

## **Johnson Sk8Park & Bike Track Committee Meeting Draft Minutes for Wednesday, January 13, 2016**

Present were: Cornelius Murphy, Greg Fatigate, Casey Romero, Howard Romero, Jon Girard, & Richie Bowen (by phone). All votes are unanimous unless noted otherwise.

1. Elect Chair for 2016: Greg nominated Casey Romero for Chair. Seconded and passed.
2. Call To Order: Meeting was called to order at 5:00 p.m.
3. Laraway Report: Cornelius said there would not be an ice rink this year as he had hoped there would be. However, a snowmobile and dragger have been donated to groom trails. There are various site improvement projects in the works for spring.
4. Directors Report – 2015: Members had reviewed draft. Casey suggested a minor edit. Howard moved to approve Report with suggested edit. Seconded and passed.
5. Proposed 2016 Budget: Members had reviewed draft. Questions re: amounts for electricity and personnel were answered; Casey noted that increased Reserve amount for 2017 Improvements would be the start of saving towards the next concrete project, as all significant grants require matching funds. Greg moved to approve the total budget of \$15,837. Seconded and passed.
6. Other Business: Greg will be away in Feb and March; our next meeting will be in March. He would like to find a new member to take his place on the Committee. Cornelius will put the word out at Laraway; Casey will post info on Front Porch Forum. Cornelius mentioned other possible recreational uses for the meadow (skating rink) and other possibilities. Casey suggested the possibility of a questionnaire at Town Meeting; she will bring the original RiverPark Recreation Survey and results to Cornelius.
7. Adjourn: Cornelius moved to adjourn at 5:20. Seconded and adjourned.