

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes for Wednesday, September 9, 2015
5:00 p.m., Upstairs at Town Offices

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

1. Call To Order Meeting was called to order at 5:10 p.m.
2. Minutes of July 29, 2015 Approved by consensus.
3. Current Expenses & Cash Balance Report Casey reported balance will be about \$6138 after deposits and paying August bills, including payroll. More Round Hill campers this year, so we earned more: \$1015.
4. Laraway Report No report.
5. Project:
 - a. Completion- Feature & Records Richie will finish his Work Narrative report when he gets back in October. Casey wants to get a bit more info on Evercrete DPS before ordering it, and consensus was to have the Hall brothers or an experienced concrete person do the work.
 - b. Budget: Outstanding & Projected Expenses Greg asked about total cost of concrete feature at this point. Casey will research, but estimated about \$25,000-28,000.
6. Site Issues & Supervisor Report, Kyle No report. Recent vandalism discussed under Other Business.
7. Report: Skate The Arts Camp
Use donated safety pads in 2016 ?

Greg stated there were a lot of new kids this year, and camp went well despite the weather. The donated knee pads would probably be useful if we have a place to store them. Casey will show him the pads.
8. Status: Equipment/Tool Replacement We need a few minor things at this point, but don't need the angle grinder.
Sawzall is getting good use. Security is still a concern, as lock-up lapses still happen.
9. Other Business Casey described recent problems (missing trailer lock, grafitti on Portolet, box ramp on concrete, and report of group on 9/5 who were smoking, drinking beer, swearing etc. around a mom & her son). Messages have been put on Front Porch Forum and our Facebook page, and Casey asked LCSD officer Chris Watson if we could get some afternoon and/or evening patrols. Someone did respond to the FPF notice, and gave more info on the Saturday drinking group.
10. Adjourn At 5:25, Jon moved to adjourn; passed by consensus.