

Johnson Sk8Park & Bike Track Committee Meeting
Revised & Approved Minutes for Wednesday, September 14,
2016

Present were: Jon Girard, Casey Romero, Howard Romero, Greg Fatigate.

1. Call To Order Meeting called to order at 5:06 p.m.
2. Minutes of August 10, 2016 Approved by consensus
3. Directors Orders Casey stated that cash balance 9/1 is \$9374.00 after paying current bill. Note that we made \$1065 from Round Hearth rental this year; we have received our \$3000 Town allocation, and have paid \$1285 to date for Nathan (thru 7/15; another chunk will be due to the Town at end of season).
4. Site: A. Manager's Report None

B. Plans/Improvements: Rt. 15 Sign, Bike Trail. Re: Bike Trail, Greg described what he'd like to do next spring. With a rented (track-style) skid steer or mini-excavator, he could remove grass and create a dirt track ~~in a few days~~. **ADDED: After preliminary dirt work, he would start to install features.** It would be a longer, mellower version of our Pump Track, with some elevated spots, small tabletops, banked turns, and a few wooden features like bridges or a see-saw. Final design and features placement would wait until spring when wet weather would reveal any drainage issues. Casey will ask Ken Harvey about mound of dirt near fenceline and woods: if we can use this material (plus other piles on site), we may not need additional material. The new trail would affect mowing; this would need to be evaluated next spring prior to 2017 Town contract. We now need to show the preliminary plan to Selectboard; Casey will follow up.

Re: sign, Casey shared preliminary sketch of small "Directional" sign and reviewed size limit and approval process. Members liked the design and she will proceed with next step (Selectboard).
5. Proposed Event No discussion.
6. Update on Laraway Path Casey showed map of land between LYFS and the Park. Landowners Ken Harvey and Gary Foote have given conditional approval for LYFS to use the Blue Spruce Realty driveway and W. Highland Drive (a private road)⁵. This cuts out about 600 feet of travel on Rt. 15. LYFS will explore feasibility of walking along the narrow grass strip next to Rt. 15 shoulder – it's in the state Right of Way. The new Land Steward starts work in October, and will take on the project.
7. Other Business None.
8. Adjourn Greg moved to adjourn at 5:35; seconded and approved.