

## **JUPD Meeting Minutes 08/20/2014**

Board Members Present: Olivia Strong, Michelle Hayes, James Massingham and Marie Lynch

Board Members Absent: Marcy Gibson, Robert Naylor and Andrew French

Guests: Ken Thurgate, Ben Clepts, Joe Gay and Charlie Weigand

Meeting came to order at 7:05pm

Meeting minutes from 06/04/2014 were approved.

Meeting minutes from special meeting 08/11/2014 were approved.

Eagle scout project: Ben unable to do trail improvements for his eagle scout project. He presented to the board his proposal to build two new picnic tables that would sit on pavers or flat stone up near the barn and also a woodshed next to the barn that would be filled with wood. The boy scouts would also clean up the area of down trees and branches. He hopes to begin this project the end of September. The board gave their verbal approval for this project. He will meet with the board again with a written proposal once it gets approved by the boy scouts.

Joe Gay who is in charge of football meet with the board to see if we had any issues now that football practice has begun. He felt the field is in great shape. A few low areas on the field that they may fill in with leftover topsoil that they had purchased years ago. Livy brought up a possible issue with port-o-lets. The practices and then the number of people attending games. Will monitor the situation. Livy also discussed that she had received the BRMS request for XC meet on the same days that football practice would be held. Concerns about parking and port-o-let usage. Joe will check the dates of 09/11/2014 and 10/01/2014 as not all teams might be at the park practicing on those days.

Park Management:

Grant has been verbally approved but nothing in writing. Jim will check to see if we need anything in writing. VYCC is ready to begin work, just waiting on approval. Jim also handed out a copy of a memo from Sherrie Winnie regarding the 2<sup>nd</sup> grant and it is unclear if we have been approved or not for it. Jim will look into it to it further.

There are 2 trees down across the trail on the Fieldstone loop that are too big to move by hand. The compost will need to be turned this fall. Will need 20-30 bags of leaves prior to turning.

Charlie Weigand came in to follow-up on the special meeting and his letter to Livy explaining his position regarding the trails. Charlie explained to the 3 board members not at the special

meeting why we don't need gravel and why it will not last if it is put down. It was discussed how the need for gravel on the trails came about. Jim wondered if it was part of the trail design from VYCC and we would have to use it because of the grant money. Jim was going to see if he had a copy of the design. We may have to ask Keegan to meet with the board to discuss the need for gravel. Michelle will e-mail all the board members the letter that Charlie gave to Livy for them to review.

Summer concert review: Nice turnout. Livy wondered if we should shorten the series. Will discuss at a later meeting.

Events:

BRMS XC running event. Livy received the application from Noel Bumpas. Scheduled for 09/11/2014 and 10/01/2014. 200-250 runners at the 09/11/2014 event and 250 at the 10/01/2014 event. Livy and Noel have exchanged numerous e-mails and phone calls. Noel declined Livy's invitation to attend the board meeting as he is too busy in the evenings. The board members discussed their concerns with the number of people, buses, traffic etc. Jim proposed that he and Andrew (who is now in charge of all sports events) meet with Noel and a school administrator and discuss the boards concerns and how they plan on addressing these concerns. The meet will be conditionally approved pending that meeting. A motion was made regarding Jim's proposal and approved by all board members. Livy will contact Noel and give him Andrew's contact information to schedule a meeting.

The meeting was adjourned at 8:45pm.

Respectfully submitted

Marie M. Lynch