

Draft Minutes for Johnson Sk8Park & Bike Track Committee Meeting
5:00 p.m., Thursday, September 13, 2018, Upstairs at Town Offices

Present were: Casey Romero, Howard Romero, Rick Aupperlee, Jon Girard (phone), & Greg Fatigate

1. Call To Order The meeting was called to order at 5:05 p.m. Unless otherwise noted, motions and decisions were agreed by consensus.
2. Minutes of August 2, 2018 Approved, with corrected typo (spelling of George Swanson's name).
3. Directors Orders Casey reported September operating expenses of about \$640; largest expense was plywood and other materials to enclose ramps as requested by insurance. We did get a \$5000 construction grant from the state (for Terrain) and about \$440 in rental fees from Round Hearth.
4. Bike Terrain & Ramp Project: Budget, Grants & Fundraising, Other The state grant will help finish the Bike Terrain but precludes any progress on the concrete half-bowl. Greg is done Xcavator work for now; he'll work further in late September. He'd like to do the start hill if possible this year. Casey will ask Brian Story if we can still get in-kind help from the Town to move dirt piles. There is a new Bike Repair Station installed at Rail Trail trailhead in Jeff. Greg has reservations about this type of equipment. He will go check out the new Station. Casey noted that we have got grant funding for this equipment. Short discussion of mechanical vs. powered air-pumps, which could be run from the shed. Conclusion: more research needed, resume discussion in Oct.
5. Sitework Position: Proposal The idea would be to hire Jon Girard as a regular employee to take over the clean-up & basic maintenance work, excluding power-tool construction. Nate would continue with other work until he graduates in December: data collection, informal coaching, and specific work on the Bike Terrain as needed by Greg: there is grant funding for this work. Both are agreeable to trying out this arrangement. Casey will get Jon a W9 form and timesheets.
6. Laraway Report Rick reports school is off to a good start. He said Summer Program went well; youth visited about 10 area skateparks. Brief discussion of Skate The Arts Camp set-up for 2019.
7. Site Supervisor Report From conversation with Nate, Casey reported work as usual; and often 8-11 riders despite the heat wave. He helped a biker pack down dirt on Pump Track.
8. Task List: Insurance Work & Others
Partial list includes scrap wood, yard hydrant, trash cans, graffiti on concrete, and P & S sign. Howard will get into the yard hydrant after water is turned off. We hope to get most of the rest of scrap wood out by Oct. Grafitti was taken care of by Laraway Summer Program. Howard hopes to harvest the P & S sign soon.
9. Other Business Greg brush hogged the pump track. Jon has a charcoal grill he'll donate, also some wood fence rails: all we'll need is three 2-hole posts to make simple fence between Terrain and Community Garden.
10. Adjourn Move to adjourn at 5:30 p.m.; approved by consensus.

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