

*Draft Minutes, Johnson Sk8Park & Bike Track Committee Meeting
Thursday, May 2, 2019*

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

Call To Order Meeting was called to order at 5:05 p.m.

Minutes of April 4, 2019 Howard moved to approve; seconded by George; approved by consensus.

Basketball Area & Bike Terrain: Budgets, Timelines, Other Terrain: Greg said he's mostly done but will probably tweak some berms as needed later, after observing use. Town crew moved dirt for the Start Hill. Greg's cost is under the budgeted figure; he asked to get a few more big rocks to block vehicles from Start Hill: approved by consensus. Casey asked about adding a picnic table, and if Laraway could build one. Consensus was, let's add an 8 ft. table behind the tree near the mini-ramp. George offered to get the request in the LYFS pipeline. The meadow will need to be brushhogged a few times; neither Town mower or M. Fuller has the right machine. We asked Greg to add this task to his schedule. After discussion, Repair Station will be put on re-located concrete pad; bike rack will be nearby; possible need for some kind of wheel chuck for Pump will be evaluated later. Greg said we need hay mulch to prevent erosion on Start Hill; grass will probably grow on its own but we can get turf and/or seed if needed. Greg will get mulch & dig hole for yard hydrant.

Basketball Area: Town budget and road crew workload will determine when the sitework can be done. It may need to wait till after 7/1. Casey will follow up. Then we'll get equipment.

Opening Event: June Casey will get school term-end date & share info. She will contact George Agnew re: music possibilities. We can get some free merchandise and possibly some mini-grant funds for food etc. from People For Bikes. Casey will develop budget and start that process.

Update: NVU/JSC Shred Club Proposal Casey will meet Advisor and Club leaders 5/8 re: next steps for hiring Student Leader(s) and organizing Club volunteers. She and Brian Story checked with League of Cities & Towns and learned that in this case there are no legal or HR problems with a limited applicant pool.

Laraway Report George reported LYFS got a \$4200 grant from Vail organization to build 6 playground elements around campus. Vail also will supply at least 50 volunteers to work with kids, under his supervision. More playground equipment, like a climbing wall, is part of future plans. On May 16, all are invited to check out the LYFS "Transition Fair" at the Hyde Park VFW. It's about transition challenges and resources for students as young as 6th/7th grade. Last, George said the garden program is off to a slow start but is underway.

Storage, Tools & Other Site Issues Jon & Casey are tweaking the locks; we will end up using same padlocks on Jail and wood shed storage. Future work: fixing one Jail door in place (Jon) and at some point doing carpentry repairs on wood shed. Casey has started advertising the DeWalt compound saw. Greg said Stephen Bishop plans to work on Pump Track jumps.

Other Business Skate The Arts Camp will be held Aug. 5-9, when LYFS Summer Program is still in session. George will start lining up our tent and ensuring scholarship info is available to summer students. The possible Diversion Work day dates are Sat. 5/18 or Sat. 6/1. We choose 5/18 with 6/1 as rain date.

Adjourn Howard moved to adjourn at 5:50 p.m.; Jon seconded; all approved.