

## BASIC Meeting Notes Feb. 16, 2012

Members in attendance: Marty Vallender, Dennis Wygmans, Francine Vallero, Jeff Clark, Patrick Clark, Melissa Clark, Adam Hubbard, Spencer Crispe, Joe Bushey (Quorum has been met)

Others in attendance: Carol Lolatte and Sam Drowley,

1. B&G Grant – This grant will match the \$14,000 against money we have already raised. Melissa, treasurer, will keep track of money that is being matched. Rec & Parks board discussed putting a line on registration forms for camps where people can donate to capital fund drives (includes skate park, west river park, etc.).
2. Mediation – Mediation date set for Feb. 23<sup>rd</sup>. 11:00 am with Michael Bernhardt mediator. Lisa Counman is no longer mediating. Bob Fisher will not attend. Jody French, lawyer from Bob Fisher's office will be there.
3. Winter Carnival Skate Jam – Saturday from 3-7. Melissa, Patrick, Spencer Francine, Marty, Adam, Joe will be attending. Joe will tape with video camera and will bring his cube to use as sound system. Spencer will MC and judge. Joe's son may be another judge. Two age groups will be decided once we see who attends. We'll have a high Ollie competition with one winner and a best-run competition which will have 3 prizes for each of the two age groups. Screened t-shirts are completed for sale and we can print more there. Carol states that waivers from the Park & Rec Dept. need to be signed by everyone that competes. Skateboard movies will be provided by Patrick.

Next meeting March 1<sup>st</sup>, 6:00 Hannah Cosman meeting room. Following meetings will be March 15<sup>th</sup> and April 5<sup>th</sup>.