

Bicycle Pathway Ad Hoc Committee  
Final Minutes Wednesday July 15, 2015 7pm  
Charlestown Town Hall 4540 South County Trail, Charlestown RI

1. Call to order 7:03 Faith LaBossiere
2. Roll Call Committee members Faith LaBossiere, Sherry Drude, Pat Lyons, Patrice Fenton, Bill Wilson and Jonathon Hammett  
Tom Gentz Town Council  
Excused Jen Hodshon and Jen Demirs
3. Approval of Draft Minutes of June 17, 2015  
Pat Lyons motion to accept minutes as amended, Patrice Fenton seconded the motion. All members in favor.
4. Communications/Guest ( Faith has all hard copies)
  - a. Tom Gentz Town Council Liason reported that the Town Council met on Monday night. Mark Stankiewicz wants to start sending out RFP's and he announced that the Pathways would be funded thru the Ninigret Park Fund.
  - b. Parks & Rec funding memo dated 6/26/15
  - c. Mark Stankiewicz Request for Proposals 7/1/15 Met with Faith and Bill on 6/1/15 to start RFP process.
  - d. Mark Stankiewicz Scope of Service 7/17/15
5. Committee Member Reports
  - a. Bill Wilson reported on meeting with Town Manager about terms of RFP
  - b. Sherry Drude reported on Park & Rec meeting June 23, 2015 : at that time they did not want to discuss where funds were coming from for Pathways until workshops for the Master Plan were underway.
  - c. Pat Lyons reported that he did not go to the Chamber meeting but will follow up in the future
6. New Business  
Meeting was held with Sara Bradford of Bradford Associates July 14 in Ninigret Park Committee members Faith LaBossiere and Bill Wilson attended. Sara has been involved since the Master Plan of 2008 and is a potential bidder for the pathways.
7. Old Business  
Again discussion about how the Pathway will expand East and West which for many reasons may not happen for some time but much discussion about what else we could do such as education and new signage. Using local business to hand out flyers or insert in tax bills on Rules of The Road, using lighted speed signs to convey messages about safety. Faith encouraged all to think about other areas we could explore to make everyone aware of Pathways in our community.  
Jonathon Hammett volunteered to do research into the area in town where the electric wires run.

8. Agenda Items for Next Meeting  
Committee members should submit one week prior to next meeting
9. Public Comments none
10. Next Meeting August 26, 2015
11. Adjourn Patrice Fenton motioned to adjourn at 8pm. Seconded by Pat Lyons with all in favor

Respectfully submitted,

Sherry Drude