

## BASIC Approved Meeting Notes August 1, 2013

Members in attendance: Francine Vallario, Jeff Clark, Melissa Clark, Spencer Crispe, Joe Bushey, Joe Bushey III, Linda Welihan, Eric Hurlbert (Quorum has been met)

Others in attendance: Carol Lolatte, Sam Rowley, Marty Fitzgerald, Patty Fitzgerald

1) Officer Elections – Jeff Clark has been voted unanimously as new Chair. Linda Welihan has been unanimously voted as Vice Chair. Melissa will remain as secretary and treasurer.

2) Approve meeting notes from 7/11 - 7 voted to approve, 1 abstain. Notes are approved

3) Public Participation - Patty had a question regarding the difference in funds currently in the rec dept. account compared to the \$100,000 that was stated at the last meeting. BASIC explained that the \$100,000 figure included grants, pledges and in-kind donations.

4) Design Adjustment – The discussion from last meeting continues regarding decreasing the size of the park. This decrease may make it possible to keep the existing play structure at its current location. BASIC needs to make it clear to the public that if this change goes forward, it would be a permanent design change, not a means of extending the project. Any changes will need to be reapproved by the DRB, school board and select board. ASD Stantec estimates it will cost about \$8 -10,000 to make changes at this point and \$150,000 will provide around 5 - 7,000 square feet of park. The permit from DRB was a 2 year permit, so the design will need to be reapproved no matter if we make changes or not. Carol will check on the expiration date. BASIC will continue this discussion at the next meeting. Carol will check on availability of the Hannah Cosman meeting room.

5) Town - No new updates

6) Financial/Fundraising Update – Fundraising Subcommittees –

a) Donation Cans - Eric and Joe will help out with distributing donation cans.

b) In-Kind Donations – Cersosimo may be able to give us discounts on products and may donate all excavation. Nothing definite from Carroll Concrete at this point.

c) Other Fundraising – Eric, Joe Jr., Linda and Joe III will join the subcommittee to help with fundraising such as a video and possibly selling skateboards.

d) Grants – There is one grant with an October deadline. There are no

others in process. Eric and Joe III will join Jeff and Melissa on this committee

e) Public Relations – BASIC has made a few changes to the proposed sign to be put at the Crowell Lot. The design will be forwarded to Carol for approval by the town before being made.

f) Finding people with experience in fundraising – Spencer has made contact with a donor who is also someone with experience in fundraising He will invite this person to attend our meeting in September.

g) Research other events that could bring in money - See line 6c above

i. Fireworks - no discussion

h) Target Angel donors – See line 6f above.

7) Adjourn-

Next meeting August 15, 2013 6:30 PM, Hannah Cosmon meeting room or Gibson Aiken Center (location to be determined). #