

*Draft Minutes: Johnson Sk8Park & Bike Track Committee Meeting*  
Thursday October 13, 2020 at 5 p.m.

Present were: Casey Romero, Howard Romero, Jon Girard, Rick Aupperlee, George Swanson, James Whitehill, and Rec Coordinator Lisa Crews.

1. Call To Order Meeting called to order at 5:01 p.m.
2. Draft Minutes of September 10, 2020 Howard moved to approve; Jon seconded; approved by consensus.
3. Directors Orders Casey reported minor expenses this month. We are expecting an FY 19-20 year-end report soon; when that's in hand she and Lisa will start working on FY20-21 proposed budget. Year-end report will get distributed by email to others.
4. Rec Coordinator's Report Lisa has gotten responses and questions about proposed skills clinics, but no sign-ups. However, she's made new contacts for coaching next spring. She's seen riders congregating too close on the drop-in without masks; we do need to pay attention to that and ask riders to space themselves out or have masks available. The Rec Committee is working on a Halloween event at Old Mill Park.
5. Laraway Report Rick said outside 'learning pods' are in place., and the greenhouse is set up as a learning center. George described a garlic-centered project (history and use). They are planning some activity for Halloween.
6. Update: Pump Track Project James will finish this season's work soon. He needs additional tarps to cover some of the jumps, and a roll of black plastic. He showed a sketch of simple wood pieces he will make to hold down tarps. We have some tarps on hand, he'll do a list to see what's needed in addition.
7. Update: Security Howard will get video card etc. for cameras, and work on placement with Jon. Jon reports no new grafitti.
8. Site Issues: Water, Repairs, Mowing, Other Covered in earlier discussion.

*(note: #9 is not missing; just a numbering typo).*

10. 2020 Programs; Considerations for 2021 Lisa summarized: there is demand, but with COVID we just haven't managed to figure out how to supply programs that meet all the limitations.
11. Other Business James & Casey will meet this weekend to resume work on the proposed Park info sign. Casey will contact committee members individually about prospective new members and a new chair in 2021. Jon said the sheet metal on the mini will probably need replacing in the spring...it's beyond fixable.
12. Adjourn Jon moved to adjourn at 5:19; seconded and passed.