

BICYCLE PATHWAY AD HOC COMMITTEE MINUTES 03/18/2015

Annex Conference Room

CHARLESTOWN TOWN HALL 4540 SOUTH COUNTY TRAIL CHARLESTOWN

1. CALL TO ORDER

The meeting was called to order at 7:06pm by Jennifer Hodshon

2. ROLL CALL

**Jennifer Hodshon, Pat Lyons, Patrice Fenton, Bill Wilson, Jonathan Hammett,
Jennifer Demirs**

3. APPROVAL OF MINUTES

No minutes were available from the February 18, 2015 meeting. Pat Lyons motioned to table the minutes, Jen Hodshon seconded the motion. All members were in favor.

COMMITTEE MEMBER REPORTS

Jen Hodshon reports the Parks and Rec presentation essentially went well

The Charlestown Parks and Rec approved our proposal.

Jen and Pat discussed contact's that were made, main achievements at each meeting, and

The connection Bill Wilson made with DOT.

Pat suggested that we should be better prepared for our next presentation.

Pat brought in larger maps of our potential path with the Blue trail for bikes and green for Walking paths.

It was brought up that there are two versions of the Master Plan of Ninigret Park.

We need to research which version we should be focusing on.

NEW BUSINESS

Planning for our next presentation to the Town Council. Possibly May 2015.

Jen Hodshon developed a preliminary Power Point outline for our next presentation.

It was also mentioned by Pat that Steve can help with a power point presentation for us as well if needed.

We need to think about the following for our next presentation:

A. How do we fit into their master plan?

B. Get a clear mission statement

C. Starting point, Ninigret Park?

D. We need to get a firmer estimate of costs for the park pathways and Logistics. Parking, safety, signage, bike racks, lineage, maintenance cost

Use Linear Park verbiage, as well as utilizing existing infrastructure, attraction to generate interest.

E. the CPR wants to know our bigger picture.

Jonathan Hammett discussed potential trails from the Kettle Pond Trail, Burlingame Trail, North South Trail as other options.

Patrice Fenton presented some fundraising ideas: fun run, corporate matches, candy bar sales etc.

We discussed making the presentation for the May meeting, we will wait

Until our President Faith Labossiere return's from Florida to confirm presentation date.

Question for Faith Did we get approved for our budget?

NEXT MEETING APRIL 15, 2015 7pm

ADJOURN: Mtoion to Adjourn by Jen Hodshon Seconded by Pat Lyons 7:53pm

Acting Secretary, Jennifer Demirs 03/18/2015