

*Draft Minutes Johnson Sk8Park & Bike Track Committee Meeting
Town Offices, 5:00 p.m., Thursday, April 4, 2019*

Present were: Jon Girard, Howard Romero, Casey Romero, George Swanson, Rick Aupperlee, & Greg Fatigate.

1. Call To Order Meeting was called to order at 5:05 p.m.
2. Minutes of January 10, 2019 George moved to approve; Rick seconded. Approved by consensus.
3. Basketball Area & Bike Terrain: Budgets, Timelines *Basketball:* From Brian Story, the Town will see if/when Brian Krause can do sitework on 1500 s.f. area to prepare for paving, then look at available funds. Work may need to wait until after July 1. Jon has a hoop and pole but no backboard. Greg looked online; we can get a 14 ft. pole, hoop, & backboard for \$250-500. Casey asked about adjustable basket height; consensus was to have it at a fixed height of 10 ft.
Bike Terrain: Greg reviewed work to be done and asked about getting lumber and supplies. He will use his own sources and provide invoices along with his bill. Re: large equipment (Repair Station, Pump, Bike Rack), we decided to put the Station & Pump near the entry. George and Rick confirmed that Laraway will use the equipment; they now have about 14 bikes that need repair. Jon suggested we use the concrete pad currently around the yard hydrant that needs to be replaced. Casey reviewed the 2 equipment manufacturers; she'd like to have Caleb Magoon (Power Play Sports) help with the choice. Agreement by consensus. A bike organization in Burlington may be able to source a discounted rack; Casey will check with them.
4. Update: NVU/JSC Shred Club Proposal Brian S. reviewed job description and agrees that it should be a payroll job; he wants to think about the interview process since it will be within a limited group.
5. Laraway Report George described current sugaring and pruning work; gardening is on the horizon.
6. Crime & Security Update Jon described the process of meeting with 5 youth and 1 adult in Diversion program. For reparation, the adult will mow the meadow twice; youth will do a work day (hopefully in April) organized by Rob Crary (Diversion).
7. Storage, Tools & Other Site Issues Jon has been keeping an eye on all areas. He plans to change Jail double-door operation to one door. We will keep Milwaukee tools and impact hammer for now (but stored away from the Park, and advertise the chop saw for sale in Front Porch; Casey to follow up. The wood shed needs various carpentry repairs; no plan for that right now.
8. Other Business Greg wants to know about brush-hogging the Pump Track. Casey will check with Brian S., (possible volunteer) then get back to him.
9. Adjourn Howard moved to adjourn at 5:48; Rick seconded. Approved.