

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes for Wednesday, May 11, 2016

Present were: Howard Romero, Casey Romero, Greg Fatigate (by phone), Jon Girard, and job candidate Nate Pocharczyk (for interview only).

1. Call To Order The meeting was called to order at 5:03.
2. Minutes of January 13, 2016 Approved by consensus.
3. Interview Summer Site Candidates, 5:15 p.m. Nate gave us a preliminary schedule (weekends) for his other job, as requested. He now has a vehicle (thus can take recyclables to Town bin); can do simple construction (home experience & high school classes). He has not done formal coaching, but has 'pay it back' value in appreciation of older riders who taught him skills as a kid. He's very comfortable with younger kids as his mom ran a day care. Also comfortable with supervising from his kitchen job experience. Jon asked what changes or improvements he'd suggest for the Park. Nate answered, a cigarette disposal bin. He'd like to build a few simple boxes if permitted. When asked, what else should we know about you, he spoke about bike track building and maintenance. Interview concluded about 5:25 p.m.
4. Executive Session, Personnel; Subsequent Action. Jon moved we enter Executive Session for a matter of personnel; approved. We went into session at 5:27 p.m. and consented out of session at 5:32 p.m. Howard moved to hire Nate for Site Manager position; seconded and approved. Casey will call him.
5. Directors Orders Casey reported current expenses for Portolet and Dumpster. Cash balance before expenses is \$11,622.
6. Site:
 - A. Identify Repairs & Clean-up; Organize Tasks The main yard hydrant pipe is still cracked; Howard will try to repair. Replacement is not possible with concrete pad in place. The dog leash on tree needs a sign; Jon offered to get us a retractable leash at cost which won't be a risk to the lawn mowers. Howard and Jon will repair older picnic table planks. Greg will inspect all older features and identify repairs.
 - B. Plans/Improvements; Community Garden, Other We will follow up with Community Garden crew about a sign project, ideally at corner of Wescom & Park Loop Rd. Jon suggested we investigate having signs on Rt. 15; Casey will follow up.
7. Laraway Report None
8. Other Business None
9. Adjourn Howard moved to adjourn at 5:50; approved by consensus.