

Approved BASIC Meeting Notes Aug. 2, 2012

Members in attendance: Marty Vallender, Dennis Wygmans, Jeff Clark, Patrick Clark, Melissa Clark (Quorum has been met)

Others in attendance: Carol Lolatte

1. Approve Meeting minutes from 7/19 – Not approved since not enough members from last meeting were here to vote.
2. Public Participation – Signs were removed by someone from the neighbors lawns near Crowell Lot. BASIC was notified about it by a resident. We expressed our sympathies and suggested they notify the police to look into the issue.
3. Financial Update – Now that all 600 +/- donation letters have been mailed, the Park & Rec. Dept. has been receiving several donations each day. Dennis will notify Paypal to deposit any donations they have received into our account
4. RFP Update – ASD is being recommended to the selectboard as our designer of choice. It is on the agenda for the Tuesday 8/7 meeting beginning at 6:15 PM. Carol will most likely not be able to be there, but BASIC will have several members present. Carol suggest that we put together a short presentation of what we've been doing over the last 2 years and what our goals are at this point.
5. Fundraising – BASIC would still like to have a silent auction and may try to tie the auction into a Gallery Walk or possibly bring in some entertainment and rent a space for the event. We will discuss more at future meetings.
6. Local Business Donors – Marty has suggested that we could ask local businesses to donate gift certificates or items if they can't afford to donate money. We also plan to spend more time on grant requests. The BS&L donation is still an option.
7. In-Kind Donations – Dennis and Joe suggest that BASIC should wait and approach the concrete/rebar companies in the fall when we have a better sense of the design. We are hoping to do a lot of the prep work for the park ourselves.
8. August planning – we will not participate in Gallery Walk for August but will plan on getting out there for September.

9. Other Business -

a. Tony Hawk is requesting an update on the group's progress. Carol suggests we wait until after the selectboard meeting to respond to them. Jeff will write the letter of response to them.

b. Carol reinforces that we must get the agenda to her sooner, one week in advance of the meeting.

c. Marty will attend the town training meeting next Thursday, Aug. 9th that is required for chairs and new members.

d. Marty inquired if it's possible for BASIC to have any honorary committee members. Carol was unsure but will check with the town manager and get back to us.

Next meeting August 16th, 6:30pm Hannah Cosman meeting room. #