

Johnson Sk8Park & Bike Track Committee Meeting

Draft Minutes for Wednesday, September 10, 2014

Present were: Mike McLaughlin, Howard Romero, Casey Romero, Greg Fatigate, Richard Bowen & Cornelius Murphy.

1. Call to Order Meeting was called to order at 5:03 p.m.
2. Minutes of August 13, 2014 Approved by consensus.
3. Current Expenses & Cash Balance Casey presented August bills and new cash balance of \$30,068.
4. Laraway Report Cornelius reported classes had started, upcoming Open House, and possibility of kids working at the Park on Wednesday mornings if tasks were defined and kids were interested. LYFS has made several picnic tables, some are available for sale for \$100-150; they would meet our needs nicely.
5. Project Update:
 - a. Design Options: water supply, signage, concrete element Water supply work is done; we could use a few more protective rocks: Casey will follow up. Big sign area will be removed when quarterpipe comes down, we will need to construct something new. Mike asked whether sign was a good location for a camera? Consensus: shed is better, and we can hook up to electric supply from there. Richard reported no changes in design or work schedule for concrete; he'll start sitework in the last week in Sept.
 - b. Budget Review Casey presented budget figures, adjusted for current available dollars. Consensus was that we could allocate \$2000-2500 more for concrete, and spend less on amenities. Signage and amenity purchases will happen after concrete work, and can be deferred until next spring.
 - c. Fundraising Nothing new to report or discuss.
6. Other Business Cornelius asked whether proposed location of Community Garden, and getting some work done there this fall, would conflict with sitework and machine traffic for concrete work. Richard said there was no problem. Greg reported that he has acquired brush-hogging equipment and can offer this service for \$25/hr. Discussion of bike track condition followed; Mike wants to get the track totally cleared before winter, and we don't have equipment or volunteers to accomplish this. Cornelius moved to contract Greg's services to get this work done. Seconded and approved, with Greg abstaining from the vote. He will coordinate with Mike and do the work over the next 2 weeks. He noted he can clear some lower tree limbs as well, up to 6 ft. from the ground.
7. Adjourn Cornelius moved to adjourn at 5:35 p.m. Seconded and approved.