

AGENDA  
SASKATOON CYCLES BOARD MEETING  
October 16, 7:00 PM  
220 20<sup>TH</sup> STREET West

**PLEASE ARRIVE A FEW MINUTES EARLY. THE DOOR WILL BE LOCKED. IF YOU ARE LATE CALL (306) 241-5142**

Ted Popel, Adria Quigley, Caitlin Taylor, Hilary Gough

Guests: Melanie Nahachewsky, Ben Rollasten

Regrets: Cathy Watts, Eric Lefol, Shannon Meyers, Rod McLaren, Lindsay Stokalko, Jim Spinney, Sean Shaw

Note: No quorum

***e-mail votes reaching majority approval of all motions by: Sean Shaw, Rod McLaren, Lindsay Stokalko, Eric Lefol***

1. Call to order 7:22
2. Approval of the agenda with addition of items 8 and 11 under reports;
3. **Approval of previous minutes** – September 11, 2014

**Reports:**

4. **Chairperson's report** (attached)
5. **Treasurer's Report** (Jim) (attached)  
For the year end financials the board will look into the option of convening just prior to the AGM to approve the report;
6. Outreach Committee report (Cathy)
7. Fundraising Committee report (Hilary)  
Bike Valet request waiting to go to city; Community Initiatives fund request submitted; Conexus grant in progress;
8. Bike Valet Committee report (Hilary)  
Report/request ready for City; awaiting word on where to send it.
9. Communications Committee report (Sean/Lindsay)  
Report not available
10. Volunteers (Lindsay)  
Report not available
11. Bike Valet Report  
**End of Year report**
12. Cycling Advisory Group  
Discussion of Bike Bylaw changes and safety campaigns about where to ride on the road – 'own your lane' campaign.  
Municipalities tend to respond better to 'best practices' as presented from other cities  
Note to recommend to Lee and the CAG – to propose a BID supported scheme for retrofitting parking meters – possibly at expense of businesses

### **Old Business:**

13. Bike valet
  - update on funding applications
14. Window clings – success to date
  - update in treasurer's report
15. Active Transportation summit
  - Planning continues; meeting with Kay Teschke next week;
16. Better Bike Lanes
  - Public consultation on Tuesday 21<sup>st</sup> 5-8pm @ Le Relais; All members strongly encouraged to attend and show support

### **New Business:**

17. AGM –November 13
  - a. gift purchased for Sharon
  - b. Ingrid to head nomination committee
  - c. Cathy in charge of logistics
  - d. Ingrid/Cathy working on program re: summit
    - i. best new bike rack?

Talk to Planet S about adding new categories around cycling
18. **Year end Financials** – to be approved ahead of time
  - Discussion of holding short board meeting prior to AGM; would review financials and ask questions ahead by e-mail;
19. BBL public/business consultation – Oct 21<sup>st</sup>
20. Ice Cycle / Winter Shines
  - Discussion of less focus on new cyclists; consideration of race/moveable feast/celebration; standalone event
  - Hilary will contact Winter Shines organizers indicating that we're not sure about our Ice Cycle plans and to go ahead planning without us;
21. In Motion champion
  - Nomination submitted

Next meeting: AGM – Nov 13

Adjournment:

8:40

Events:

Oct 21 – BBL consultation

Nov 13 – AGM