

*Draft Minutes: Johnson Sk8Park & Bike Track Committee Special Meeting*  
Wednesday, November 18, 2020 at 5 p.m.

Present were: Howard Romero, James Whitehill, Rick Aupperlee, Casey Romero, Greg Fatigate, George Swanson & Rec Coordinator Lisa Crews. Notes taken by C. Romero

1. Call To Order The meeting was called to order at 5:22 p.m.
2. Proposal for Pump Track Winter Maintenance James summarized his proposal, with reference to what's done at the Essex Jct. park and his work on a Rochester NY park. Initial cost estimate for supplies was about \$900. Casey gave budget context; we could cover this and still cover spring expenses, noting that we don't yet know the cost of repairing mini-ramp. Tarps are used year-round on Jump lines in Essex, on take-offs, thus no storage issue. Bikers pull them to ride, then put them back; this gives protection against rain storms as well as winter snow. Question arose about the use of poly sheet on pump track. James explained that one goal is grass control; Essex doesn't have this problem. Greg raised several points: Essex riders a different demographic while we face trash and vandalism; wondered about water pooling on top of vinyl; he thinks riders on the advanced jump area (to right of phone pole) might use the tarp system more successfully than beginning riders. Casey vented about the trash problem. Greg spoke about the amount of trash he buried when working on the start hill. Lisa suggested considering scaling back the proposal, choosing some parts and evaluate how it works. Greg and others liked that idea. James said he could easily reduce the scope of work. James moved we approve a sum not to exceed \$400 for supplies and labor. Motion was seconded by Howard and approved without further discussion. James and Casey will revise supply list and labor costs, and work can proceed.
3. Update: Sign Project Design Costs As context, this project will be paid by grant funds; we should have enough for the sign and the basketball half-court. James estimates about \$200-250 to build the frame. Claire Owens submitted a proposal for graphic design of maps, with half paid up front (\$175). This is reasonable even if more than two revisions (in proposal). We will need estimates for cost of printing and working with Plexiglas (\$300 for the material). No action needed.
4. Other Business Casey and Lisa will work on the FY2021-22 budget on Fri. James suggested we consider doing some sort of info sign(s) about how bike riders should use the tarps; all agreed.
5. Adjourn Howard moved to adjourn at 5:53. Seconded and approved.