JOHNSON SKATEPARK & BIKE TRACK COMMITTEE MEETING MINUTES JENNA'S COFFEE HOUSE, 38 MAIN ST., JOHNSON/REMOTE ATTENDANCE BY ZOOM WEDNESDAY, OCTOBER 11, 2023

Present:

Committee Members: Greg Fatigate, Casey Romero, Howard Romero (Zoom), George Swanson (Zoom),

James Whitehill (Zoom)

Others: Aryk Tomlinson, Sheila White, Alexis Daniels

Absent: Rick Aupperlee

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Casey called the meeting to order at 5:37.

2. Draft Minutes of September 13, 2023

<u>Howard moved to approve the minutes of September 13, 2023, George seconded and the motion</u> was passed.

3. Accept Written Reports

Casey said one change from her written report is that we spent more like \$70, not \$45, in September. We need to get timesheets.

Casey said Howard calculated that 20 cubic yards of fill (the estimated size of the piles stored at the skatepark) would translate to 10x27x2 ft.

4. Fundraiser Proposal

Casey said everyone on the committee has seen Aryk's proposed designs. How much would it cost to produce them? Aryk said it would cost about \$147 for 50 4x6 sheets, about \$3 per sheet, so about \$300 for the whole order.

<u>Greg moved to pay to print 50 of each of the two proposed sticker sheets, James seconded and the motion was passed.</u>

5. Laraway Report

George said Laraway recently had a day for staff that included massages, a guest speaker and a catered meal. Students are doing well. The flood did not affect their garden. They are still picking produce for the kitchen. He thinks Rick will be back before the end of October.

6. Park Re-Opening and Other Town Info

Casey said as soon as she gets the park damage list okayed by the town administrator and the FEMA representative demolition will be scheduled. It will be done when the town crew can fit it into their schedule. Everyone agreed to keep the A-frame.

Alexis said last week she saw people measuring and taking pictures at the park. Casey said that may have been FEMA. She knows people from FEMA were in town for 2 days.

Casey said the park probably will reopen sometime in November.

Sheila suggested the committee might want to talk to the village about the picnic table that was cut in half. During the flooding a tree fell on a line. A crew from Enosburg Falls was helping. Debris was all wound up in the electrical wire that came down and the picnic table might have been sawed in half as part of the effort to clear debris from the wire. Casey said that seems like a very likely explanation.

7. Half-Pipe RFP

Casey said the town administrator will be focusing on the half-pipe RFP this week. Bids are due Friday. We may get 3. Selection of a bidder is on the selectboard agenda for Monday. The committee recommends a contractor and the selectboard chooses.

8. Citizen Input

No citizens wished to comment.

9. Other Business

Alexis said she spoke to Matt, who had found the plywood for one of the manny pads. He was in favor of keeping the A-frame. She suggested it would be helpful for park users to find out when demolition will happen once that is known.

Greg suggested that Casey ask the town crew to bring a magnet to pick up screws when they do the demolition.

Aryk asked if there are ever art events at the skatepark. Casey said the Skate the Arts camps include art.

10. Adjourn

<u>Howard moved to adjourn, George seconded, the motion was passed and the meeting was adjourned at 5:55.</u>

Minutes submitted by Donna Griffiths