

BICYCLE PATHWAY AD HOC COMMITTEE
DRAFT MINUTES 12/2/2015
ANNEX CONFERENCE ROOM
CHARLESTOWN TOWN HALL 4540 SOUTH COUNTY TRAIL CHARLESTOWN, RI

1. CALL TO ORDER

The meeting was called to order by Faith LaBossiere at 7:04pm.

2. ROLL CALL

Faith LaBossiere, Sherry Drude, Annie Campbell, Jonathan Hammett, Bill Wilson, Jen Hodshon, Julia Beasley(park and recreation) Tim Dyer (disc golf) Tom Gentz (town council)

3. APPROVAL OF MINUTES:OCTOBER 21; NOVEMBER 8; NOVEMBER 15 2015

Motion to accept minutes of 10/21/15 as written by Jen Hodshon and seconded by Bill Wilson. All members in favor.

Motion to accept minutes of 11/8/15 as written by Jonathan Hammett and seconded by Jen Hodshon. All members in favor.

Motion to accept minutes of 11/15/15 as written by Jonathan Hammett and seconded by Bill Wilson. All members in favor.

4. COMMUNICATIONS AND GUESTS

a. Faith updated us on the Narragansett Pathway plan and the TIP progress.

b. Bradford Landscape Architects Associates: presented revised pathway cost with all changes

5. COMMITTEE MEMBER REPORTS

a. Patrice not present but is still working on pathway toward the beach—ongoing.

b. Jonathan continues to try and contact Craig Pereira in regards to power lines land for pathways—ongoing.

6. NEW BUSINESS

Review and discussion regarding revised pathway design and cost by Bradford Associates (see attached) new proposal with an additional cost of \$2595.00. Faith reports that all stakeholders have given their input and Bradford has made all changes with safety at the forefront and a new revised plan was created which is about 1.2 miles long with 3 crosswalks

Julia feels that some of our signage could be incorporated into what park and recreation is already ordering. Park and recreation will meet in January and will discuss further.

7. OLD BUSINESS

a. Presentation of Ninigret Park Multiuse Pathway Plan to Town Council on 12/14/15

Jonathan Hammett motioned for Faith LaBossiere to explain the revised Bradford Associates plan and cost increase to the Town Council on 12/14/15. Bill Wilson seconded and all present in favor.

b. Request Town Manager advertise Request for Proposals for Ninegret Park Multiuse Pathway

Bill Wilson made a motion for Faith Labossiere to make a memo with the history of the BPAHC and changes along with new invoice from Bradford Associates will be presented as a consent item at the Town Council on Jan 2.

8. AGENDA ITEMS FOR NEXT MEETING

Prepare the Safety Recommendations for a Town Council spring meeting. Along with Plans for Spring Ninigret Park event.

Jen continues to touch base with DOT in regards to a bike safety fair in the spring.

Faith reminds us we need to continue to do research in small chunks to continue on out of the park with the pathway like White Cedar Swamp or intersection of East Beach Rd. More to follow.

9. PUBLIC COMMENT NONE

10. NEXT REGULAR MEETING 1/20/2016 7PM

11. ADJOURNMENT 8:30

Motioned to adjourn by Annie Campbell and seconded by Jonathan Hammett.

Respectfully submitted

Sherry Drude Secretary