

## Approved BASIC Meeting Notes February 7, 2013

Members in attendance: Marty Vallender, Dennis Wygmans, Jeff Clark, Melissa Clark, Adam Hubbard, Spencer Crispe (Quorum has been met)  
Others in attendance: Carol Lolatte, Sam Rowley, Joe Bushey, III, Howard Weiss-Tisman, Andy Davis

1. Approve minutes from Jan. 3<sup>rd</sup> and Jan. 17<sup>th</sup> meetings – Approved
2. Public Participation – none
3. Town Update – no updates from Carol
4. Financial/Fundraising –The BASIC finance subcommittee is still working on possible grants. The National Life Grant is still in process.
5. Review concept designs from ASD/Stantec – BASIC has voted unanimously to accept the base plan with the bowl as an alternate. The final plan has been shifted away from the crabapple tree and meets all the criteria agreed upon during the mediation in 2012. The plan will now be presented to the schoolboard and DRB, then to the town selectboard for their approval. Carol will let us know when we can get this subject on their agenda. Once approved, ASD will proceed with more detailed drawings and detailed budget numbers. Andy states that several of the neighbors feel they still have not been heard. The concerns he addressed were regarding the layout of the entire park outside the boundary of the skatepark area. These are issues under the control of the school board, not BASIC. BASIC suggested we would be happy to merge with neighbors in approaching the schoolboard to resolve their concerns.
6. Winter Carnival – Prizes have been secured for the event and all other plans are in order.
7. Other Business – None

Next meeting February 21, 2013 6:30 PM Hannah Cosman meeting room.

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