

JUPD Meeting Minutes 09/03/2014

Board members present: Olivia Strong, Marcy Gibson, James Massingham, Robert Naylor, Andrew French and Marie Lynch

Guests: Kevin Hamilton and Bill Eschholz

Meeting came to order at 7:00pm

Livy announced that Michelle Hayes had resigned her position from the board. Will post her vacancy on the bridge, website and facebook page.

Kevin and Bill came to meet with the board regarding the upcoming cross country meets and our concerns. Jim and Andrew met with Kevin previously regarding the BRMS XC meet and the boards concerns regarding last years meet. The race will now begin and end at the school so buses will park there and also spectators, There are fewer teams that will compete. Bill still wants his XC meet to start and end at the park but will have someone at the park informing people that it is a drop off only and parking is at the BRMS. The board will also put up no parking signs along Route 15 and orange cones. Will also mow the front lawn entirely. The board approved the XC meets. Kevin stated he will meet with the board after the 1st meet to see if we have a concerns before the 2nd meet. The XC meets will be charged \$150 security deposit.

Meeting minutes from 08/20/2014 were approved with minor change.

Financial Report:

Checking Account Balance	\$30,141.37
Power Account Balance	\$5005.55
CD Balance	\$1373.30
Total	\$36520.22
Total Income	\$445.00
Expenses	\$88.54
Net Income	\$356.46

Park Management:

Bob said Quinn Hopwood will be coming to an upcoming board meeting to present his propped eagle scout project.

Harvest market is the last weekend in September. There will be shuttle parking at the park and a 5K race at the park.

Wolverine football game was on Saturday August 30th. The park was clean after the game. Concerned about the port-o-lets and the handicap port-o-let needing to be serviced an extra time. Will ask foot ball to pay \$25 for the extra pumping after a Saturday game. Cars are still parking

inside the park for football.

There are a couple of trees down across the trail. Bob will take care of removing them.

Trail update:

VYCC is working on the South Hill Loop east side. They are camping up by the barn while doing the work. Water is an issue for them. The well is not working. Bob had Jerry from Spafford come look and he feels the control panel needs replacing and we should also get a surge protector. A new panel will cost \$325 and surge protector is \$70. The board members approved the purchase.

Neil Villeneuve has been bringing material up to the worksite for VYCC.

Bob feels we still need to do work on the Fieldstone West Loop as there are still 3 wet areas. Wanted to know if Neil could go up and take a look and make recommendations. Livy proposed that someone with trail expertise take a look at Fieldstone West and make recommendations. Bob said he would ask Keegan from VYCC to take a look. Livy asked that it be an objective review without influence. Motion was made for Keegan to evaluate the trail, need to find out how much it would cost. Asked that Keegan put the issues in writing and a description of the issues and a solution for fixing the issues, The board approved the motion.

Bob asked that he be able to order more stone and gravel if necessary (VYCC requests it as part of the grant). We have already paid \$750 for gravel and stone. Motion made to spend another \$750 if needed. The board approved.

Compost:

Since Michelle has resigned her position, Andrew has agreed to refill the biobags on Friday. Livy volunteered to take care of bringing the poop bags to the compost pile. The idea of not composting and having a waste company pick-up the dog waste was brought up. Andrew will check on the cost of have a waste company pick up the dog poop and also contact other dog parks and see who they use and how much plus where they get their receptacles.

New addition to the open meeting law from Vermont Cities of Cities and Towns - need to post agenda and meeting minutes on website

Meeting adjourned at 8:55pm

Respectfully submitted
Marie M. Lynch