

Approved BASIC Meeting Notes July 7, 2016
Gibson Aiken Center, 5:30 PM

Members in attendance: Jeff Clark, Melissa Clark, Spencer Crispe,
Elizabeth McLoughlin, Francine Vallario (Quorum has been met)
Others in attendance: Carol Lolatte

1. Adjust meeting agenda – Finances added to line 4
2. Approve meeting notes from June 2, 2016 - Approved
3. Public Participation – None
4. Finances – A donation was received from the Vermont Community Foundation Withington Fund. Carol will provide Melissa with contact info so a thank you note can be sent.
5. Update on ArtPlace America grant – Although BASIC has not been officially notified, we were not listed on ArtPlace America's website as one of the 80 applications that made the first round. At this point we assume we are no longer being considered as a recipient. BASIC will discuss at the next meeting whether to keep the proposed artwork in our budget or go back to our original budget for future grants.
6. Update on Act 250 status – The State of Vermont is requiring proof that the dog park will not be too noisy. Liz will work with Rachel, the head of the dog park committee, to conduct a noise study using a decibel sound meter at dog parks in surrounding areas. The results will be submitted along with the Act 250 Revision Application. Final site plans should be received from Marquise & Morano in the next few weeks. The final completed application is anticipated to be submitted by the end of July
7. Update on Video – More video footage has been filmed to be added to the video. An updated version should be available before the next meeting.
8. Update on June Gallery Walk – Our location on the sidewalk was too far away from the activity on Main Street. Very few people walked by us, let alone stopped to inquire about the project.
9. Time to order stickers, business cards, etc.? – Jeff will look into pricing for new stickers or window clings. At this point BASIC doesn't feel more business cards are needed
10. Press Release – this topic will be discussed when we're closer to completion of the video and the Act 250 permitting
11. Set date of next meeting – Thursday, August 25, 2016 6:30 p.m.
12. Adjourn

