

*Draft Minutes, Johnson Sk8Park & Bike Track Committee Meeting*  
5:00 p.m., Thursday, January 10, 2019

Present were: Casey Romero, Howard Romero, Rick Aupperlee, and Jon Girard (via phone).

Before Meeting began, Howard nominated Casey as Chair for 2019; seconded by Rick. Elected by unanimous consent.

1. Call To Order Meeting began at 5:08 p.m.
2. Minutes of December 6, 2018 Approved as presented, by consensus.
3. Update: NVU/JSC Shred Club Proposal Andrew Lafrenz reported this progress to date: no problem with having background checks done for students who will work in the Park; he will be conferring with various administrators soon re: liability insurance (anticipates getting that figured out in the next few weeks); and will also work on setting up some sort of digital database for logging hours worked and other info to be collected. Student Club members did not meet this week; snow conditions are terrific and they are still on break. He'll contact Casey when the next meeting is scheduled.
4. 2019-20 draft Budget After review of proposed draft, Rick moved to approve a budget of \$7,785 for FY 2019-20. Seconded by Howard; approved unanimously.
5. 2018 draft Directors Report After review of draft Report, Howard moved to approve it. Seconded by Jon and approved.
6. Laraway Report Rick said LYFS is just starting up after winter break. Administration is working on a new overall strategic plan, with a community input work session in February. Casey will participate.
7. Crime & Security Update Nothing to report. Casey will soon meet with Becky at Restorative Justice.
8. Storage, Tools & Other Site Issues No progress on these topics; they will be on March agenda.
9. Other Business We won't meet in February; next meeting will be after Town Meeting (Thursday, March 7).
10. Adjourn Jon moved to adjourn at 5:21. Seconded and approved.