

Minutes SCBA Steering Committee Meeting

Tuesday, July 17, 2018

6 pm

Fairhaven Town Hall, 40 Center St, Fairhaven, MA 02719

Committee members in attendance: Bob Espindola, Greg Barnes, Keith Mac Donald, Gail Roderiques, Paul Pawlowski and Sandra Medeiros

1. Treasurer's Report

Bank statement as of July 14, 2018 was \$4,799.03. Payment due to Peter S. Jensen and Associates in the amount of \$2032.53. This amount due is to be reduced by a 20% match of in-kind Services anticipated to be \$418. Resulting net payment should be approximately \$1614.53 which will be reimbursed from DCR grant. The resulting account balance should then be \$4357.98.

Payment of \$23.05 due to Sandra for reimbursement of food for workshop #3. A motion was made and seconded to approve payment. It passed unanimously.

2. DCR Grant spending report and update on 4th Workshop planning for the Fall.

A breakdown of in-kind donations and expenses for the Workshop #3 was given. See treasurer's report for more details.

Proposed 4th Workshop was discussed. Desire to hold the workshop in a Bikeway community and on a public land was stressed. Greg suggested we speak with Michael O'Reilly, Environmental Affairs Coordinator for Dartmouth. Paul will look into New Bedford,.

3. Fall Bike Fundraiser - Possible Membership tie-in, budget, volunteer base, partnerships.

Date: Sunday, September 16

What: Bicycle ride through South Coast municipalities to promote SCBA and raise funds

Where: A closed loop route - tbd Suggested Start and finish locations - Dartmouth YMCA or Running Brook Vineyards.

YMCA no fee

Running Brook Vineyards-to meet with Ian Edwards, manager, to discuss details. Possible date/time is Friday, July 27 at noon.

Cost: tbd Mary-Ellen is working on budget, cost analysis

Wine served on site.

Volunteers: We are looking for additional volunteers for the Fall Ride planning committee. Paul will ask NBBike Committee tomorrow. Hoping we can attract Westport and New Bedford members. Additional 60 volunteers will be needed on event day. Contact United Way for Volunteer resource.

Membership: SCBA membership opportunity when registering for ride.

Additional \$5 (?) receive introductory SCBA membership through December 31, 2018.

Planning committee to meet Thursday, July 26

4. Keith MacDonald to sit on the Mass Bike and Pedestrian Advisory Board.

5. LAW Insurance - A motion was made to authorize payment for League of American Bicyclists \$238 for insurance and \$75 Annual membership fee. A vote was taken to approve no more than \$350. It was seconded and approved unanimously.

The insurance covers non- event rides. For a paid ride the fee to insure is an additional \$5.04 per cyclist.

6. Activities in local Bikeway communities

Westport- Gail provided update on Westport's Instagram challenge.

Bike/ped Committee is in need of 2 volunteers. Two of the initial members moved or moved on.

New Bedford Bike Committee to meet Wednesday, July 18.

Paul will ask NB if they will volunteer for ride and look for someone for planning committee.

Dartmouth- Greg shared news about possible land acquisition near proposed Scenic Greenway and Acushnet Cedar Swamp. Request for COC funds and state land grant funds have been submitted. CPC meeting August 14, 2018.

This would add to the contiguous stretch of protected lands in that area and would be a great benefit for all to use. It is mostly dry (75%) and has existing paths and is relatively flat.

7. Thoughts on next year's Summit

Keith suggested we have PARE present their PowerPoint on the effects of a bike path on the community.

8. Regional RFP for bike share.

Next meeting: Tuesday, August,21, 2018,. Location tbd.

8 pm adjourned.