominated for approval (Nathan, Jessica, Chris Wendle (via email) vote Yes). MOTION APPROVED for purchase of PEAK racks for

Campbell Hall.

Music – Dennis and Maryann will probably meet this week and have a cost estimate in the next 1-3 weeks. There are 168 spots (racks) at the library we could move. Marc guesses construction cost to be between \$65K and \$100K.

What about approving funds early then waiting to start the project till after July 1? This is an option via line item budgeting. We'll wait for budget numbers to finish this up.

Tree root and repaving – Nathan use Dennis's map with Maryann to set up these projects.

b. Bike Rack Data

Bikes were tagged in December, few tags remain at Bus Loop and events center. We'll contact the CSOs with the data soon, so they can impound those that are abandoned. Possibly count tagged bikes.

Meeting adjourned