

Draft Minutes for Johnson Sk8Park & Bike Track Committee Meeting
Thursday, July 5, 2018

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

1. Call To Order Meeting was called to order at 5:08 p.m.
2. Minutes of June 7, 2018 Approved by consensus.
3. Directors Orders Casey showed the current Orders for Operations and Grant accounts. Estimated balances after payments are about \$8559 for Operations and \$7684 for Grants. Casey is reviewing balances with Rosemary as we are now at the start of new fiscal year. We have not yet received the \$7000 from People For Bikes grant but it's expected soon.
4. Bike Terrain Project: Budget, Grants & Fundraising, Other Updates Construction expenses are within budget so far; we need to revise budget for the upcoming application for state Recreation Facilities grant. Hopefully we will have about \$15,000 to show as matching amount. Casey and Greg will identify expenses for re-doing the mini-ramp and other ramp rebuilding expenses. Casey reported conversation with Brian Story about brush-hogging the meadow. Greg wants to wait till trail is rideable. If Town's contractor can't do the larger meadow area, Greg will at least clear grass on either side of the trail. Jon mentioned his neighbor Mike who mows some Village land near him; he may be a source for affordable maintenance around trail if it's not feasible for Town landscaper to do it.
Jon also wondered about buying some material at the Parker & Stearns auction (noticed some good-quality plywood available) on July 10, for Terrain, mini-ramp, or insurance-required work. By consensus, we want to see what's there then decide. Howard will be at the auction. Re: Parker & Stearns sign, we do not need to remove it before the auction.
Greg will need Nate for some raking work soon, and will contact him.
5. Laraway Report Rick said that the Summer Program started today, and that a few teens will be in the "SkatePark group" that will do some work at our Park when visits are scheduled. He said the teens could definitely paint over graffiti on the concrete bowl. He and Casey and Ethan Whaley (LYFS staff) will coordinate this. There's enough gray paint; not sure about rollers and pans—maybe some at LYFS?
6. Site Supervisor Report Casey relayed the following from Nate: "there is regular maintenance (trash, recycling and ramp support) regularly occurring. All is being taken care of." From Nate's worksheet logs, Casey noted that the number of Park riders has varied from none to about a dozen in the past few weeks.
7. Task List: Insurance Work & Others
Partial list includes scrap wood, yard hydrant, trash cans, graffiti on concrete, info table at Tuesday Nite Live, and P & S sign. Casey described work-in-progress re: insurance task requests. Greg suggested Leo's Welding as a source for end-caps for metal pipes. Nate can work on picnic table re-hab and enclosing backs and sides of ramps once materials and plans are on hand (need info from Howard & Jon). We will move scrap wood on either Fri or Sat afternoon; Casey will notify. Jon needs to get broken basketball hoop stands out of his yard; the hoops are still good. They can be stored at Romeros if need be.
8. Other Business Rick wants some sort of barrier between Terrain trail and the Community Garden when people start riding. At minimum and for now, we can leave a strip of tall meadow grass. Consensus is that a split rail fence would be good. Casey will get price and add it to next grant budget.
9. Adjourn Jon moved to adjourn at 5:50. Approved by consensus.