

## BASIC Draft Meeting Notes 9-5-13

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

Others in attendance: Carol Lolatte, Sam Rowley, Patty Fitzgerald, Marty Fitzgerald, Tom Robertson, Olga Peters, Wendy Krieger

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

1. Approve minutes from August 15th meeting - Approved
2. Orly Munzing General discussion – Orly was unable to attend this meeting but should be here at the October meeting
3. Public Participation - None
4. Town Update - A. Stantec states that cropping our current design into a smaller park that would cost about \$150,000 to construct would still provide a great park. They have agreed to lower their fee to \$6,000 to make these changes if we agree to move forward with this idea. Stantec confirmed that the play structure could stay at it’s current location and would remain a safe distance from the skatepark. B. The Vermont Land Trust has pulled their \$25,000 pledge claiming that the project is not moving along quick enough and they have other projects they’d like to use their money for.
5. Feedback from conversations – Through individual conversations with selectboard members, most seemed in agreement with our thoughts of downsizing the park. We will check with the schoolboard to get their thoughts before voting on this issue.
  - a. Request Adjustment of Goal – BASIC will not make any final decisions at this point.
6. Financial/Fundraising Update from Sub-Committees
  - a. Grants – GISDTs are in process for new possible grants
  - b. Events to bring in funds – Linda is working with her subcommittee to put together a Kickstart campaign to help with fundraising. More donation cans have also been distributed.

c. In-kind Donations – No new updates at this time

d. Public Relations – No new updates

e. People with experience in fundraising – no new connections at this time.

Next meeting September 19, 2013 6:30 PM Hannah Cosman meeting room. #