Meeting #12: Skatepark Committee Minutes

August 21, 2019

5:00 pm

PRESENT:

Anthony Johnson
Lucas Brown
Michele Danois
Kirsten McWilliams
Darrell Rogers
Jack Gundling
Cybil Kipp

AGENDA:

1. Finalize locations for feasibility study
2. Preparation for Pillar kick off meeting
3. Questions for Pillar
4. Next meeting date/time

Michele Danois shared feedback from Mr. Torodoft (history teacher from So Po High who spoke up at one of our initial meetings) from their high school reunion. High school park has a lot of history and the park used to be called Serenity Park

Finalize locations for feasibility study

1. Anthoine
2. 35 South East
3. High School Park
4. Elizabeth Taylor Lane
5. Cash Corner – added back in due to Council directive.

*Hamlin* - we have decided to take Hamlin off the list of sites to submit. It ranks lowest equally with 35 South East ......; however, it does not qualify for CDBG funds and it is furthest away in location, so we have removed it. We do not want to pay Pillar to put any work or research into a fifth park. It is too much of a filler.

Preparation for Pillar Kick off meeting

1. Meeting minutes
2. Location scoring spreadsheet
3. Powerpoint presentation
4. Links to newspaper articles
5. Link to SP CTV workshop video

Questions for Pillar

1. At what point do we know what kind of park do we have and what it is going to cost, at what point do we approach the city to ask what funding they will provide? Fundraising?

2. When do we start writing proposals for other grants with other foundations? How soon?

TO DO LIST:

1. Anthony will ask Sandy Warren to investigate the locations which do not currently qualify for CDBG funding. Is it worth her time to start this process now so we can know what funding is available before presenting to city council?

2. Jack will submit materials and questions to Pillar once the contract is signed after Labor Day, September 3rd.

NO NEED TO SCHEDULE NEXT MEETING AT THIS TIME. Instead, we will do a doodle poll about best next meeting time.