

BICYCLE PATHWAY AD HOC COMMITTEE
DRAFT MINUTES MONTHLY MEETING 3/23/16
ANNEX CONFERENCE ROOM
CHARLESTOWN TOWN HALL 4540 SOUTH COUNTY TRAIL CHARLESTOWN,RI

1. CALL TO ORDER-- 6PM BILL WILSON
2. ROLL CALL
Bill Wilson, Sherry Drude, Jen Demirs, Jonathan Hammett, Annie Campbell and Tom Gentz Town Council Liaison
3. APPROVAL OF MINUTES
Meeting Minutes from 2/17/16 were read. A motion was made by Jonathan to accept - seconded by Jen Demirs and approved by all.
4. COMMUNICATIONS AND GUESTS
 - A. Town Council resolution passed and fully supported the Green Economy Bond 3/14/16
 - B. Blake Pilippi-Jeffrey Roberts Green Economy Bond support green space \$35 million
 1. 7 m Historic Park Development
 2. 4m land acquisition
 3. 10m bike pathway development
 4. 5m Brownfield remediation
 5. 3m Stormwater pollution prevention
 6. 2m Local recreation matching grant
 7. 4m local land acquisition matching grant
 - C. Mark Stankiewicz defer to old business
 - D. Bradford and Associates-Jonathan motioned that \$3450 will be sent to Bradford Associates and this was seconded by Annie and approved by all.
 - E. RIDOT Quarterly meeting 4/1/16 Bill will contact Jen Hodshon to go or Bill may go
5. COMMITTEE MEMBER REPORT
 - A. Jonathan-no new reports on power line property
 - B. Jen Hodshon-no report-maybe in June
 - C. Application for Highway Safety Program Grant Discussion and possible action –will address in future.
6. OLD BUSINESS
 - A. Bradford Associates Ninigret Park Multi-purpose Trail Design Specifications reviewed and a motion was made by Jonathan to submit a bid proposal for the above trail design. This was seconded by Annie and approved by all.
 - B. BPAHC-LOGO –not discussed at this time.
 - C. Ride to Work Day changed to 5/20/16. Jen Demirs discussed possible site as next to Mini Mart. Will get posters and post around town.. more to come.
7. NEW BUSINESS
Discussion and possible action: working with shoreline communities in the development of the Green Economy Bond Application. Committee was in agreement of supporting and working together with folks on this issue. When Faith returns further work will be done on creating a linking message in the application.
8. AGENDA ITEMS FOR NEXT MEETING
Details for May Bike Month Activity
DEM Lisa McGreavy –healthy communities, outdoor recreation, matching \$4M
9. PUBLIC COMMENT-NONE
10. NEXT MEETING SCHEDULE- APRIL 20, 2016 7PM

11. ADJOURNMENT 7:45

Motion to adjourn made by Jonathan and seconded by Annie and all in favor.

Respectfully submitted,

Sherry Drude
Secretary