

Johnson Sk8Park & Bike Track Committee Meeting
Thursday, November 5, 2020 at 5 p.m.

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

1. Call To Order Called to order at 5:00 p.m.
2. Draft Minutes of October 13, 2020 Howard Romero moved to approve; seconded and approved by consensus.
3. Directors Orders No known expenses; Casey hopes to get year-end info soon and will work with Lisa on FY20-21 budget.
4. Rec. Coordinator's Report Lisa said all sports have now been suspended in response to rise in COVID cases. The Sk8Park is getting good use as a result. The Rec Halloween event went very well, and she wants to create a safe version of Jubilee celebration or another winter event. The Sk8Park is a possible location (we can get pop-up canopies), and perhaps the Bandstand and Legion Field, and limited use of Village Green. Over the winter, she wants to work on relevant grant applications with support from Casey.
5. Laraway Report Rick said school programs are moving inside with cold weather. George is continuing work on getting Act 250 approval for several expansion projects.
6. Update: Pump Track Project James reported some volunteers worked on the big line of Pump Track, but otherwise this project is done for the winter. He has measured areas for tarps, will follow up with Casey. Re: new Park informational sign, he and Casey met last month and his wife is willing to work on graphic design. We clarified that some minor amounts of approved work don't require 3 bids and a public RFP process; we need to develop a budget for this project. James can do most of the construction but Plexiglas work needs another vendor. Lisa described discussions about having consistent design for other recreation areas in the future. James will distribute some samples of trail maps to others by email.
7. Update: Security Howard said he and Jon have looked at a few locations for capturing info at Park entrance, but more exploration is needed.
8. Site Issues: Water, Repairs, Mowing, Other No sitework to report. Lisa asked about leaving the Portolet in the Park over winter; Casey explained that so far the cost and very low use of Park in winter determined Portolet for seasonal use only.
9. Other Business None.
10. Adjourn Howard moved to adjourn at 5:28; Rick seconded and motion passed.