

Johnson Sk8Park & Bike Track Committee Meeting Draft Minutes, Wednesday, October 14, 2015

Present: Casey Romero, Richard Bowen, Greg Fatigate, Howard Romero, & Jon Girard. Minutes taken by C. Romero.

1. Call To Order Meeting called to order at 5:10 p.m.
2. Minutes of September 9, 2015 Approved by consensus.
3. Current Expenses & Cash Balance Report Casey reported an estimated balance of 5800 after paying current expenses. Also presented was summary of costs to date for the concrete feature: \$17,227 for labor; \$8180 for materials; \$1991 for Tools/Equipment; \$64 for services (trash). Total is \$27,462. Howard noted that winter construction increased costs.
4. Laraway Report None.
5. Project:
 - a. Completion- Feature & Records Richie said some patching and finish work was needed on the feature, and the rails need to be painted. He will coordinate with Caleb Kessler. He will remove lumber from the “art walk” pile, and agreed to finish the Construction Report by Nov. 1.

Discussion of old wood ramp adjacent to concrete ended with agreement to ask Buzz Osgood to move it about 10 ft. down from feature, keeping it on same side of asphalt. Casey will call Buzz, then Richie will follow up. Possibly Caleb can help. New Highway Foreman Brian Krause was willing to move it, but School St. project takes priority.
 - b. Budget: Outstanding & Projected Expenses We will pay Pierre Hall for his DPS material; no other major expenses anticipated.
6. Introduce Caleb Kessler JSC student Caleb Kessler planned to meet the group today, but had to go on an additional class river trip.
7. Site Issues
 - a. Dog Line & Citizen Input Howard installed a 20’ cable with collar clip; it needs to be painted or marked or it can ruin mowing machines next summer. We should make poop bags available. Casey described a neighbor’s concerns about dogs and related insurance issues in the Park, and will continue to communicate with her. She will tell our insurer about dog cable.
 - b. Park Closing Tasks Discussed previously, under Project.
8. Other Business None.
9. Adjourn Meeting adjourned at 5:30 p.m.