

**Johnson Sk8Park & Bike Track Committee Meeting**  
**Draft Minutes for Wednesday, June 8, 2016**

Present were Greg Fatigate, Cornelius Murphy, Jon Girard, Howard Romero, and employee Nate Pocharczyk.

1. Call To Order The meeting was called to order at 5:02 p.m.

2. Minutes of May 11, 2016 Approved by consensus.

3. Directors Orders & Budget Discussion Current expenses reviewed and approved. Budget review showed the following: **\$11,542 balance 6/1**. New balance will be \$10,842. However, the proposed reserves for 2017 of \$7000 (Improvements & regular operations) leave a 2016 operating balance of only \$3,842. This will not cover the \$6,000 budgeted to pay Nathan, let alone other operating expenses. Our electricity credit is almost used up (\$15 left, though we don't use much).

Reducing the 2017 reserve amounts was agreed as the solution. Consensus vote was to take \$2,200 from proposed reserves and add that to 2016 operating funds. That will leave \$4800 in reserve for 2017.

4. Site: A. Repairs & Clean-up; Organize Tasks; B. Plans/Improvements: Smoking Area and Signs; C. Site Manager's Report.

Nate & Greg discussed the back stretch of Loop Rd. Howard clarified the access needed for Electric Dept. vehicles. Nate thinks he can build some improvements from existing materials. Greg noted that a corner of the mini-pipe is up (loose screw). Nate will fix on Monday. Brush on the bike track is too thick for regular line trimmer; Nate will buy a blade and cut it down. Consensus on smoking area is that it should be fairly central; more discussion is needed. Nate asked about having a Skate Jam type event. History of various events was explained; Nate will think about it further.

5. Laraway Report Cornelius will be leaving LYFS sometime this summer. He believes they will find a replacement for him soon. The LYFS summer program starts July 1, and runs for 5 weeks. He anticipates LYFS can still provide a tent for Sk8 The Arts Camp, and emergency shelter.

6. Other Business Richie Bowen has taken a job at Artisan SkateParks in N. Carolina and will be out of state indefinitely. We assume he needs to resign from the Committee; Casey will clarify.

7. Adjourn By consensus, the meeting was adjourned at 5:45 p.m.