*Draft Minutes for* Johnson Sk8Park & Bike Track Committee Meeting

5:00 p.m., Thursday, December 7, 2017

Present were: George Agnew, George Swanson, Casey & Howard Romero, and Rick Aupperlee.

1. Call To Order The meeting was called to order at 5:05 p.m.
2. Minutes of November 2, 2017 Rick moved to accept minutes; seconded and approved by consent.
3. Directors Orders Casey gave an overview of the few November expenses.
4. Site Manager’s Report Casey read email from Nate with recent notes and overall observation of the season: “A reflective note on the spring/summer/ fall season at the park; much more activity than in 2016 summer involving more maintenance. It was nice to see good and plentiful use of the park from families, students, kids, or rather the community as a whole.”
5. Laraway Report George described the “Farmer On Site” program he developed this summer. Various successes: over 40 lb. of organic veggies for LYFS kitchen, plus some supplied to Open House and regularly to some parents. Kids cooked and canned veggies as well. Also Cal Stanton is helping kids make some simple sk8 ramps to use on campus. Committee gave an official “Bravo” to what LYFS is doing for kids. Casey told others about the article in last LYFS newsletter that re-capped the radio interview with staffer Ian Hutchings and LYFS high school student, and broader topic of skateboarding as a theraputic tool to help kids develop resilience and various life skills.
6. Bike Terrain Project: Grants & Fundraising update; Act 250 requirements; work with Brooke Scatchard (Sinuosity Design). Casey gave update on funding (no news) and progress toward Act 250 application. She distributed Sinuosity Design’s “Trail & Features Map”, just in. Members were enthusiastic about this professionally-done trail map. Casey will review details with Brooke, and get rider input from Greg and Nate.
7. Jon Girard: Basketball Hoops update Discussed at previous meeting.
8. Mon. Nov. 6, Sports Management class at the Park, 11:45 – 12:30. Casey described the 11/6 class and what she and Greg presented to about 20 students. It’s another step in building ongoing connections between the Park and this JSC program.
9. Drafts: 2018 Budget and 2017 Directors Report Casey reviewed a breakdown of actual 2017 expenses, and an initial draft budget to show how actual revenue and expenses will shape the 2018 budget. Estimated year end balance is $9986, subject to Rosemary’s confirmation. Casey will get a draft budget and Directors Report to committee well ahead of our January meeting (deadline for an official vote on both).

10.Other Business None.

11. Adjourn George A. moved to adjourn at 5:50 p.m. Seconded by Howard and approved by consent.