

Johnson Sk8Park & Bike Track Committee Meetingg
Draft Minutes, Thursday, November 7, 2019

Present were: Jon Girard, Howard & Casey Romero, Rick Aupperlee, and George Swanson

1. Call To Order Casey called the meeting to order at 6:05.
2. Minutes of October 3, 2019 Approved by consensus.
3. Directors' Orders Casey presented Orders for November plus some that may be due in December. She proposed making a donation to the Shred Club as recognition of the value of their coaching and other assigned tasks. In reality, Billy and Jakob's used the Park for recreation for many hours, and established relationships with many riders. We believe many riders viewed them as an authorities or role models, so their presence always had value. Committee consensus was to donate \$100 to the Club, and to explore possible connections for the 2020 season.
4. Proposed Budget 2020-2021 Casey reviewed the differences between prior and current accounting systems, and the impact of the new Reserve Fund. It's been a long learning curve, with a lot of support from Rosemary and Brian. The proposed budget reflects some new priorities: increased spending on Events & Programs; a separate category for PR & Outreach (advertising clinics and other programs); and splitting Site Maintenance costs into 2 categories: Contracted Services and Supplies.
5. Directors Report for Town Meeting After discussion, some suggested additions included: sheet metal popping up on all wood ramps and goal of getting more NVU students involved in the Park next season. Rick moved to approve with addition of suggested edits; seconded and approved.
6. Basketball Area & Bike Terrain: Budgets, Remaining Tasks, Bike Trail Sign Jon suggested we use the additional curved section of Parker & Stearns sign for the Bike Trail. The larger 4' x 8' piece would be good for a grafitti wall. This topic will be on December agenda; need to include Greg and James in discussion of sign design. Howard suggested we could reverse some pieces of sheet metal on ramps so they could be attached to un-drilled plywood underneath.
7. Laraway Report George said they got a grant for an evaporator, so sugaring next spring should go well in the 14' x 20' sugarhouse. They hope to be able to tap some maples on Town property. The Harvest Fest went well, despite pouring rain. Rick said some trees and outdoor kiosks were lost in the 11/1 windstorm. School administrators and staff are adopting newly required State proficiency-based learning plans and numeric grades. Like other schools, they are finding this is not an easy process.
8. Storage, Tools & Other Site Issues Jon noted we need to adjust yard hydrant handle in the spring; it's difficult to close. Casey learned that Village Water guys found it had been left open, and quite a bit of water was wasted. George said he & James looked at LYFS bikes; James picked some for the Park. They are ready to move.
9. Other Business Howard showed us a prototype new design for tent stake: adding bit of welded rebar to existing stake to replace metal tabs that don't work well. He can adapt the stakes we have, but we need a few more. Custom Metal Fabricators would charge \$10 each; he'd rather buy a good length of angle iron for \$18-20 and cut it in the shop. This would yield 10 stakes. Also, he got directions online for putting up the tent; they are different from how we've been doing it. Jon said there are quite a few tears; we should evaluate next spring and get the special tarp tape to fix them.
10. Adjourn Jon moved to adjourn at 6:04; seconded and passed.