

Draft Minutes for Johnson Sk8Park & Bike Track Committee Meeting
5:00 p.m., Thursday, December 6, 2018

Present were: Howard Romero, Casey Romero, Jon Girard, Rick Aupperlee & guests from NVU Shred Club: Faculty Advisor Andrew Lafrenz and student members Charlie, Jacob, and Ryan.

1. Call To Order Called to order at 5:02 p.m.
2. Minutes of November 1, 2018 Rick moved to approve as written; seconded and passed.
3. Directors Orders None this month.
4. NVU/JSC Shred Club & Advisor Andrew LaFrenz: 2019 Work Proposal Student members explained how the Shred Club was formed, their work on the dilapidated Terrain Park, and the activity they will offer in the upcoming Holiday Jubilee. In response to Committee member questions, we learned that there are now 7 primary leading members (membership is growing); that they all use the SkatePark frequently; that the campus Terrain Park is now open and improved; that Johnson Hardware & Rental discounted cost of a PVC pipe that has many uses. Andrew described the energy and commitment these students have shown in improving Campus facilities, and their interest in community engagement.
Committee members gave a short recap of their roles within the committee, including the Town/Laraway partnership and Skate The Arts Camp. Casey described elements of potential Park/Club partnership in 2019: The Park would help fund Club activities and students would provide the Park with maintenance work, informal coaching, and data collection. Students would be role models for younger kids, and help build a positive culture. The Club is interested in a partnership. Jacob thought frequent informal check-ins and trash management by students should be no problem.
Andrew offered to help create a shared online format for data. He and Club members meet the 1st Thursday of each month at lunchtime. Consensus was to meet again on campus before classes start (late January) to develop plans further. Jon and Casey would be the primary liaisons with students.
Andrew, Ryan, Charlie, and Jacob then left, but returned to ask about possible use of a tent tomorrow for the Jubilee. We offered the Park's pop-up canopy; Jon will get it to his house for pick-up.
5. Bike Terrain Update Casey filed a required Interim Report with People For Bikes; no other news.
6. 2019 Projects: Basketball Area & Concrete Half-Bowl After brief discussion, consensus was to pursue getting a basketball area built in 2019, and wait on the Half-Bowl. The Bowl could be a candidate for a 2020 State Rec Grant; application is July 2019. If the basketball area is done and partnership with Shred Club is working well, we could apply for that grant. Casey had
7. 2019-20 Budget, First Draft Casey has 2018 summaries but needs info from Rosemary. Estimated current total of on-hand and requested Revenue for 2019-20 is \$19,848. When that can be confirmed, proposed Expenditures can be set and a new draft will be sent by email. We will vote on proposed Budget and Directors Report in January.
8. Laraway Report Rick described a possible grant ("Wheels & Spokes"?) LYFS is exploring. It could fund repair of up to 30 bikes. George Swanson can supply more details; Casey will ask at a meeting next week.
9. Site Supervisors Reports (Jon & Nate) No reports.
10. Crime & Security Update No progress on lock improvement etc. to date; to be continued.
11. Storage & Other Security Issues Casey asked if group was still interested in selling the chop saw, circular saw, and rotary hammer? Consensus: yes; discuss in the future.
12. Other Business None.
13. Adjourn Rick moved to adjourn at 6:07. Seconded and passed.