

People

Present: Arthur H, Courtney B, Tonia M, Meredith T
Absent: Rob M, Jason P, Sean E, Nick N, Susan C
Guests: James L, Jamie B, Patrick M

Meeting called to order at 6:06pm by Chair Arthur Herbert. Quorum present.

Approval of Minutes – January 12, 2023

- Motion to approve corrected minutes was made by Courtney B, motion was seconded by Meredith T, no further discussion, all in favor unanimous – motion passes

Reports

- Memberships **TOTAL** – 1
 - Bike Share – 4
Jan1-May1, May1-Aug15, Aug15-Dec31
- Financial
 - Income
 - Expense
 - Balances
- Fleet Update
 - External fleet will be moved to Recycle Center by Jan 31
 - City Hall Shed – 5 ready to rent
 - City Hall Shed – 6 ready for repair (A-F) serial numbers recorded
 - City Hall POD – 8 ready for stickers (1-8) serial numbers recorded
 - Victory – 12 without seats (these breaks are in GREAT condition) & 2 adult need work
 - City Shop – 4 adult bikes (minimal repairs needed), 10 child bikes (various repairs needed)
- Marketing/Fundraising
 - Chamber Chatter:
 - *“Tire Maintenance”*
 - Events:
 - See attached

New Business

- RERC workshop - Courtney Update – trail attachment between Montevallo, Calera, Columbiana (3 main street communities in Shelby County) big picture. 4-H – Trails Committee. Recreation easement?
- Commute Smart rack installation – locations
 - Boys & girls club
 - University Lake
 - Playground & Orr Park
 - Orr Park Ball fields
 - Student Retreat Center
 - SAC
 - Performing Arts Center
- Board members needed

Old Business

- None

Other Business

- None

Adjourn – motion to adjourn was made by CB and seconded by TM, there was no further discussion, unanimous approval to adjourn – motion passed @ 7:22pm

Next Board Meeting – March 2nd