

Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes, Thursday, October 3, 2019

Present were: Jon Girard, Howard & Casey Romero, Rick Aupperlee, and guest James Whitehall

1. Call To Order Meeting was called to order at 5:00 p.m.
2. Minutes of September 12, 2019 Howard moved to approve them as presented. Seconded by Rick and passed.
3. Directors' Orders Orders so far total \$517.50, a bit higher than usual. They include cost of last big brush-hog work for the season, and about \$102 reimbursement to Casey for partial cost of computer repair and required license for Office program.
4. Budget 2020-2021 Brian Story wants committee info to start Town budget work; Casey is working on this and should have some summaries by the next meeting. Hopefully we can finalize our budget in December. One hold-up is getting payroll costs for Billy & Jakob; Rosemary needs info for tax forms and Casey needs final hours.
5. Basketball Area & Bike Terrain: Budgets, Remaining Tasks, Bike Trail Sign Jon described staked-out area. Brian Krause came to look; said we would need a few tons of fill. He will do an estimate and take that to Selectboard for approval to do the work next spring. Possibly we can get some fill donated by Nadeau as has happened in the past. Casey will go to Selectboard meeting also.
Re: Terrain sign, discussion developed a few points for future consideration. We could consider using the 4 x 8 plywood + posts structure for a graffiti wall; we need to identify other elements of Terrain sign before deciding on size and placement; we need Greg's input also. James suggested a pedestal or angled set-up that could be read while someone is on a bike, near the terrain track.
6. Update: Sept. 22 Bike Clinic; Oct. Clinic Feasibility Jon brought his son on 9/22, thought the Clinic went well. Rick took photos; will send to Casey to be shared; we got \$21 in donations. Casey read Lisa Crew's email (she coached with Jakob): 24 people total, ages 3-adult; the Repair Station got used; she & Jakob successfully introduced one novice (to dirt riding) mom to the Terrain. Lisa suggested we do a women's clinic in the spring. As to another clinic this fall, consensus was 'no'.
7. Laraway Report Rick said the Vail Group work day was very successful; about 20 volunteers (including some kids) got a variety of chores done. LYFS students are now doing a cider-making project, and gleaned over 400 lbs. of squash to store and cook. Later in Oct. there will be a Harvest Fest (Rick will find out if it's open to the public) featuring youth-harvested produce and products. There are 2 important job searches going on, Executive Director and now Development Director as Katherine Stamper (12 yrs. at LYFS) has moved on. James said he and George looked at stored bikes: saw 4-5 with intact frames and another 4-5 that need parts. Most are youth sized. Casey noted that we have the winter to decide how we want to offer bikes in the spring. If LYFS needs the storage space, we can certainly store them at the Park this winter. Jon said there are free bikes available at a shed near former graded school in Morrisville; he'll get more info.
8. Storage, Tools & Other Site Issues Jon & James will assess weed whackers in shed. We'll move bikes in there for the winter.
9. Other Business The Town is developing a social media policy for committees; Casey will distribute draft when it's ready. She told James about the process for joining the Committee; he would like to do that. Info will be passed to Brian Story.
10. Adjourn Howard moved to adjourn at 5:36; Jon seconded and motion passed.