

BASIC Draft Meeting Notes 8-15-13

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

Others in attendance: Carol Lolatte, Sam Rowley, Patty Fitzgerald, Marty Fitzgerald, Howard Weiss-Tisman, Lacey Kowalczyk, Andy Davis

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

- 1) Approve Meeting Notes 8/1/13 - Approved unanimously
- 2) Reminder about Protocol – reminders were given to the group about procedures required while being a board member
- 3) Design adjustment proposal – The idea has been brought to the table on downsizing the park. These changes would have to be brought to the DRB, School Board and Select Board for approval. \$150,000 seems to be the consensus of BASIC for a new dollar figure to shoot for with a new design. Andy Davis suggests that downsizing may be an opportunity to work with the opposers. Suggestions were also given by the public to use this opportunity to relocate the skatepark, which is beyond the scope of the BASIC committee. Spencer reached out to a selectboard member to get an opinion from them. Although it didn't seem like it would be a large hurdle, we still need to get advice from the whole board before making a decision on this.
- 4) Other – Spencer has made contact with Orly Munzing and she will be at our next meeting. Fundraising needs to take priority at this time.
- 5) Adjourn

Next meeting September 5, 2013 6:30 PM Hannah Cosman meeting room. #