

BASIC Draft Meeting Notes 10/15/13

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

Others in attendance: Carol Lolatte, Patty Fitzgerald, Marty Fitzgerald, Wendy Krieger, Andy Davis, Adam Hubbard

These meeting notes are to be considered “Draft” until approved at the next BASIC meeting.

1. Approve minutes from last meeting - approved
2. Public participation – No participation
3. Determine next step given previous selectboard meeting – Jeff has verified within the Selectboard minutes from 5/18/10 that the original mission given to Basic is “to raise funds for the planning and implementation of a skatepark and amenities on the Crowell Lot. The Committee will also be responsible for development of the park design. All work will be in coordination with the Recreation Director”. There is no reference to a size requirement or budget for the park. Still, the Selectboard decided to table our proposal to downsize the park due to opposition from the re-site group, stating that it may be time to open up the project to a site selection.

BASIC’s options at this point are:

- A. Continue with our original proposal to the Selectboard asking to downsize the size of the park
- B. Ask the Selectboard to construct a committee to conduct a site selection which would include Crowell Lot as one of the possible locations. BASIC would then continue with the project at the new decided upon location with support of the Selectboard.
- C. BASIC has the option to do nothing and see what plays out.

After much discussion, BASIC votes unanimously to proceed with Plan B.

Next meeting November 7, 2013 6:30 PM Hannah Cosman meeting room. #