MInutes HUB Meeting
Date: Feb 14,2019

<u>Attendees:</u> Jackie Chow, Ivan Chow, Michael Nelson, Dave Rush, Peter Jongbloed, Jenny Wright

<u>Changes in previous minutes/Approval:</u> Motion passed to approve-no changes

<u>Old Business</u>

4.1*-*Repair Cafes: Dave attended Feb 9th-minimal repair activity for cycling but he feels that there will be an increased need in the spring ones. Upcoming Repair Cafes:

-March 9/19, 10-2; Maple Ridge Library

- April 13/19, 10-2; Earth Day, Memorial Peace Park

-May 3/19, 4-8; Ridge Meadows Home Show, Fairgrounds

4.2-Budget Discussion: see financial report below; Fiscal year ends March 31st. Jackie will order HUB t-shirts to use as door prizes for upcoming events. Michael offered we consider designing our own local t-shirts in the future. Group felt putting an ad in the local paper to increase awareness of our committee and meeting attendance would be too expensive.

4.3*-*Adopt a Gap: so far 2 people have adopted a gap-general discussion about how to get more people to adopt a gap. Our email to the listserve, encouraging people to adopt a gap, did not generate any response.

***4.4*-*ATAC PM*-**Peter reported that the PM committee is now called Active Transportation Technical Advisory Committee (ATTAC). New operation format-committee will report directly to council a couple of time/year. Peter is currently the chairman; group is reviewing short, mid and long term goals. Presently financing Learn to Ride (HUB) programs to 2 schools/year. Group looking into installing a new intersection bike button.

   -***ATAC MR*-**nothing to report from current members as no recent meeting. Their terms have now ended. Michael and Jenny have been interviewed for the new term and they are waiting to hear if they are selected. Next meeting will apparently be in March with new members.

<u>New Business:</u>

5.1-Earth Day April 13th: 7-8 people have committed to participating so our committee will have a booth. Dave had 3 bikes and Peter will donate a tandem. Recycling will likely

have some soon. We will let friends, families and community groups know that we are looking for bike donations.

5.2-Cycling Without Age; Peter and Jackie are looking into bringing this program to Seniors in MR/PM. This involves a Bicycle Rickshaw which allows a "pilot cyclist" to transport a person who can't cycle themselves. Website: https://cyclingwithoutage.org/ for more info.

General discussion followed re: could our committee facilitate senior's rides-Peter and Jackie will follow up on this with the Seniors groups in town.

5.3-Action Plan 2019-2020:

-In an effort to raise awareness and participation in our HUB committee:

> -Jackie has sent out 1) welcome letters to MR/PM Mayor and Council and an invitation to join our committee for a ride, 2) email to old and new HUB members encouraging to come to meetings,
>
> -Jenny will connect with neighbourhood organizations and PAC committees to see if they are interested in a short presentation about HUB at their meetings
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> -Jackie sent info on Maple Ridge's 2019 budget for cycling and cycling related projects to committee members.
>
> -continue to influence councils to develop safe cycling routes; we engaged in a discussion of current and past MR city project lists-decision that as many people from our committee who can, should attend the MR Council Workshop on March 5th at 1330 in the Blaney Room at MR City Hall.
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> -Michael would like to organize 3 community rides this year; first ride some time in June and Jackie will help with this
>
> -Jackie will check again with City Hall as to why we are not listed on the City of MR site-she requested same some time ago.
>
> -Michael (and possibly Peter and Jackie) is volunteering with the Benchmarking Project; once that data is available we will use it to develop our own cycling network map for MR/PM

5.4-NACTO Bike Infrastructure Workshop, Feb 24/19 Vancouver HUB office:

-Jenny and Jeff will attend and others are still considering.

Financial Report:

(1) Annual HUB Allowance balance: $277.47 (2) Cash donations balance: $37.30

<u>Additional Notes:</u>

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