

**Draft Minutes for Johnson Sk8Park & Bike Track Committee Meeting**  
**Thursday, June 8, 2017**

Present were: Howard Romero, Casey Romero, Rick Aupperlee, George Agnew and site manager Nate Plocharczyk.

1. Call To Order Meeting called to order at 5:03 p.m.
2. Minutes of May 11, 2017: Howard moved to approve; seconded & approved by consensus.
3. Directors Orders: Casey reported an estimated balance of \$9122 after paying May bills; this doesn't include payroll for Nate.
4. Site Manager's Report: Nate described burning scrap wood on Wednesday. An option for future could be moving scrap via trailer to Nate's house for bonfire. Howard and Nate will coordinate next week; Howard will take burned metal scrap to the dump. Otherwise, the rain has kept riders away. He needs a few supplies; was assured he can get up them with provision to check with Casey if the amount is over about \$25.00. He will confer with Greg about form and location of a concrete ledge he'd like to build. He has sought input from riders and parents. Re: grass maintenance on Pump Track, we agree to ask Greg to take care of this again because the weed whacker just isn't made for this task.
5. Laraway Report: Rick conveyed info from George Swanson: the LYFS-Park path will be finished with their flailer mower. LYFS school graduation is June 20; the Summer Program dates are July 6-Aug 9. He hopes the Park will again be chosen as a Community Service site; based on proximity, this is likely.
6. Bike Terrain Project: Act 250; Timeline; Grants & Fundraising: Casey described the Act 250 steps that need to be taken; the Lamoille County Planning Commission will help. She will meet with Selectmen this month to discuss this issue and funding. Much depends on the Northern Borders grant; she has started a Green Mt. Fund application and waiting to hear whether the state budget will include funds for the Recreation Facilities program (application due in July; funds available in 2018; it's another 50% match grant). Discussed the option of extending the water line into the meadow if feasible; Brian Krause is doing an estimate of Highway Dept. sitework; we would supply the yard hydrant and do all plumbing.
7. Goals, 2017 & Beyond: Structures, Social Environment, & Programs: Casey will find our mission statement and send it to everyone.
8. Other Business: Casey relayed info about potential part-time Recreation Coordinator the Rec Committee hopes to hire in August. This is a position we could share part of, especially with grants that need paper coordination with funders as well as Treasurer's time. The Northern Borders grant would set up specific partnership goals with Laraway and Friends of the Lamoille Valley Rail Trail, and liaison with others in Johnson and neighboring towns.
9. Adjourn: At 5:43 p.m., George moved to adjourn. Seconded by Rick and approved.