

Johnson Sk8Park & Bike Track Committee Meeting, via Zoom
Draft Minutes for Monday, June 1, 2020

Present were: Howard Romero, Jon Girard, James Whitehill, Rick Aupperlee, Casey Romero, George Swanson, and Rec Coordinator Lisa Crews. Greg Fatigate tried to join by phone but couldn't.

1. Call To Order Meeting called to order at 5:01 p.m.
2. Minutes of March 11, 2020 Approved by consensus.
3. Directors Orders Casey described regular Orders for April thru mid-May, estimated total about \$400, and \$134 for Bike Terrain Supply to be paid by grant. No income, and no surprises. We can spend up to about \$5000 in June if needed; balance will go into the Reserve Fund.
4. Laraway Report There will be no Summer Program, everything is online except some possible field trips. There will be 3 graduating seniors this year, and some sort of virtual ceremony. Rick noted that about 20 lbs. of rhubarb has been distributed to local food shelves. Casey asked Rick & George to look into possibility of Laraway offering storm shelter for the River Arts camps (see #9)
5. Pump Track Project Report James said local riders have been working on the Track to good effect. He's got the 3rd (Advanced) Jump line running; the small track needs more work. He'll need a rototiller for some work, and will coordinate with Greg re: Xcavator. Most will be hand work, or with small tools like a compactor. Work should be done by end of June.
6. Youth Issue, Executive Session Committee moved into Executive Session at 5:15 to discuss an incident, inviting Lisa Crews to remain. Committee consented out of the Session at 5:34 with decision to serve 3 youths with No Trespass Orders for two months and made a communication-based safety plan for the 4th youth.
7. Site Issues: Water, Spring Repairs, Other Jon needs a sheet of 3/4 inch PT plywood, Howard will follow up. Jon and his sons got the problem graffiti covered quickly; there was an outpouring of concern from Town and several citizens. Casey posted info in FPF. James asked about the protruding screw-heads in MiniRamp; Jon has worked them down but it takes continual effort as the wood underneath is rotten. The bike tracks need to get grass chopped; Greg plans to brush hog soon.
8. Equipment: Bike Repairs, Storage, Donation/Other Use No plan for bikes yet; Jon suggested offering replacements to Ashton's family. All agreed to that idea. They are a storage challenge. Casey has found a 20 x 30' frame tent for about \$900-1000, with heavy duty PVC fabric. Grant will cover purchase if we get the funds, but the process has been delayed by COVID. Lisa found an old but unused tent, size and condition unknown, in Rec Storage. She will deliver it to Howard's shop and we can check it out.
9. 2020 Programs, Update River Arts will have 8 campers for Sk8 the Arts Camp, and is setting up various COVID protocols. Lisa said all camps will need to comply with Town COVID protocols that the Emergency Management Team is developing. River Arts will need to sign compliance form. Dates are Aug. 3-7 for MT Bike Camp, and Aug. 10-14 for Skate The Arts. Casey will work with RiverArts.
If we do any coaching sessions, Lisa said they will need to follow the Town Covid plan. A modified Soccer program is underway.
10. Other Business Casey announced that she will step down as Chair in 2 years or sooner, and wants to use the remaining time to plan a good transition. Rick and Howard shared a few memories of kids in skating in town before the Park started.
11. Adjourn Rick moved to adjourn at 5:52; seconded and passed.