

March 12 2024 meeting, 7pm, online

Attendees: Wendy, Blake, Sebastian, Arseni

Went over previous meeting minutes

Co-chair election:

- Wendy asked for delegated tasks
- Blake nominates himself, Sebastian and Arseni
- Arseni nominates Blake, Sebastian and Arseni
- Wendy and Sebastian agree
- Blake, Sebastian and Arseni are now co-chairs
- Wendy nominates herself as treasurer
 - Discussed what the treasurer role does
- Jasper kept as infrastructure lead in absentia 😊
- Roger kept as council track in absentia

Discussed [2024 Action plan + Goals](#)

Talked about pricing limitation of Felt.

- Decided we can hobble along in the free tier. By packing many datasets into single files
- Need to test an export back to google maps to ease fears of vendor lock-in
- Felt costs \$30/month (\$360/year), but has a 20% non-profit discount
- Talked about what we need to do to get this map helpful to share with 3rd parties (eg. council, staff)
 - Talked about labeling, going to ask
 - Talked about processes for updating. Discord channel for sending suggestions?

April 9th LC meeting:

- Blake's going to be away
- We will do the meeting on the 10th
- Sebastian will be away for a bit after

Wendy and Sebastian want to go to Edmonds cycle network pop up event

Spring assessment ride discussion:

- Will take place late march-early april
- We were talking about the 23rd or 30th of march
- Maybe push it back to when Sebastian returns

Fun ride:

- April 6th will be Gilmore, Midtown, CVG at 1pm
- Sebastian is planning with Jasper regarding route

Talked about correspondence with resident, concern about Rumble Street MUP dangers

- Will be adding to priorities
- No signage is an issue
- Many points of conflict

Worked on creating priorities in [the Miro Board](#). Want to continually use Miro board as a brainstorming platform

Meeting adjourned 8:40