

# **Johnson Sk8Park & Bike Track Committee Meeting**

## **Draft Minutes for Wednesday, December 10, 2014**

Present were: Cornelius Murphy, Casey Romero, Howard Romero and Richard Bowen.

Call to Order: The meeting was called to order at 5:30 p.m.

Minutes of November 12, 2014 Approved by consensus.

Current Expenses & Cash Balance Report Casey showed expenses & new balance of \$7440.

Laraway Report None this month.

Project Update:

Status Report, Concrete Richard said we have about a week's work left to finish in the spring, estimated cost \$5000. Fee (\$200) for equipment rental will be paid to P. Hall in December. Casey noted that we will need safety rails for the 5 ft. deck, and possibly 1 or both of the lower decks. She will ask VT Rec & Parks Association about guidelines; Richie will ask Dave Woods.

Budget: Outstanding & Projected Expenses Besides those mentioned above, we can buy picnic tables from Laraway for \$200 each. Quantity will be decided next spring, plus other amenities.

Fundraising Richie feels confident we can raise \$5000 with Kickstarter. The Mud City Ramblers will play at an event; Josh Lemieux has offered to cook; Hayley Cimler (Fuse Marketing) will help as well. This campaign will launch in the spring. Meanwhile, Casey will again apply for a Lamoille Healthy Valley mini-grant (\$500) in December; also Concept 2. If awarded, these can help pay for railings, picnic tables, and safety rails.

Site: Security Eric Nuse donated a second camera. Howard will adapt the other so it can be plugged in rather than run on battery. They'll be installed in the spring.

Site Improvements 2015: Preliminary Discussion Consensus was to discuss Bike improvements later, with Mike and Greg's input. Railings will be researched. Amenities will be decided after sitework is done.

2015 Budget Howard moved to approve an operating budget of \$16,670 for 2015; seconded. Revenue figures were reviewed. Expenses will include projected estimates for finishing the Project. Cornelius suggested VT Youth Development Corps as a source for a summer intern: several advantages, but lots of paperwork required. Casey will get more info about this. The motion passed.

2014 Directors Report Cornelius moved to approve; seconded. Discussion included correcting an omission; then motion was passed. The Report and Budget will go to Rosemary in early January, then there is no need for a meeting that month and possibly February as well.

Other Business None.

Adjourn Cornelius moved to adjourn at 6 p.m.; seconded and passed.