

Approved BASIC Meeting Notes January 13, 2015
Gibson Aiken Center, 6:30 PM

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

Others in attendance: Carol Lolatte, Patty Fitzgerald, Marty Fitzgerald,
Howard Weiss-Tisman, Rod Francis

1. Adjust meeting agenda – two adjustments have been made: 1. Update to Vt. Building & General Services Grant has been added (Item #6) 2. Update on proposed skatepark site has been moved up to item #4.
2. Approve meeting notes from December 2, 2014 - Approved 4-0
3. Public Participation – None
4. Update on proposed skatepark site – Joe Bushey, Jeff Clark, Carol Lolatte, Rod Francis, and members of the Vermont State Department of Environmental Conservation (DEC) met last week at the proposed skatepark site. Draft plans showing three possible skatepark sites within the Theresa Brundgardt area and it's immediate surrounding area were presented to the committee for discussion. The state officials were unanimously opposed to a town investing money into an area that was such a high risk due to it's proximity to the brook running along it's west boundary. There was discussion on reinforcing the bank to address the issue. The state officials agreed that this reinforcing should to be done to protect the existing park but did not support altering the site with further recreational development because of the expense and prevailing public safety issues. By the end of the month, Rod should receive the official paperwork on the state's findings and will pass this along to Carol and the Selectboard.
5. Website – personal profile update – Francine, Joe and Joe III are still in need of writing a profile for our website
6. Update on Vt. Building & General Services Grant – Carol advises that there is no need to update the Vt. Building & General Services Grant committee until we have an official approved site for the park. She did suggest that we update the Tony Hawk Fund again regarding our current status.
7. Set date of next meeting – no meeting is set at this time
8. Adjourn