

Johnson Sk8Park & Bike Track Committee Meeting Minutes

Wednesday, August 13, 2014

Present were Richard Bowen (speakerphone), Mike McLaughlin (speakerphone), Casey Romero, Howard Romero, and Greg Fatigate. Draft minutes prepared by C. Romero.

1. Call to Order Casey called the meeting to order at 5:05 p.m.
2. Minutes of July 14, 2014 Approved by consensus.
3. Current Expenses & Cash Balance \$30,134 (includes new income & July expenses paid).
4. Laraway Report Cornelius was not present to give a report. Casey noted that Laraway is producing picnic tables; she will learn more from Cornelius. Also for follow-up: how the sport coating has held up on basketball court, and whether we might be able to use LYFS recycling dumpster for beverage containers if/when we come up with a recycling program.
5. Project Update:
 - a. *Design Options: Water supply:* Richie installed concrete pads around each hydrant. The old hydrant is still difficult to work; Richie will work on it. Mike suggested extending the handle (wood handle), which others thought was a good idea. Re: adding a sink and regular faucets at the public hydrant, a majority said it was not needed at this time. Casey said she's not giving up on the idea of a container recycling program, and will try to think of another way to do it. *Signage:* needs to be thought about because the quarterpipe will be gone. It could be part of a security plan as well. Mike offered the idea of two 4 x 4 posts with a hinged, lockable backing piece. He will be in Johnson in the next week or so. Consensus was we need to figure this out soon. *Concrete element:* Everyone had seen the image Richie sent for proposed quarter-bowl with tabletop, and agreed it looked like a good design for our Park. It would be set on the asphalt at the entry, and would be much more useful than the steep quarterpipe.
 - b. *Costs:* Concrete still budgeted at \$21,000. We now have an additional \$4000 from Green Mt. Fund grant, which will be allocated to overall project. Richie asked about allocating more funds to concrete. Casey noted that the mini-ramp cost less than estimated, and we could discuss the overall project budget in September. Richie confirmed that construction is still scheduled for October.
 - c. *Fundraising:* Green Mt. Fund grant discussed earlier. Any future project fundraising (such as Kickstarter) will be decided later on. Mike spoke with Barbara B. at Forget-Me-Not; she offered counter space for a collection canister. Howard and/or Casey will follow up and provide the store with a canister.
6. Other Business: Casey mentioned security devices, follow-up on Victim Advocate paperwork after A. Davis's court appearance, and new plan (2 cables, 2 locks with same key) for securing the dumpster. She asked Hillside Trash to check it out (make sure it does not hinder pick-up). Howard reported that Ron Murray wants access to shovels in the shed but was unclear about lock and keys. Richie said it's the trailer hitch lock, and Ron does have a key. Casey will follow up. Question arose as to whether we had replaced stolen weedwacker: we were given one but it has a broken shield. Casey will take it to Farm & Garden; Mike said we need to be using this ASAP.
7. Adjourn: Howard moved to adjourn the meeting at 5:33 p.m. Approved by consensus.