



## City of Geneva

Bike & Pedestrian Advisory Committee  
A Subcommittee of the Strategic Plan Advisory Committee  
Geneva Public Works Facility, Geneva, IL 60134  
Tuesday, July 18, 2023, 6:30 pm

1. Call to Order: meeting called to order by SPAC Chair Frankel at 6:30 pm.
2. Roll Call: Present from BPAC – Caleb Anderson, Greg Bobeczko, Alex Garbe, Carrie Homewood, Sam Kraft, Max Schmitz, Carl Schoedel, and Jennifer Siegele. Present from SPAC – Chair Winnie Frankel, Jim Kafer, and Brad Considine. Staff present – City Engineer, Brian Davids, and City Planner, Matt Buesing.
3. Amendments to the Agenda: none.
4. Bike and Pedestrian Committee
  - a. Introductions: Committee members and staff introduced themselves.
  - b. SPAC Chair Comments: SPAC Chair Frankel welcomed the committee members and addressed several items related to the committee.
  - c. Housekeeping & Bylaws Review: SPAC Chair Frankel reviewed the committee bylaws.
  - d. Committee Roles and Expectations: SPAC Chair Frankel discussed an overview of the committee's role.
  - e. Q & A with SPAC: Present SPAC members took questions from BPAC members about the history of the committee.
  - f. Discussion Regarding Appointment of Officers: SPAC Chair Frankel informed BPAC members that a Chair, Vice-Chair, and Secretary would need to be voted on.
5. New Business and Public Comment: BPAC members discussed existing projects with City Engineer.
6. Calendar Review
  - a. Set Future Meeting Date and Times: BPAC will reconvene at 6:30 pm Tuesday, August 22, 2023.
7. Adjournment: Meeting adjourned at 7:33 pm.