

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

Present were: Casey Romero, Howard Romero, Rick Aupperlee, Greg Fatigate, & Jon Girard.

1. Call To Order Meeting called to order at 5:01 p.m.
2. Minutes of June 8, 2017 Approved by consensus
3. Directors Orders Regular expenses; estimated cash balance after paying Nate thru 6/27 and June bills is \$3132.
4. Site Manager's Report Nate's written report said: Regular site maintenance almost everyday. One important thing to address is the mini ramp. The structural integrity is degrading badly and I think it's imperative to make strides at either reconstruction (building anew) or using what we have and making improvements on that. I have been doing regular interior analysis if you will, and adding supports to the interior as well.

In regards to our new feature, we r in communication with Greg and he will make efforts to be there when he can. Will grab material when I am back and will provide Casey a list of that material and fees. A lot of the material we have at the park so this project will be cost effective. We also believe that this new ledge will be very structurally integral so the investment will take this feature many years into the future.

5. Laraway Report: Rick said George S's schedule has changed; he's not available for Thursday meetings. Tuesday was suggested but needs confirmation with George A. The new walking path is coming along; one remaining bit of VT Elec. Coop land needs to be mowed.
6. Bike Terrain Project: Act 250; Grants & Fundraising; Timeline Casey recapped Go Fund Me donations (\$2035) which included \$500 from Johnson Hardware & Rental. In addition, the Lehouilliers donated \$500 from their family. This, plus recent earnings at Tues Night Live, mean we can show \$15,000 in matching funds for state grant. However, our actual cash is low, and grant awards won't be known till fall. Casey will apply for a grant from Concept II, which could come in quicker than that. She will go to 7/17 Selectboard meeting with an update and possibility of future repayment of actual Act 250 costs.

Seth Jensen of LCPC is helping with the Act 250 permit work, and is trying to arrange a site visit (or at least a meeting) with state archeologist. Town did the Administrative Amendment application & fee.

7. Possible Executive Session, Personnel Not needed.
8. Goals, 2017 & Beyond: Review 2005 Mission Statement: *To give youth, young adults and families recreation opportunities in a drug, alcohol and tobacco-free site which also provides prevention/education; and To develop programs and activities which help build assets in the framework of a strength-based Resilient Youth model.*
Our mission statement comes from a time when we were closely tied to Tobacco Task Force and were in fact doing some prevention events (SkateFest & SmokeOut) and other prevention activities in the Park. So, it's not a current fit. Rick noted we could just take away the "prevention" language. He suggested we do that edit and put it on the agenda in August.

9. Other Business None
10. Adjourn Meeting adjourned at 5:25