## Johnson Sk8Park & Bike Track Committee Meeting Minutes

## Wednesday, May 21, 2014

## 5:00 p.m., Upstairs at Town Offices

Present were Mike McLaughlin, Greg Fatigate, Richard Bowen, Will Mosley, Casey Romero

<u>Call to Order</u> Meeting called to order at 5:10 p.m.

Minutes of April 30, 2014 Greg moved to approve; approved by consensus.

<u>Current Expenses & Cash Balance</u> Casey reported bills and anticipated expenses as \$2325.00: some invoices have not come in. Will M. will be paid from Town Payroll account, then our account will reimburse them periodically. Richie has not yet received an printing invoice from Ben for stickers.

<u>Laraway Report</u> None.

<u>Project Update: Construction, Costs, Fundraising, Other</u> Richie & Greg have nearly done framing the new micro ramp; that will get finished before starting on the bigger Mini. Mike reports that lack of water supply is a problem for bike track; he is improvising as best he can. Beyond digging a new line, (still not certain when that can happen), Mike & Richie would need to coordinate with Steve Towne before water can be turned on if they can rig up temporary access. Casey will send Steve's contact info to Mike & Richie.

Richie reported no progress on the Kickstarter campaign. Josh Lemieux has offered to cook for a fundraising event the last Sunday in June, 6/29. Food would cost \$200-300. We would charge for food and also have mobile devices on hand so people could contribute to Kickstarter.

Richie reported some research to be done (with Pierre) about using "gradient fill" (aka road base) as fill for the concrete. He & Pierre recommend buying a 4 bag mixer (est. \$300-700), then they would buy Sakrete or Quikcrete by the pallet. Mike requested buying a used hand mower, \$50-70). Approved by consensus.

Other Business None

Adjourn Greg moved to adjourn at 5:52 p.m.