

# Johnson Sk8Park & Bike Track Committee Special Meeting

Monday, July 14, 2014

5:00 p.m., Upstairs at Town Offices

Draft Minutes 7/17/2014, prepared by C. Romero

Present were Cornelius Murphy (speakerphone), Mike McLaughlin (speakerphone), Casey Romero, Howard Romero, Greg Fatigate, Richie Bowen and guest Pierre Hall (concrete contractor).

1. Call to Order Meeting was called to order at 5:10 p.m.
2. Minutes of June 11, 2014 Minutes were approved by consensus with one correction: Greg Fatigate's name was added to list of members present.
3. Current Expenses & Cash Balance C. Romero reported our cash balance as approximately \$26,268 after current expenses were paid. Laraway Report No official report
4. Update: LCSD & Insurance Information, Security Recommendation Andrew Davis will go to court on July 30, his mother has also been charged. Security device was discussed (approved in June); Casey will purchase.
5. Project Update: Water line, Construction, Costs, Fundraising, Other The plumbing is done, water can be turned on; Richie will contact Steve T. He proposed building a concrete pad around each hydrant, about 4 ft diameter, and some sort of vertical element...Posts? Cost est. about \$300. Consensus on the pad, no resolution on the vertical element. With dirtwork done, grass can be seeded. Casey will do this; Cornelius offers use of seed at Laraway.

The mini ramp is done, and excavation nearby is mostly filled in. Richie proposes moving concrete work till October, when Pierre is available. Richie is replacing tools next week; he plans to tear down the quarterpipe and do some excavation. Casey reminded him to show plans to others. Howard asked if Richie and Pierre can finish completely by end of October; they can. Mike observed the need for cure time before frost. Sitework and prep can be done before October. We will use the additional time to review new design at the next meeting.

6. Open Meeting Law: New Reporting Requirements Casey reviewed the new posting and minute requirements, and the rule that no official action or decisions can be made by email.

7. Other Business Mike explained his work schedule will be erratic until his shoulder is healed enough to resume work at Laraway, so he will probably have use the phone-in method for meetings.
8. Adjourn Greg moved to adjourn at about 6:20; approved by consensus.