

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes, December 5, 2019

Present were: Casey & Howard Romero, James Whitehill, George Swanson, Rick Aupperlee, & Jon Girard

1. Call To Order Called to order at 5:03.
2. Minutes of November 7, 2019 Howard moved to approve. Rick noted that the start time was incorrect; consensus was to change it to "5:05". Minutes approved as edited.
3. Directors' Orders No new Orders for November. Casey said that Ashton Schriber cleaned up after the Halloween storm but was happy to donate his time. She said he was eager to work again next summer.
4. Basketball Area & Bike Terrain: Bike Trail Sign, Basketball Sitework Basketball area awaits Selectboard's decision about sitework to be done by Highway Dept., which won't come until after Town Meeting, then status of other spring work road work. James explained his sketch for proposed Bike Trail signage; consensus was to have Casey and James continue working and get Greg's input on design elements; work further on design, then get some estimates, and use email to communicate with the Committee. James asked about doing additional work on the Pump Track: turf is just too overgrown and dirt trail is too narrow. He proposed a spring project: remove turf (hand work), rototill and compact as needed, and use a milk-glue solution to top-dress. Approved by consensus. James asked about a spring clean-up event: we've done them in the past, would certainly want to have one again and hope to get some Shred Club students as well as other volunteers. George noted Laraway students might be available.
5. Laraway Report George got 9-10 bikes moved into Jail, and a few frames. Their Open House is Dec. 19 from 4-6, and will show off artwork, the new evaporator in sugar house, and updated yurt. They are continuing discussion with Town about tapping some maples on municipal property. Rick explained the new yurt equipment for Sensory & Gross Motor skills came from a Vail group donation.
6. Holiday Jubilee Casey will sell T-shirts in Masonic Temple, as will the Rec Committee and local crafters. \$15 would be suggested price, and consensus was to allow latitude to adjust prices as needed.
7. Storage, Tools & Other Site Issues Jon suggested we get some sort of water meter (with auto turn-off) for the main yard hydrant; he has found it left on several times. We can use the other hydrant when we need water for watering grass or track areas. He and Howard will research.
8. Other Business Howard and Jon retrieved and help put up our tent for Holiday Jubilee. He found several of his welds on prototype stakes broke easily so we need to have final stakes welded professionally. Howard recommends we use a truckers hitch loop of rope, rather than wood blocks, to tighten and secure ropes. He and Jon will do more work on the tent this winter. James asked about history of the future bike & hiking trail area proposed off Lendway Lane. Rick explained that as a joint Town & Village project, there will be a long and probably frustrating process in developing plans for this project. Casey noted that with proposed Budget and Directors Report done, we don't need to meet until March unless some emergency arises.
9. Adjourn Jon moved to adjourn at 5:37 p.m.; seconded and approved.