

Draft Minutes for Johnson Sk8Park & Bike Track Committee Meeting
Thursday September 10, 2020

Present were: Casey Romero Howard Romero, James Whitehill, George Swanson, Rick Aupperlee, and Recreation Coordinator Lisa Crews.

1. Call To Order Meeting was called to order at 5:0.
2. Draft Minutes of August 11, 2020 Howard moved to approve, seconded by James and approved.
3. Directors Orders Casey reported August expenses to date: about \$650 with a few small bills to come. We expect a year-end report for FY 2020 soon. Casey will pass it along.
4. Rec Coordinator's Report Lisa is organizing some bike coaching (and possibly skateboarding) for early October, with online registration. Classes would available for 3 kids at a time, over a period of a few days. We did not set a fee (will continue "by contribution" tradition). Coaches will be paid \$18/hr., by consensus after brief discussion. She's approached Luke Queiroz (NVU Outdoor Rec program), Bonnie Kolber (Sk8 the Arts and Bike Camp coach), and Jakob Aigeldinger (NVU Shred Club). All Covid protocol will be used.
5. Laraway Report Rick reported quite a few staff changes, most notably Julie Landry (School Director). A "Fruit Tree 101" grant, if funded, will yield a 36-tree apple orchard with fruit available to the community. Cider pressing also possible. George hopes this project will be funded. He has funds from a Vail Resort grant to help the 2021 agriculture program but start date will depend on Covid recovery. School opened 9/8 with a hybrid (home/campus) schedule. Fingers crossed and all Covid protocols are in place, but he remains concerned about the burden it puts on their students and their families.
6. Update: Pump Track Project James was married last month and was away for awhile. Four small jumps are ready. Asked about water use, he said they've needed a lot to keep dirt workable, but there's no loss from hoses or the hydrant.
James is also managing the Instagram account; he had to change the password and will send that info to Casey.
7. Update: Security We got 2 game cameras from the Sheriff's Dept.; Howard and Jon will work on where to place them. No other trouble reported.
8. Site Issues: Water, Repairs, Mowing, Other Howard & Jon installed the foot-pedal release on the primary hydrant. Jon (via Casey) reported no repair work last month, just normal trash and maintenance. Greg mowed both bike areas; the Park looks very tidy.
10. 2020 Programs; Considerations for 2021 Casey has not taken action yet to purchase a new tent funded by the Rise VT grant, on premise that tent prices are probably high due to Covid demand for outdoor shelter. She'll keep checking.
11. Other Business Brian Krause is moving, and will leave his job at the end of October; he will be missed. Also, our next meeting will be in the second week of October.
12. Adjourn Howard moved to adjourn at 5:29; George seconded; motion passed.