

BICYCLE PATHWAY AD HOC COMMITTEE
DRAFT MINUTES 5/18/16 7PM ANNEX CONFERENCE ROOM
CHARLESTOWN TOWN HALL 4540 SOUTH COUNTY TRAIL CHARLESTOWN, RI

1. CALL TO ORDER 7:02PM- FAITH LABOSSIERE
2. ROLL CALL
Faith Labossiere, Sherry Drude, Patrice Fenton, Jen Demirs, Jen Hodshon, Annie Campbell and Jonathan Hammett
3. APPROVAL OF MINUTES
4/20/16 –Motion to approve made by Jen Hodshon and seconded by Patrice Fenton all in favor
4/28/16 –Motion to approve made by Jen Demirs and seconded by Jen Hodshon all in favor
4. COMMUNICATIONS AND GUESTS
 - a. Faith reported that the Town Council is requesting an Advisory from the Parks and Recreation Commission to be forwarded in time for the June 13, 2016 Town Council Meeting on the award of the Ninigret Park Multi-purpose Trail Bid to Cardi Corporation for an amount not to exceed \$266,927.
 - b. Faith reported that Tim Quillen chair of P&R inquired as to how the pathway would be funded and Mark Stankeivicz responded “Ninigret Park Fund, Ninigret Park Bond, General Fund, Grants and donations”.
 - c. Faith reported that Tim Quillen and Julia Beasley asked this committee to use BIKE PATHWAY terminology rather than MULTIUSE PATHWAY. After much discussion a motion was made by Patrice Fenton that the Bicycle Pathway Ad Hoc Committee would like to give an appropriate response to the name change from Multiuse Pathway to Bike Pathway. The change would be misleading since that is the name we have used since the Ad Hoc Committee was started. This pathway is going to be accessible to all ages and abilities and will be used not only for biking but walking strollers seniors scooters and have the ability to bring all the areas in the park together connecting the playground senior center and Frosty Drew. The Bid process was all done using the title ‘Multiuse Pathway’. Therefore it cannot be called only a Bike Pathway. The committee feels strongly that the name should not be changed. This motion was seconded by Jonathan Hammett and approved by all.
 - d. Faith reported she will be working with Councilor V. Lee in rewriting the Comprehensive Plan
 - e. Faith reported that on 5/9/16 the Town Council appoved the submission of a Rhode Island Department of Environmental Management Large Recreation Development Grant for a New Facility by the Bicycle Pathway Ad Hoc Committee
 - f. Faith reported that CCA Website had a great article for May is bike month
 - g. Faith reported that Linda Boback is going to let use use a table at the Farmers Market on 8/19/16 to promote our pathway
5. PUBLIC COMMENTS –NONE

6. COMMITTEE REPORTS:

- a. Patrice continues to work on a Logo..more to come
- b. Jen Hodshon Highway safety Program not appropriate for us
- c. Jen Desmirs—May is Bike month and on 5/20 we will have a gathering at Jens business 7a – 8:30 am
- d. Faith discussed possible meeting of the 3 towns for Multiuse Pathway development in coordinating efforts with the Green Economy Bond. Study to develop Inter-connecting Linear Parks to include Jane Weidman, Doug McLean and Marilyn Spellman.
- e. Faith submitted the Large Recreation development Grant and Exhibits and minutes from 5/9/16 to DEM. Sent to Mark Stankiewicz for signature 5/16/16.

7. NEW BUSINESS

Discussion to contact State Representatives Blake Fillippi and Sen. Algieri
Action after June 13 Advisory from P&R for Cardi Bid

8. AGENDA ITEMS FOR NEXT MEETING 6/15/16 7pm

9. ADJOURNMENT

Adjourn 8:07pm Motion to adjourn made by Jen Demirs and seconded by Jen Hodshon and all in favor

Respectfully submitted

Sherry Drude
Secretary