

Draft Minutes for Johnson Sk8Park & Bike Track Committee
Meeting
5:00 p.m., Thursday, August 2, 2018

Present were: Howard Romero, Jon Girard, Rick Aupperlee, George Swenson.

1. Call To Order The meeting was called to order at 5:03 p.m.
2. Minutes of July 5, 2018 George moved to approve, seconded by Rick, and passed.
3. Directors Orders Not presented at the meeting.
4. Bike Terrain & Ramp Project: Budget, Grants & Fundraising, Other The state grant application went in; we will hear in September.
5. Laraway Report They have 18-20 bikes available; Nate may be able to help with repairs. Ethan Whaley & Summer Program have done clean-up work and will be painting over the graffiti on the concrete; he'll need to make sure supplies are lined up.
6. Site Supervisor Report Nate is still away. The Committee agreed to give Jon a stipend for maintenance work done until Nate returns.
7. Task List: Insurance Work & Others
Partial list includes scrap wood, yard hydrant, trash cans, graffiti on concrete, info table at Tuesday Nite Live, and P & S sign. Howard explained about what's needed next on the hydrant. Jon has key to dumpster to handle trash. Casey is covering Tuesday Night Live. Nate needs to work on scrap wood. Getting the Parker & Stearns sign will probably take 2 people; not scheduled yet.
8. Other Business Some discussion of the fence between garden and new bike path; no decisions. Post & rail fence was suggested.
9. Adjourn The meeting adjourned at 5:31 p.m.