

Approved

BOARD MEMBERS PRESENT: Board Chair, Cheryl Koubik; Vice Chair, Wendy Graves; Board Secretary, Lynell Mooney; Board members: Karen Chandler, Aaron Dent, Mel Roberts, Andrew Sobczyk.

CITY STAFF MEMBERS PRESENT: Dan Hansen.

1. Call to Order

The meeting was called to order at 5:45 PM, with Cheryl Koubik presiding.

2. Roll Call

John Otakie was absent.

3. Approval of Minutes

The minutes of the March 25, 2019 meeting were reviewed. Wendy Graves moved to accept the minutes as written and Karen Chandler seconded the motion. The minutes were approved by the board.

4. City of Kent General Updates

Ordinance 2.62 Creation to codify Resolution 1298 creation of KBAB:

The ordinance was approved April 2, 2019. 30 days past that acceptance the ordinance will become active.

Dan Hansen passed out the numbered board member positions. They are numbered to avoid empty chairs on the board.

Mel Roberts moved to accept the official positions and Andy Sobczyk seconded the motions. The measure to accept the official positions as numbered was unanimously accepted.

Fill Open Board Positions

Four applicants are interested in the open positions.

Interurban Trail Closed

Interurban trail is closed for an undetermined amount of time as the 228th corridor is constructed. A notice will go out through social media for re-opening.

212th/Green River Trail passage under bridge

East of river trail passage under 212th will be worked on for about 2 days.

Approved

Meeker Westbound to Green River Trail

KBAB asked for signage to indicate closure of GRT during the Frager Road and Kent's Downey Farmstead Project and to direct trail-users to the trail detour routes.

Kent's Downey Farmstead Project

Frager Road is unincorporated King County. There will be no changes to the trail connection as is designed. (KBAB had asked for the Frager Road trail to continue several feet more to the Hwy 516 pedestrian bridge south of the project.)

Railroad Spur and Interurban Trail Crossing (south of 180th)

Cheryl Koubik reported that the rails and trail meet at an angle that causes bicycle falls. City of Kent Parks is working with representative of the Union Pacific to mitigate this hazard. (KBAB was going to write a letter, but Dan Hansen reported after the meeting that City of Kent Parks is in touch with the representative.)

5. Puget Sound Regional Council Update

No meeting in April. Next meeting scheduled for May 2019.

6. Mayoral Proclamation for Bike Everywhere in May.

Mel Roberts prepared a proclamation for City Council and the Mayor to initiate at the next City Council meeting. The majority of the board members did not accept the proposal. However, discussion will continue.

7. Adjournment

At 7:00 PM, Cheryl Koubik declared the meeting adjourned.

Respectfully submitted by:

Lynell Mooney, Secretary, Kent Bicycle Advisory Board