

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes, Thursday, July 11, 2019

Present were: George Swanson, Casey Romero, Rick Aupperlee, Greg Fatigate, Howard Romero.

1. Call To Order: Called to order at 5:08 p.m.
2. Minutes of June 6, 2019: Howard moved to approve, seconded by Rick, and approved.
3. Directors' Orders: Casey reported about \$244 in checkbook expenses; est. balance is \$4231 but should be confirmed with Rosemary. Estimated grant expenses (no bill yet from Hardware & Rental, probably under \$200) are about \$300 plus earlier payment for Front Porch ad; est. balance is \$10,257.
4. Rec Coordinator Position: Update, and Committee Input: The Selectboard will interview final candidates this week or next, job will most likely start in early August. Re: time available for Park work, Brian Story said there were hours enough to attend Committee meetings monthly, do some orientation in August, and perhaps help with a program in August. Rec programs start in August; we can expect most Coordinator time to be spent on Rec until spring sports are done, then time is available to work with us.
After some discussion, we decided to try to hold one or two bike coaching clinics for new Terrain, with kids and parents from immediate neighborhood. Greg said "family" coaching works well at Smuggs. Casey will seek input and cost estimate from Chris Lynch (runs bike camp at Cricket Hill). Our clinics should include food, and probably be done on a weekend morning.
5. Basketball Area & Bike Terrain: Budgets, Remaining Tasks, Bike Trail Sign, Other: Consensus on B-ball area is we should re-assess size in August with Jon G. A new paved area will get random ramps hauled there by skateboarders. One possibility is to leave a grass strip between existing asphalt and new area. Casey will check with Brian about Town sitework & paving.
6. July Jam: Rick said Jolley's will provide ice, all else on his list is done. George will follow up with Casey next week on food, tent, table, etc. He'll ask about giving Vail folks event info. Greg got No School Snowboard donations: lots of sk8board parts & grip tape. George, Greg and Rick can't be at the event.
7. Laraway Report: Vail work day is Sat. 9/14 from 9-noon; less time than original plan. Cal will prep picnic tables, and Vail will assemble. Casey & Howard will work with this crew. Rick reported that Summer Program will now end Weds. 8/7, which overlaps with Skate/Arts Camp a bit. Their skateboard group has visited several parks. George said the Garden program went well.
8. Shred Club Report: Jakob told Casey he needs paint to cover new graffiti. He has a question about changing a piece of plywood on MiniRamp; Casey will tell him to get hold of Greg at Smuggs. Otherwise, Park is clean & under control. Billy isn't responding to emails lately and phone calls don't go thru. There's definitely a tech gap (Casey can't text) and the expected geezer-to-millennial gap. Greg described a book (?) he saw last winter that may help.
9. Storage, Tools & Other Site Issues: Casey contacted someone selling 18 volt Ryobi tools, asked for consensus approval to buy the basic tools if still available and in good condition. All agreed we need a driver and drill on hand. We can continue to use other Milwaukee tools as needed.
10. Other Business: None
11. Adjourn: Adjourned by consensus at 5:58 p.m.