

JUPD Meeting Minutes 04/16/2014

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

Guest Members: Paul Noel, Adam Wechsler, David Wechsler and Jean Lutz

Meeting began at 7:00pm

Meeting minutes from 04/02/2014 were approved

Financial report:

Checking Balance - \$22,976.56

Power account balance - \$5,001.37

CD Balance – 1,370.57

Total - \$29,348.68

Eagle Scout project:

Adam's Eagle Scout project "Virtual Tour of the Park" is completed. Adam presented a written Eagle Scout service project report. Adam took us on a tour of the park. After reviewing the tour the board members approved the project. Adam held a fundraiser the weekend before and raised \$495 which he donated to the park as his project cost a minimal amount to produce. Adam will get a URL which will be posted as a link on the park's website. An Eagle Scout ceremony for Adam will be held at the park pavilion on Saturday July 19th.

Committee Updates:

The Conflict of Interest Agreement was reviewed by Anna Vaserstein who made her recommendations that focused strictly on conflict of interest only. The board members were given a copy of Anna Vaserstein's version of conflict of interest to review and discuss at a later board meeting. Any purchasing policy should be a separate policy (putting items out to bid at a set amount). Jim and Bob will draft a purchasing policy and bring it to the board to review.

Park Management:

Livy had posted a notice regarding the mowing bid to Front Porch Forum and Facebook but also spoke with Neil Villeneuve who stated the mowing bid was under \$10,000. Neil had also done work at the park that he lumped into the mowing charges. Neil was paid a total of \$7,900 last year for mowing and other services. Livy removed the mowing bid as it was below the current "conflict of interest"

The fence post in the parking area was broken this winter. We have no posts or long slats in the barn that we get from F.E. Hart fence Co. The board approved Marie purchasing 1 post and 3 long slats to pick up. We will have Neil Villeneuve install.

Bob noted that the water is running under and around culverts that Charlie replaced last summer. Bob spoke with Keegan who might have time and help to put down header stones but if he doesn't then the park needs to find a way to do this. If Keegan can do the work then the park needs to have the materials available. Keegan will need the trails to be dry when he does the work.

The water from the settlement pond is running below the culvert and work might need to be done to fix it. The culvert from the pond to the river is exposed and water is slowly leaking from where the 2 culverts merge. As the culverts are metal and old they will need to be replaced. Bob made a motion to have someone who “builds ponds” come in to see what needs to be done. The board voted that if someone could be found to give an estimate free of charge it would be acceptable. Bob will look in to finding someone.

Trails will be posted for horses and mountain bikers to stay off the trails during mud season. The board approved

Marcy made changes to the park website and board members and sent them to Brenda for the Mountain Gazette Community Directory

Summer Concert Series:

The summer concert series runs from June 25th – August 6th. The board members have volunteered for the following spots.

	Greeter	Donation	Closer
June 25 th	Bob	Olivia	Jim
July 2 nd	Bob	Olivia	Jim
July 9 th	Bob	Michelle	Jim
July 16 th	Marie	Michelle	Olivia
July 23 rd	Marie	Michelle	Olivia
July 30 th	Marie	Marcy	Marcy
Aug 6 th	Marie	Marcy	Marcy

Livy will get information on the bands to be posted on the website.

Upcoming Eagle Scout Project:

Quinn Hopwood sent an e-mail to Livy, he wants to build trail signs for his Eagle Scout project. He would like to meet with the park board about what we would like and where we need the signs. Bob and Michelle will meet with Quinn and walk the trails to see where signs should go. Livy will e-mail the board once she hears from Quinn about meeting with the board.

Meeting was adjourned at 8:55pm

Respectfully submitted
Marie M. Lynch