

Ingersoll Safe Cycling Committee - MINUTES
May 10th 2018 - Town Hall - JC Hubert Room

Present:

Jordan Sangers
Kyle Stefanovic
Fred Freeman

Sam Horton
Angela Peters
Meaghan Lichti

Regrets:

Brian Petrie
Sandra Lawson

Darryl Capern

1. **Call to Order** - 6:40 pm
2. **Approval of agenda** - 1st – Meaghan Lichti
2nd – Jordan Sangers. **CARRIED**
3. **Approval of Previous Meeting Minutes**- who has them? Email them out
4. **Chair Position – Discussion**
 - Interim chair looking for more members, will do nomination process when we get more members. Angela to promote new members
5. **Family Cycle Day Events – Update in detail**
 - Planning committee plan overview
 - Overview of all 3 events
 - 90km ride Town truck to go out before and after to clean up problem areas.
Management team to flex hours
 - Alternate route for Woodstock St.
 - Follow up on Jerry's pre-registration
 - Sam and I to drive the route to coordinate will pick rest stops on the tour
 - All participants and volunteers will be welcome on wine and cheese event. **1st – Sam Horton 2nd – Fred Freeman. CARRIED**
 - Fusion to run Bike to School challenge
 - 6 bikes for family day event, 4 for ballots for all June event draw (ride to school)
 - Check back in previous minutes
 - Discuss possibility of moving event to Centennial Park due to slo-pitch tournament
 - Put notice out to them to let them know about event
 - Advertising
 - Coffee news as went out today. Leads people to website. Motion cost be paid from ISSC \$120.00 **1st - Sam Horton 2nd - Meaghan Lichti. CARRIED**
 - Submitted to town event calendar
 - Your Oxford event page
 - Creating Facebook event through safe cycling page
 - # to track and promote event
 - # Bike Ingersoll

- Motion to have \$2,000 from ISSC go towards June bike month event. **1st – Sam Horton. 2nd – Jordan Sangers. CARRIED**
 - Budget:
 - Pinnies –
 - Advertising – coffee news 120.00
 - Angela – 400.00
 - Post Card Posters –
 - Meal supplies – 250.00 (depends on number of bikers)
 - Treats & Toys – L.C.R – 300.00
 - Bike Parts Swap – 150.00
 - TOTAL 1220.00
- Purchase 4 colorplast signs, registration, bike swap, bike repair, helmet fitting. **1st – Sam Horton. 2nd – Fred Freeman. 3 rest stop signs. CARRIED**
- Carol need consent forms for photos. Need copies at registration. Bracelets for those that don't?
- Volunteer numbers from Som.
 - 4 – registration (BBBS)
 - 2 – food – fruit – water set up V.P
 - 4 – warm meal set up and service
 - 5 – wine and cheese tent, smart serve and monitoring (Town)
 - 2 – bikes, pick up drop off, prize set up
 - 6 – rest stops – B.C.C.C
 - 5 – LCR
 - 3 – 50/50 sales
 - 2 – Silent auction set up and monitoring
 - 5 – bike swap and repair
 - 3 – course monitors – B.C.C.C
 - 2 – disabled cyclists (park and rec)
 - 10 – mystery tour, rest stops manning, set up
 - 3 – Bike checks – safety, ODPT and OPP
 - 2 – bike patrol officers
 - TOTAL 58 volunteer tasks
 - 8 – hot dogs
 - TOTAL 66
- Maintain station and OCIPT helmet fitting and Bike swap all together. OCIPT needs power
- Hand washing station, check with Darryl
- Sam to be in touch with transition to zero waste committee

6. Multi Use Trail - Update

- Grand opening event when done
- No shovel turning to election
- Hope to get to Thomas St.

7. Presentation to Council

8. New Business

- Get someone to champion Wednesday rides from our group

- Fusion also did Ride to Work Challenge

9. Next Meeting

- June 14th 2018

10. Motion to Adjourn- Fred Freeman