

Approved BASIC Meeting Notes 11-15-12

Members in attendance: Marty Vallender, Dennis Wygmans, Francine Vallario, Jeff Clark, Melissa Clark, Spencer Crispe, Joe Bushey (Quorum has been met)
Others in attendance: Jessie Cudworth, Sam Rowley, Wendy Krieger

- 1) Approve meeting minutes from Oct. 18th – approved
- 2) Public participation – Wendy has questions regarding the timeline that appeared on documents that were handed out by Adam. She states that some of the information was incorrect and is concerned about it being handed out without BASIC's approval. Marty and Dennis agreed that not all of the information on the sheet was approved by BASIC. The material was taken from an older source that has since been updated. She is planning on speaking with Carol Lolatte about it.
- 3) Town Update – Jessie asked if we plan on hosting the skate jam at the Boys and Girls Club during the Winter Carnival again this year. BASIC was in agreement to host it again and will check with Ricky from the Boys & Girls Club to see whether the 16th or 27th of February would be better.
- 4) Feedback from design meeting – During the last design meeting the skaters had great feedback and suggestions for Mike McIntyre. He has estimated that this design will cost \$320,000 to \$350,000. He suggested that taking out the pigment in the concrete and/or building the bowl in a second phase would save significant funds. Also, the price he gave does not take into account that much of our work and supplies will come from in-kind donations. He will provide details on the cost of each feature within a week or so. Marty suggested that we ask Carol to check into the time frame needed to choose, approve of, purchase, etc. the play structure so that this process won't hold up building the park in the event that we could build in 2013.
- 5) Fundraising update and planning – Spencer is working on applying for a Ben & Jerry's Community Action donation of about \$5,000. Jeff will take over being the contact person with Mike McIntyre to obtain connections with pro skateboarders that might offer donations or grants Spencer has been working with BS&L and they have agreed to donate to the skatepark but not until after the 1st of the year since they have already given to West River Park this year. Mike McIntyre stated at the last design meeting that we can probably get another \$5,000 from Tony Hawk in a matching grant. One of the BASIC subcommittees will plan on meeting on the 29th of Nov. to continue with paperwork for grant applications and donation requests.

- 6) Other business – A. Wendy states that several of their re-site signs have been stolen and would like us to spread the word around town to stop stealing them. This problem has been brought up in the past and BASIC responded that we have been instructed to stay out of the issue. Again, BASIC advised that she speak with Carol Lolatte or Barb Sondag about the issue. B. BASIC has been invited to set up a table at the ski jump this year. BASIC agrees this is a good idea and will look into the details.
- 7) Adjourn

Next meeting December 6th 6:30 PM Hannah Cosman meeting room. #