

**Johnson Sk8Park & Bike Track Committee Meeting
Draft Minutes for Thursday April 13, 2017**

Present were: Howard Romero, Casey Romero, Jon Girard, and George Agnew.

1. Call To Order Meeting was called to order at 5:03.
2. Directors Orders Casey reported balance was over \$9000 after paying current bills.
3. Bike Terrain Project: Grants; Fundraising; Other We hope to hear about Recreation Trails grant in April; there are other grants to apply for if we don't get it. We set date for fundraising event for Sat. May 6 (rain date Sun. May 7) from 4-7 p.m. Chore list so far:
 - George A: line up bands; get pallets and drum rug; make sure we have enough extension cords; get event info to artist friend Adam to design a flyer; ask Tommy (Moogs) about food vending; check grill at Park, bring his tent.
 - Casey: check date of JSC graduation; ask Hot Tamale about food vending; get any possible graphic elements and info to George for flyer; ask Ben & Jerry's for free ice cream; confer with George S and Rick about LYFS participation; get publicity info to WJSC and WLVB and post on our Facebook page; get noise permit from Selectboard; check on Park's 9' pop-up canopy; organize raffle prizes and tickets; contact PowerPlay Sports, Chucks Bikes, No School Snowboard Shop, and How's It Growin' for raffle prizes and possible participation or presence at the event.
4. Goals, 2017 & Beyond: Structures, Social Environment, & Programs Deferred until next meeting. George noted that we could use the May event to raise awareness of the need to recycle and otherwise manage litter, and any other issues we want to address.
5. Other Business George suggested setting up a dummy surveillance camera to deter litter and other misbehavior; Casey will follow up. We need Greg and Nate to identify repairs needed for ramps, picnic table, and so on.

Casey reported meeting with Jessica Bickford of Healthy Lamoille Valley re: Park's rules and signage about substance use. She may be able to give the Park a small amount of money from state Tobacco coalition funds that are awarded in May; we could use it for the new smoking area and possibly some personnel hours.

6. Adjourn Jon moved to adjourn at 5:29 p.m. seconded and approved by consensus.