

Approved BASIC Meeting Notes Jan. 14, 2016  
Gibson Aiken Center, 6:30 PM

Members in attendance: Joe Bushey, Joe Bushey III, Jeff Clark, Melissa Clark, Spencer Crispe, Elizabeth McLoughlin, Francine Vallario (Quorum has been met)

Others in attendance: Carol Lolatte

1. Adjust meeting agenda – Tony Hawk added, item #5
2. Approve meeting notes from Dec. 1, 2015 - approved
3. Public Participation - none
4. Update on Act 250 status – Rod, Jeff and Liz met with April, a state employee, in Springfield, VT to discuss the Act 250 Permit amendment requirements. Upon investigation, not only does the skatepark project require a storm water permit, but the entire Living Memorial Park needs a storm water permit before an amendment will be granted. This is due to changes in the state regulations over the years and LMP will need to obtain a storm water permit before 2023 regardless of whether a skatepark is built or not. Carol has reached out to Southern Vermont Engineering and Marquise & Morano for quotes to complete the engineering needed to obtain the permit. So. Vt. Eng. has quoted \$35,000. Marquise & Morano hasn't responded with a quote yet. It is expected that the town will be responsible for obtaining the Storm Water Permit. Carol has added the topic to the agenda for the January 25<sup>th</sup> Selectboard meeting. The issue will also be warned as a discussion for town meeting day to ask the town to take responsibility for obtaining the permit since this permit would be needed regardless of the park being built at this location. This entire process would put our fundraising efforts on hold for another 6-8 months. Carol stated that if the project, including parking, is under 5,000 sq. ft., then an Act 250 Permit amendment is not needed. After further discussion, Joe made a motion to reduce the size of the skatepark to a size necessary to avoid the Act 250 Permit Amendment and Storm Water Permit requirements. This motion is under the contingency that Rod gets confirmation from the state that we would be able to move forward without the permits if we adjust the square footage accordingly to meet the requirements. Approved 7-0.
5. Tony Hawk – Carol received an email from the Tony Hawk Foundation seeking an update on the project. Jeff will respond back accordingly
6. Update on donations received - \$3,800+ has been received since

our donation letters have been sent out.

7. Update on Video – Spencer has received approval from Carol on his script for the video. On the 28<sup>th</sup> they will be filming the first of two sessions.
8. Update from Carol on You Caring site – BASIC has gotten permission to set up a You Caring site for fundraising.
9. Update on Gallery Walk – Joe III has offered to man a table for BASIC at the February Gallery Walk. Liz will get permission from The Shoe Tree and Melissa will submit the application for the permit.
10. Update on Dunham Mason Foundation Grant – The grant we submitted was denied. Liz reached out to the committee members for feedback. They stated the application was fine but they felt the amount of money that had to offer us was too small for what we will ultimately be needing.
11. Set date of next meeting – Thurs. Feb. 4<sup>th</sup> 6:30 pm.
12. Adjourn

