

Johnson Sk8Park & Bike Track Committee Meeting Draft Minutes, Wednesday, May 6, 2015

Present were: Greg Fatigate, Howard Romero, Casey Romero, Jon Girard, Cornelius Murphy, and Richard Bowen (via speakerphone). Also job applicants Kyle Bowler and Patrick Marrinan.

1. Call to Order Meeting came to order at 5:20 p.m.
2. Interview Job Candidates After informal discussion between Committee Members and candidates, Kyle and Patrick left. Howard moved to enter Executive Session for a matter of personnel at 5:38; seconded and passed. Members consented out at 5:46 p.m. Cornelius moved to hire Kyle Bowler; seconded and passed.
3. Minutes of April 8, 2014 Approved by consensus
4. Current Expenses & Cash Balance Report Casey reported balance of \$8720, not including Town's 1014 allocation (\$3000). Current expenses approved by consensus, also approval for Casey to continue processing bills.
5. Laraway Report Cornelius said a number of LYFS kids are using the Park; otherwise no update since April.
6. Project: After phone connection ended, Richie sent a text that he hoped to work a day this weekend with Geoff & Pierre; details to be sent by email. No further discussion of Project.
 - a. Completion, Concrete Work & Records
 - b. Budget: Outstanding & Projected Expenses
 - c. Fundraising
7. Site: Security & Season Opening No progress on camera installation; Howard has a new plan to secure dumpster.
8. Committee Member Appointment Selectboard met Jon Girard, as new member.
9. Other Business None.
10. Adjourn Meeting adjourned by consensus at 6:05 p.m.