

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes for Wednesday, July 29, 2015
Upstairs at Town Offices

Present were: Cornelius Murphy, Greg Fatigate, Casey Romero, Howard Romero

1. Call To Order Meeting began at 5:12 p.m.
2. Minutes of June 10, 2015 Approved by consensus.
3. Current Expenses & Cash Balance Report Casey reported balance of \$7041 after current expenses of \$2892, with possible adjustment of about \$550 (invoice corrections). If all sessions of private camp are held, we'll make over \$500.
4. Laraway Report Cornelius said Summer program wraps up next Weds. Discussion of future Green Mt. Fund grant is on hold till immediate-need grant applications are in hand.
5. Project:
 - a. Completion, Feature, Other, & Records We are not certain where ramp next to concrete will end up. Greg thought it could be near the bowl, but is OK with locating it near the mini. Richie conferred briefly by phone: the Halls will work on Monday 8/3. One masonry block still not made; blocks need sealant. Overall patching and skimcoating needed. He wants to add protective spindles behind the sign. Question of event in August for an opening: does not seem feasible.
 - b. Budget: Outstanding & Projected Expenses Not discussed.
6. Site Issues & Supervisor Report, Kyle Kyle was not present. Casey noted there is other work needed around the new feature (removing asphalt chunks, other). Richie worked yesterday and put up railing on the hip. He and Kyle removed or repaired other ramps as well. Howard described electrical wiring problem. Camera is still not up; Cornelius advised using batteries for now.
7. Equipment/Tool Replacement Casey reported purchase of sawzall and driver, also weed whacker, safety goggles & ear plugs. We can get 2 motion lights with grant money. Still don't have an angle grinder.
8. Skate The Arts Camp Starts Mon 8/10 at 9 a.m. Cornelius will get tent up beforehand; he will check whether scholarship can be awarded.
9. Other Business None.
10. Adjourn Greg moved to adjourn at 5:38 p.m.; seconded and approved.