

Halifax Cycling Coalition Board of Directors Meeting

Minutes – Tuesday, October 16, 2012

Present: Ross, Laura, Ben, Emily, Kaitlin, Brendan, Caroline, Niki (non-board member)

ITEMS

1. CROSTOWN CONNECTOR
2. AT PLAN FIVE BIG MOVES LETTER
3. MEMBERSHIP
4. BRIDGE COMMISSION RE-DECKING - ADVOCACY
5. WEBSITE MANAGEMENT
6. BIKESMEANBUSINESS
7. LETTER REGARDING MACDONALD BRIDGE APPROACHES
8. ELECTION SUPPORT
9. CALENDAR

Crosstown Connector

Staff report will go to council and to Transportation Standing Committee – it will probably compare Agricola, Windsor

- HCC could collect signatures from businesses along route...
- Where's the parking study at?
 - o Josh (MPLAN student) is surveying businesses. Emily will see what questions he's asking.
 - o Will pick a Saturday in Nov to collect signatures
 - Nov 17th (Saturday) 11 am and 2 pm
 - o Letters of support from various orgs.
 - Health orgs, office of sustainability, EAC, ADAPT,
 - o Caroline, will set up an email for businesses

AT Plan 5 big moves Letter

- Review is underway

- Two sections looking at network
- Scheduled to finish in Jan/Feb
- HCC will suggest 'five big moves' for cycling in HRM
- Draft should be ready by the end of January

Membership

- 332 members
- 34 expired
- Need a new membership form, cards, needs to be online
- Caroline will make up a draft membership form, will contact Bike NS
- We could sell them at bike shops?
- Kaitlin will write a letter asking for store discounts for members
- Regular communications to membership (monthly updates/newsletter)

Bridge Commission Re-decking and Advocacy (Oct 22 12:00)

- Meeting at EAC, AT Alliance people probably
- What is HCC position? So far our position is "shuttles aren't enough."
- Laura will write up something about the bridge

Website Management

- Accomplishments page
- Kaitlin and Emily will try to add pages to the website
- Anyone can send blog posts to Emily

BMB – Main Street / Dartmouth / NEBA

- Bikes Mean Business – Matt's contacting people about BMB – bike parking

Letter regarding the Bridge approaches

- Done. Get notes from Kaitlin...

Election support

- We're not going to support anyone

Calendar – no calendar

- Notebook idea – Niki will design a cover

Updates

- Timeraiser 6:30PM Nov 1
- Nocturne – Saturday, October 13th: good turnout for tours
- HCC on Facebook
Still low in followers...
- Mayoral debate
Was a success, good turnout.
- T-shirts
 - Sold like hotcakes, \$2,960 from MEC
 - Will order same amount again (no kids' sizes this time)
- ATAC
No update
- HPX Bike Valet Oct 18-20 evenings
Sent out an email to membership
- Bike Count Oct 17 - HRM

Next Board Meeting will be on 13 November at Ross` place. 7pm.