

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

## **Draft Minutes for Wednesday, November 12, 2014**

Present were: Cornelius Murphy, Casey Romero, Howard Romero, Richard Bowen, Greg Fatigate, Mike McLaughlin.

Call to Order: The meeting was called to order at 5:10 p.m. Consensus was to move meeting indoors; we placed a notice on Town Office door.

Minutes of October 8, 2014: Approved by consensus.

Current Expenses & Cash Balance: Casey reported that bank balance will be \$16,159 after paying current expenses. Most of November expenses are for the project. We will get \$1000 from Vicims' Fund to help replace tools; she is trying to find out what insurance benefit might be paid.

Laraway Report: Cornelius noted that not many kids were coming to the Park to work on concrete feature, especially after onset of cold weather. Richie said he could use help with two pours scheduled for 11/13 (morning & afternoon). He will text Cornelius when he knows delivery times. Cornelius will see if anyone is available for the morning pour; afternoon does not work with LYFS schedule.

### Project Update:

Design Elements & Schedule: concrete element, other Concrete work is going well; Richie estimates it will be completed by 10/23.

Budget Update Casey distributed the updated Expenditures breakdown. We will run slightly over budget to complete the concrete work, but should still have funds for signage and amenities (tables, etc.), which can be decided in December. Pierre and Geoff Hall have loaned their 24 ft (diameter) tent, staging, propane heater (plus some fuel) to the project. Casey will research market value of this equipment so we can consider some compensation to them.

Site: Maintenance & Security: Discussion of camera, with consensus to mount one in the cage along with a "dummy" if we can get one.

Other Business: For next time, discuss use of wood features for bikers. Also, storing or recycling sheet metal (also a security issue).

Adjourn: Richie moved to adjourn at 5:30. Seconded and approved.