



COMOX VALLEY CYCLING COALITION - MONTHLY MEETING

Thursday, February 24, 2022 7:00-9:00 p.m
Virtual Meeting via "Zoom"

Board Members, Chris Bowman, Lawrence Vea, Brian Schoneberg, Jude Loukras., Mike Keohane, Susan Lang, Jay Van Oostdam, Grant Watson

1. Call to Order
2. Welcome and Introductions
3. Additional Agenda Items.
4. Approval of Minutes January 27, 2022
- 5 Business:
 - **Financial Report / Grants– Jude**
 - BCCC Community Cycling Grant -Digital marketing Consultant– *Jude*
 - 2021 financials and 2022 budget, approved by board and to be presented at AGM
 - Set up appropriate board members for electronic payment approvals after AGM
 - **Membership Report – Susan/ Brian**
 - Renewals -Bike Shops (3 to date) Need to discuss any discounts with the shops (each to establish their own)
 - Can we set up payments by e-transfer? Paypal does get us information, direct payments are a challenge.
 - **Social Media/Blog/ Website – Brian**
 - Fix link on website map (small)
 - Continue social media push for AGM and promotion
 - **Education Committee Report**
 - Adult Courses –Marketing – *Jude/Grant*
 - BCCC grant for digital marketing.
 - School Cycling Program Spring -*Lawrence*
 - Sign up for the school cycling volunteer programs, need more volunteers

- Lawrence to find out where keys are and send to Chris so he can access trailer

- **Infrastructure Advocacy**

- McPhee Meadows project – *Mike – nothing new, will check*
- East/West Courtenay connection, 801 Ryan Rd development – *Mike will check status*
- ATNP Priorities-meeting with CVRD – Lawrence – no meeting set as yet
- Bailey Bridge Tsolum River Park/One Spot Trail- Lawrence – nothing new
- OCP feedback by March 8 (as discussed, we will submit re lack of cycling connection at The Ridge)
- Ryan Rd Bike lanes – Mike – waiting on warmer weather to repair/paint, Courtenay will send draft of concepts
- Completion of 17 St bike lane- *Lawrence – to be finished this year (parking protected lanes)*
- Comox bike infrastructure – Lawrence – *Lazo, Comox Rd Rodella to Ellis including a roundabout, Aspen depends on development*
- MoTI efforts – Lawrence – *Knight Rd., Mainroad sweeping initiated*
- CVRD/Comox project – Lawrence – *Lazo and Knight Rd*

- **Other Business**

- Bylaws- revision- *Jude/Mike – mike to provide for AGM notice, vote at AGM then submit*
- Updating our Cycling Map – *Chris/Mike/Lawrence - \$3500 estimate for digital revisions, printing estimate to come but is expensive and most are moving away from printing.*
 - *Mike to write a paragraph on goals for map updating for cvrd grant*
 - *Mike and Chris to meet with Lester asap to discuss options*
- Board Positions – Lawrence
 - *Jude, Mike, Chris, Brian and Grant will put their names in*
 - *Spencer Cappallo (Cumberland) interested in joining board.*
- Preparation for AGM- *Brian/Mike/Jay/Lars/Lawrence*
- Secretary next meeting AGM March 10, March 24 TBD

6. Additional Agenda items added

7. Upcoming Events

- 6th St. Bridge Update Presentation – March 2
- AGM – March 10
 - Email with bylaw change proposals. Build the universe sign up site.
- SCP Aspen -April 12/13
- SCP Airport – April 19/20
- SCP Huband – April 26/27
- SCP Denman – May 3
- Snow to Surf – May 1
- Filberg Festival July 29-31
- VI MusicFest July 8-10

- Brooklyn Elem – weekly program starting up (Thursdays?) to be supported by CVCCo volunteers

8. Round Table

9. Adjournment

Next Meeting: AGM March 10, monthly board meeting March 24, 2022

Regular CVCCo meetings 2022: March 24, April 28, May 26, June 30, July 28, August 25, September 22, October 27, November 24,