

Approved BASIC Meeting Notes August 11, 2015  
Gibson Aiken Center, 6:30 PM

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

Others in attendance: Carol Lolatte

1. Adjust meeting agenda
2. Approve meeting notes from May 12, 2015 – approved
3. Public Participation - None
4. Update on DRB decision – The DRB has approved of the construction of a 6500 sq. ft. skatepark and 8000 sq. ft. dog park on the upper hill of Living Memorial Park with 12 conditions that need to be met.
  - a. Condition #1 stated that we check with the State Permit Specialist to determine if permits need to be obtained. BASIC has been notified that we do need to apply for an amendment to the current Act 250 Permit. Rod Francis and Liz will check with the state to see how detailed the plans will need to be when we apply. Hopefully our site plan from Marquise & Morano can be utilized instead of paying for new plans.
  - b. Condition #4 states we need to provide EV chargers. Since our project proposal does not include providing electricity to the skatepark and only includes 6-8 parking spaces, Carol will seek clarification of the requirements.
  - c. Condition #9 states landscaping be submitted with focus on plantings between the site and Guilford Street. Carol has already gotten clarification from Brian Bannon that any landscaping will meet the requirements of the town's insurance provider.
5. Update on press release - A preliminary press release has been written. Members of BASIC will review it and submit any suggested changes at the next meeting.
6. Website – Our website has been updated with Francine's profile. Joe will be submitting his profile to be added to the website. Melissa will work on more updates in regards to the new location of the park.
7. Signage – Memorial Park – Joe states that the skatepark web address at the bottom of the new sign at LMP is hard to see due to its size and lack of color contrast. Carol will check to see if a 3"+/- strip of new lettering that is larger and printed in black letters over a white background can be printed and attached over the existing sign.

8. Set date of next meeting – next meeting date will be set once we hear back about the Act 250 permitting.
9. Adjourn