

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes, Wednesday, June 6, 2015
Date corrected to June 10, 2015

Present were: Greg Fatigate, Richie Bowen, Jon Girard, Casey Romero, Howard Romero, & Cornelius Murphy.
Minutes taken by C. Romero.

1. Call to Order: Meeting was called to order at 5:12 p.m.
2. Minutes of May 6, 2015 Approved by consensus.
3. Current Expenses & Cash Balance Report; Revenue Correction & new grant Casey reported about \$200 in current expenses; cash balance will be \$8390. Richie said we will get \$400 for sale of 20 sheets of steel; there is still some left. Casey passed out a corrected 2015 Budget with \$3000 additional revenue: she omitted 2015 Town allocation in the January budget. She is preparing a grant application for \$2400 in loss recovery (from robbery); this would replace our tools and pay for fortifying the shed with steel posts. We would prioritize tool replacement depending on amount of funds awarded, if any.
4. Laraway Report Casey said a scholarship for Sk8 The Arts Camp would be available for a Laraway youth, with Kyle available as 1:1 support if needed and appropriate. Cornelius will pass word to LYFS team. He described a possible Green Mt. Fund grant application that could target the Park for some funds; Casey will follow up. One Summer Program group (4-6 kids, ages 13-16) chose the Park for their community service site, working about 2 hrs. at least once/week. We need to identify tasks and ideally have a Committee member present.
5. Project:

Completion, Concrete Work & Records. Richie reports that half the pool coping is done. The dry well was dug by crew; it's filled with stone. (Question about drain: it's still being discussed; Howard suggested one called Bell-Trap for concrete.). The brackets for safety rail is done, except for 2 additional plates. Railing will go on this weekend. They should be ready for concrete 6/20, and will be working 6/21, World Go Skateboarding Day. We need to keep riders off the new concrete for 5 days. Richie plans a clean-up & wrap-up 6/27- 28. Question about Rules Sign placement: it can go on back of rails. It should be offset or protected somehow so the back doesn't get bashed in.

Casey said Brian Clark is willing to help build a new a graffiti wall, Kyle could build also. Consensus: we need one, but need to figure out where to put it, also size etc. It would be fun to have a 3D wall. Someone mentioned a boulder wall, graffiti on one side, climbing holds on the other. We agree to keep each other posted on ideas.

Work Record (Diary, Photos) was not discussed. Richie will wind up Feature work in June, then he's on to other projects.

b. Budget: Outstanding & Projected Expenses Invoice for Sakrete to come; Richie had receipts for tool parts & supplies, \$60.72. We need value of donated picnic tables. Casey asked about wood to make a new top for one of the older tables (clear cedar would cost about \$250!). Richie suggested using Rhino decking already in the Park; he'll direct Kyle to work on this.

c. Fundraising Tabled

6. Site Supervisor Report, Kyle Kyle was absent.
7. Skate The Arts Camp Project ideas are needed. Boulderling wall mentioned again, also graffiti wall.
8. Former Personnel Issue; possible Executive Session At 5:47, Howard moved to enter Executive Session for a matter of Personnel. The Committee consented out of Executive Session at 5:55. No action taken.
9. Other Business Greg may be available the weekend of 6/20-21; his truck & trailer too. Casey asked about structures on the far end of the Park, and possible need for paint on asphalt to keep the ten ft. truck lane clear. Consensus: wait till (if ever) we put permanent structures down there; it makes more sense to develop around and from the new feature. Richie will be out of state from Aug. 5 until late September.
10. Adjourn Howard moved to adjourn at 6:00; seconded & passed.