

Approved BASIC Meeting Notes May 12, 2015  
Gibson Aiken Center, 6:30 PM

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

Others in attendance: Carol Lolatte

1. Adjust meeting agenda – No adjustments
2. Approve meeting notes from April 9, 2015 - approved
3. Public Participation - none
4. Gallery Walk Update – BASIC received very positive feedback from the public during the event. A flyer with a map and facts about the new location was available for handout.
5. Update on concept plan drawings/dog park – Carol met at the park with Michael Marquise of Marquise & Morano. They have visited the park a few times and are well under way with the design options and drawings. They will work on the permitting process and present it to the DRB, hopefully during the June meeting.
6. DRB – what do we need to do & when? BASIC will be present at the DRB meeting, but the project will be presented to the DRB by Marquise & Morano.
7. After DRB: what else do we need to do to satisfy Select Board – Once the project is approved by the DRB, and all permits are in place, Carol will communicate with the town manager to be sure the location and project is official. We can then send out an RFP.
8. Press Release – There is still no response back from Joe about contacting Barry Lane to write a Press Release for us. Jeff will contact Barry directly.
9. Fundraising
  - a. Grants – BASIC feels we'd like to wait until after the DRB process is complete and we know the site is official before proceeding with fundraising
  - b. Corporations – same as a. above
10. 4<sup>th</sup> of July update – Spencer met with his friend and after viewing his half pipe, he concluded that the half pipe has not been maintained and is not in a safe usable condition. So BASIC will not be participating in an event for 4<sup>th</sup> of July.
11. BASIC sign at LMP – The quote for BASIC's new sign came in less than \$150. As decided at the previous meeting, since it was less than \$150, Carol had permission to proceed with production. The sign is complete and has been installed at Living Memorial Park. The posts will be painted soon
12. Stickers/window decals – There were several stickers left over

- after the last Gallery Walk so we will hold off on ordering more.
13. Set date of next meeting – No official date has been set. We will plan on meeting a few weeks after the June DRB meeting.
  14. Adjourn