

## BASIC Draft Meeting Notes 10/03/2013

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

Others in attendance: Sam Rowley, Patty Fitzgerald, Marty Fitzgerald

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

1. Approve minutes from September 19, 2013 - approved
2. Public Participation - None
3. Feedback from Selectboard meeting – BASIC presented their request to downsize the size and budget of the skatepark at the Selectboard meeting on October 1<sup>st</sup>. After much discussion, the board voted 3-2 to table the issue until the next meeting on November 5<sup>th</sup>.
4. Determine next steps – Subcommittees are being developed to work in the following areas: a. Construct the proposal for the next Selectboard meeting (Jeff, Joe, Linda, Spencer) b. Outreach to Selectboard members (Jeff, Joe, Spencer, Francine) c. Contacting supporters for next meeting (Jeff, Linda, Melissa, Francine)
5. Fundraising Efforts – Fundraising has ceased until the selectboard makes a decision and gives us permission to proceed. All letters asking for donations, grants, pledges, etc. specify the scope, size and budget of the project. These figures are now unknown until a decision is made.
6. Other - None
7. Adjourned

Next meeting November 7, 2013 6:30 PM Hannah Cosman meeting room. #