

BASIC Draft Meeting Notes 1/17/2013

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

Others in attendance: Carol Lolatte, Sam Rowley, Patty Fitzgerald, Marty Fitzgerald, Wendy Krieger, Andy Davis

1. Approve minutes from 1/3 – Not all attendees had time to read the minutes, so we will approve them at the next meeting.
2. Public Participation - No public participation.
3. Town Update – Carol stressed that Patrick’s participation on the committee was valuable and hopefully we can find someone else in his age group to take his position. We will check with Ricky at the B&G Club for possible candidates.
4. Financial/ Fundraising – One letter of inquiry that we sent in came back stating we didn’t meet their criteria to apply. The National Life and Ben & Jerry’s grants are still in the works. There is still no info from Mike McIntyre on fundraising help. Sub-committees will continue to work on grants.
5. Review concept designs from ASD/Stantec – The budget numbers have been supplied by Mike for Plan A (without the bowl) and Plan B (with the bowl). The fence will be an additional cost if we decide to all one. Utilizing in-kind donations for materials and work will decrease these numbers. Discussion brought up several new questions on the cost. BASIC voted to have our questions answered first and wait until the next meeting to make a decision on the plan.
6. Winter Carnival - Carol has sent the press release out for publishing. Dave Durfy from Credo has agreed to be a judge and will provide SWAG. All other plans for the evening are set.
7. Other business – no other business.
8. Adjourn

Next meeting Feb. 7th, 6:30 PM Hannah Cosman meeting room.