

**Ingersoll Recreational Trails Ad Hoc Committee - MINUTES**  
November 21<sup>st</sup> 2018 – 6:30pm - Town Hall – JC Herbert Room

**Present:** Steve McSwiggan Kyle Stefanovic  
Mike Hawkins Fred Freeman

**Regrets:** Ted Comiskey Sandra Lawson  
Costantino Mongelli Reagan Franklin  
Darryl Capern

**1. Approval/Amendment of Agenda**

**Moved by: Steve McSwiggan**

**Seconded By: Mike Hawkins**

**CARRIED**

**2. Approval of Last Meeting Minutes**

**Moved By: Steve McSwiggan**

**Seconded By: Fred Freeman**

**CARRIED**

**3. Business arising from the minutes**

- **Discussion:** Ebikes, will be discussed in the December county meeting, further discussion to follow
- **Action/Decision:** None

**4. Budget for 2019**

- **Discussion:** currently in 1<sup>st</sup> draft. South River trail listed in capital budget. Still waiting on paving costs to be confirmed. As we get numbers back, the budget will adjust accordingly.
- **Action/Decision:** Defer remaining budget money to 2019. Compile itemized list that encompasses all costs (lights, signs, paving, etc.).

**5. Butternut Trail Update**

- **Discussion:** Rock Solid Design needs to know how many total feet for all trails. Discussion around having partial trail coverage with pig slates and the rest chips and dust VS having entire trail covered in pig slates. Elevated trail or not?
- **Action/Decision:** No decisions until quotes received. Mike and Kyle to follow up for prices.

**6. Ingersoll Rd Status**

- **Discussion:** Ingersoll Road Trail – request for updates on curb cuts. Grand opening in 2019.
- **Action/Decision:** Update required

**7. County Council Trail Meeting Update**

- **Discussion:** County Council Trail is discussing having an annual trails day, consider the multi-use trail opening then?
- **Action/Decision:** Updates/specifics to follow as county council trails discussions continue.

**8. New business**

- **Topic:** Trail Counters
- **Discussion:** out for testing to be calibrated. Data we can use in the future
- **Action/Decision:** updates to follow

**9. Review Calendar**

- **December 19, 2018**

**10. Motion to Adjourn, 7:21pm**