

Bike Path Design Committee
Town Hall – Organizational Meeting October 1, 2008. 3pm

I. Call To Order.

Arlene Petit, Jamestown Town Clerk, called the meeting to order at 3:05 pm.

II. Arlene called the Roll.

The following voting members were present:

Lisa Bryer (Town Planner), Robert Sutton (Town Council Representative), David Burnell, Susan Plowden, Nancy Logan.

Kate Smith (Conservation Commission representative) arrived later. Julie Kallfelz (Rolling Agenda representative) was absent.

Non-voting members attending were Bruce Kaiser (Town Administrator) and Lambri Zerva (RI DOT)

Also attending was Justin Jobin (Environmental Scientist for the Town)

III. The Administration of the Oath of office was conducted by Arlene Petit to the voting members.

IV. Arlene gave a brief summary of the Open Meetings Act and had copies available for members who did not have them.

V. Nomination of Chair and Recording Secretary.

Robert Sutton was nominated, seconded and unanimously voted to be Chairman.

Nancy Logan was unanimously voted to be Recording Secretary. Robert Sutton discussed with the committee, information that should be included in the Minutes. (Action items, topics discussed and specific items as requested by members to be included in the record.)

VI. Committee Goals.

A copy of the "Charge" (Goal) of the Committee was received by all members. The proposed Bike Path approved by the Town Council in 2000 as a component of the Conanicut Island Greenway Trail System was briefly discussed.

It was agreed to have a "separated bike path" adjacent to the road with a possible boardwalk over the creek.

Priorities: (In order of discussion and action)

- 1) North Road from Frigate Street south to Arnold Avenue.
- 2) North Road to the Jamestown Verrazano Bridge
- 3) North Road and Arnold Avenue to the village and to the Newport (Pell) Bridge.
- 4) Bike Path across the Jamestown Verrazano Bridge.

Motion was made, seconded and passed to accept these as goals for the Committee.

V. Timetable.

Focus on #1 priority (Frigate Avenue to Arnold Avenue) the first 5 months.

Committee will continue to meet until July (9 months total). Other priorities will be studied from March to July.

Some Considerations: Environmental, Historic, Engineering, DOT and DEM regulations.

VI. Meeting Schedule:

The Committee will meet the first Wednesday of each month from 3:30 pm to 5pm at the Town Hall.

Justin Jobin will prepare some materials, including maps, of North Road for the Committee.

VII. Adjournment. 4:35 pm.

Respectfully submitted,
Nancy Logan, Recording Secretary.