

Approved BASIC Meeting Notes June 2, 2016
Gibson Aiken Center, 6:30 PM

Members in attendance: 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 – no adjustments
2. Approve meeting notes from May 19, 2016 - approved
3. Public Participation - None
4. Update on Act 250 status – A draft site plan has been supplied by Marquise & Morano. The Park Supervisor & Carol have reviewed it and have no concerns with the plan at this point. Parking spaces are proposed to be gravel so it won't take away from the skatepark's square footage which is limited to under 5,000 sf by the Act 250 permit specifications. Currently a 4,900 sf park is proposed on this plan. Liz will begin with her portion of the Act 250 permitting.
5. Update on Video for You Caring web page – No updates on the video at this point
6. Update on June Gallery Walk – A \$40 fee is required to set up a table during the Strolling of the Heifers Gallery Walk and no selling or fundraising is allowed. It was approved 5-1 to participate in the event.
7. Set date of next meeting – Thursday, July 7th, 5:30pm
8. Adjourn

