

Draft Minutes for Johnson Sk8Park & Bike Track Committee Meeting, May 3,
2018

Present were: Jon Girard, Casey Romero, George Swanson, Howard Romero, & George Agnew (by phone)

1. Call To Order Meeting called to order at 5:07.
2. Minutes of April 5, 2018 Approved by consensus with one correction: Add Jon Girard's name to the list of members present at the meeting.
3. Directors Orders None this month.
4. Bike Terrain Project: Budget, Grants & Fundraising, Other Updates No updates. People For Bikes grant award notification is 5/23. See note in #7 re: Repair Station
5. Spring Fundraiser: Food, Prizes & Donations, Other Plans George A. reported: Music will be the Quasar Valley Band with surprise guests. He will confirm time & date with El Toro for taco truck, and Carrie Cook's revised flyer will come to Casey via email. He does not yet know about Ben Waterman's Fender Blender. Jon has put basic flyers up in Johnson and Morrisville. Raffle prize collection is nearly done. LYFS will donate a crate of apples; we'll have some cookies and bottled water for sale. Brief discussion about next year's date: June has better weather. Depending on how many JSC students come this year, we may hold the Tune-Up in June next year.
6. Laraway Report George S. has been selling raffle tickets and will have apples for the event. He's put up flyers; all programs have info. He has name of a bike repair tech affiliated with the Backpack program (Jack Williams) and will follow up with him re: the LYFS bikes that could be kept at the Park. Graduation is in six weeks. Spring planting will start soon.
7. Other Business Jon reported that the mobile basketball hoop equipment got damaged. Hoops are workable; maybe we could put them on wood posts if we have enough money after Terrain work is covered. Casey reported that Nate P. will clean up prior to the event next week. After exams, he is available to do bike repairs for kids but needs tools; he and Howard can confer. Caleb Magoon of Power Play Sports is willing to buy a Repair Stand at his cost (plus shipping) for the Terrain when we are ready.

We got a list of work to do from insurance inspector from League of Cities and Towns. Some can be done by Nate, some metal work and minor concrete repair will need to be farmed out. We have a new (salvaged) "Butt Caddy" container; it can be put in use after cleaning. Caleb Magoon of Power Play Sports is willing to buy

8. Adjourn Howard moved to adjourn at 5:35. Seconded by George A. and approved.