

## BASIC Draft Meeting Notes 1-3-13

Members in attendance: Marty Vallender, Francine Vallario, Jeff Clark, Patrick Clark, Melissa Clark, Spencer Crispe (Quorum has been met)

Others in attendance: Jessie Cudworth, Sam Rowley, Barry Lane

1. Approve Minutes from 12/13 - Approved

2. Public Participation – BASIC explained the two skatepark plans to Barry and addressed his concerns.

3. Town Update

A. Selectboard meeting debrief – Marty read the letter at the selectboard meeting that BASIC had written and he has received positive feedback from public individuals.

4. Financial/Fundraising update – The National Life GISDT is complete so now the grant needs to be completed. BASIC members will continue to work during subcommittees on this and other grants. The Ben & Jerry's grant has gone out; we're still waiting on a response. Spencer is working on contacting other individuals who could potentially donate to our cause. Converse, Quicksilver, Nike, etc. are other good sources for us to check into for grants.

5. Design Update – Still no word back from Mike McIntyre regarding the budget for each of the two parks. BASIC has decided that we can't vote on a plan without having a budget to go by. We will contact Mike again for this information.

6. Winter Carnival – Feb 16<sup>th</sup> from 3-6 pm at the Boys & Girls Club. We are still working on getting items donated for prizes. We will check with the club regarding food purchases. We will find judges and plan to borrow Joe's PA system again. Patrick will put together a play list for the music during the event.

7. Other Business – Patrick is stepping down from his position due to his college schedule for the spring semester. The next meeting will be his last. He will send an official letter to Barbara Sondag stating his resignation. We are hoping to replace his position with another skateboarder.

Next meeting January 17th 6:30 PM Hannah Cosman meeting room.