

Approved BASIC Meeting Notes October 25, 2016
Gibson Aiken Center, 6:30 PM

Members in attendance: Joe Bushey III, Jeff Clark, Melissa Clark, Spencer Crispe, Elizabeth McLoughlin (Quorum has been met)

Others in attendance: Carol Lolatte

1. Adjust meeting agenda – Fundraising goals moved up to Item #5, Job Assignments added to Item #10
2. Approve meeting notes from October 6, 2016 – incorrect meeting notes were present at the meeting. Oct. 6th notes will be approved at next meeting
3. Public Participation - None
4. Update on Act 250 status – The Storm Water Permit has been approved with an expiration of 2 years from issue the date. The Act 250 draft permit will be approved as is if no one submits valid concerns by November 2nd.
5. Fundraising Goals – Jeff has compiled data comparing the sources of funding for Nyack, NY's 4,900 sf skatepark with BASIC's current funding sources. He also compared Tony Hawk's suggested funding sources with BASIC's. The data shows that BASIC should focus more of it's funding efforts on grants and large events
6. Update on Video for You Caring web page – Andrew took additional skate boarding footage with helmets. Shane is expecting to have the video complete by mid November. Melissa will set up the You Caring site once the permit is finalized and the video is complete. All donations from the You Caring site will be sent directly to Rec & Parks/BASIC, PO Box 513, Brattleboro, VT 05302.
7. October Gallery Walk Update – October gallery walk went well. Stickers are gone, so Joe & Spencer will look into getting quotes to order more. BASIC will set up again at November Gallery Walk
8. Elliot Street Fish, Chips & More Monthly Feeding Friend-zy – Liz constructed a poster to advertise the evening. The poster will be put up around town and sent to various advertising outlets
9. Fireworks Community Night – No new info
10. Job Assignments – Joe will look into costs of t-shirts and stickers, and contact Chris Mayes regarding a news story. Spencer will also look into costs of stickers. Liz will talk to Howard Weis-Tisman at VPR about a news story and get the info organized that we'd like include in the story
11. Set date of next meeting – Tues. Nov. 1st 6:30 pm in Gibson Aiken Center Conference Room
12. Adjourn