

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes for Wednesday, August 10, 2016
***4:00 p.m., SkatePark Picnic Area off Park Loop Rd.**

Present were: Tim Harvey, George Agnew, Howard Romero, Casey Romero, Greg Fatigate, and Jon Girard.

1. Call To Order The meeting was called to order at 4:04 p.m.

2. Introduce Tim Harvey & George Agnew George and Tim were welcomed; the next official step is to submit their names to the Selectboard for approval.

3. Minutes of July 13, 2016 Approved by consensus by members who attended that meeting.

4. Directors Orders Orders were standard (Portolet, materials/supplies), and Nathan has been paid thru July 15. New balance after paying orders will be \$8984. We are expecting payment of "about \$1000" from the Round Hearth sports camp.

5. Site: A. Manager's Report None.

 B. Plans/Improvements: Signs, Grafitti Wall, Bike Track Nate has the smoking area set up and is working with Casey on a bulletin board for Park Entry. Brian Clark will work with kids on a grafitti wall project at Camp this week. Greg described an idea for a mellow, extended bike trail that could be located on the meadow side (in part). We would need a rough sketch, and to get permission from Selectboard.

6. Proposed Event Discussion deferred - no Nate.

7. Other Business Greg reported that Skate the Arts Camp is going well; volunteer counselor (Eddie) is doing a fine job and the LYFS staffers are helpful.

8. Adjourn Howard moved to adjourn the meeting at 4:37 p.m.; approved by consensus.