

JUPD Meeting Minutes 02/05/2014

Board Members Present: Olivia Strong, Marcy Gibson, James Massingham, Robert Naylor and Marie Lynch

Board Member Absent: Michelle Hayes

Guests: Beth Hopwood and Quinn Hopwood

Meeting came to order at 7:05pm

Possible eagle scout project: Quinn Hopwood was looking for ideas from the board about possible eagle scout projects that could be done at the park. We discussed the ideas of more benches, bird houses and signage. Quinn is interested in building benches (2) for the off leash area and replacing the signs up trail. He will meet with his scoutmaster to discuss. Bob volunteered to help Quinn with the project and will meet with Quinn and his scoutmaster to walk the trails and review the signs and what areas need new signs and what needs replacing.

Meeting minutes from 01/15/2014 were approved.

Financial Report:

Checking Balance: \$23,954.42

CD Balance: 1,367.87

Marcy checked the rates for CDs and we have the best rate at 0.8% variable for a 1-5 year CD. We can roll over the CD in March for another year.

Marcy also reviewed rates for a savings account. She feels we should open a power account which has a rate of 0.25% as opposed to other savings accounts with a rate of 0.05%. We would have to maintain a balance of \$1,000 and can write 6 checks per month. All members agreed to have Marcy open a power account and transfer \$5,000.

Permit:

Eric Barker (Chittenden County Soccer Camp) sent an e-mail asking if the rate he paid last July 2013 for the pavilion would be the same if he reserved this July in addition to paying for the playing fields. He was notified we would charge him \$50 for the week using the pavilion.

Park Management:

Livy will be meeting with the Jericho select board on Thursday February 6th at 8:05pm and the Underhill select board on Thursday February 13th to discuss plowing at Mills Riverside Park.

Trail sign volunteer would like to back out the bolts on the signs this spring.

Trails:

Bob thinks we should apply for a second grant to help with improvements on the Fieldstone East Loop. This grant needs to be completed by February 28th. Bob and Jim have met to discuss applying for a second grant. Bob and Keegan from VYCC met today and Keegan thinks we can reuse the previous application making minor changes to words and pages. Jim will complete the application.

Underhill Vacancy:

Livy has posted the vacancy on Front Porch Forum, our Facebook page and the covered bridge. Livy will also mention it at the Underhill select board meeting. Bob will also check with Amy to see if interested.

Jim thinks we should advertise for an accountant that does non-profit organization to review the books. A motion was made to form a sub-committee of Jim, Bob and Marcy who will keep the other board members informed of their progress.

Meeting adjourned at 8:10pm

Respectfully submitted

Marie M. Lynch