

Approved BASIC Meeting Notes July 19, 2012

Members in attendance: Dennis Wygmans, Francine Vallario, Patrick Clark, Melissa Clark, Joe Bushey (Quorum has been met)

Others in attendance: Carol Lolatte

1. Meeting notes from June 28th approved
2. Public participation – No one from the public appeared at the meeting.
3. July 4th recap – The parade went well and BASIC has received good feedback from public. We would like to encourage and/or enforce helmets at all of our future events. Francine will contact Rescue, Inc. to coordinate with them to participate in future events to supply helmets. From past communication, they will need about 3 weeks to prepare for the event. BASIC will invite them to come to the 8/16 meeting to discuss our ideas.
4. Financial update – BASIC received our official check from the 99 Restaurant Fundraiser in the amount of \$88.86. BASIC has also received two more small donation checks.
5. RFP Update – Five companies responded to BASIC's RFP: 1. Action Sports Design, 2. Pillar Design Studies, LLC, 3. Sponn Ranch Skateparks, 4. Wally Holiday, 5. Grind Line. These are listed in order of how our review team rated them at the subcommittee meeting on 7/12. After Dennis explaining each company's submitted information, BASIC voted unanimously to present ASD to the Selectboard as our designer of choice. ASD is out of Boston with an engineer in Burlington, so it will be easier to contact people during the design/build process. They also have experience with building concrete in the northeast and are positive about using local vendors for much of the process. Their bid of \$16,500 offers more to the town for less money than the other bids. ASD's bid will be presented to the Selectboard at their meeting on Aug. 7th.
6. Dennis and Joe will get together outside of our meeting time to discuss who to approach for in-kind donations.

Next meeting August 2nd at 6:30 PM Hannah Cosman meeting room. #