

JUPD Meeting Minutes 04/02/2014

Board members present: Olivia Strong, Michelle Hayes, Marcy Gibson, Marie Lynch and Robert Naylor

Board member absent: James Massingham

Meeting began at 7:00pm

Meeting minutes from 03/05/2014 were approved

Financial Report:

Checking account balance: \$22,831.78

Power account balance: \$5,000.31

CD Balance: \$1,367.87

Total: \$29,199.96

Payments to

VLCT for \$1,785

GMP for \$20.01

BioBags for \$822 (price went down used to be \$879)

Income:

Town of Jericho 3rd qtr - \$3,930

Town of Underhill 3rd qtr - \$2,620

Adjustment with MBVT - \$110

Cub Scout Pack 620 - \$15

Park Management:

Livy went to the Jericho Land Conservation meeting regarding tree planting. They recommend getting Silver Maple trees as they are very hearty, a great shade tree that will help with the Japanese Knotweed. The cost is about \$4.00 per tree and the expense will be shared between The Jericho Land Trust, The Jericho Land Conservation and Mills Riverside Park. The trees will be planted on both the park and school side of the river. The board approved the purchase of the trees. May 2nd will be the day of volunteer work and tree planting between Jericho Land Conservation, Jericho Land Trust and Browns River Middle School.

May 16th – Mount Mansfield Union High School has students volunteering to help clean up the park.

Jim found someone who removed the widow maker tree that was hanging over the trail. Thank you Jim.

Adam's eagle scout virtual tour of the park is getting close to completion. He held a fund raiser the weekend of the 29th.

Marcy received a form from the State of Vermont "Insurance Replacement Cost of Tax Exempt Property" that she completed and returned to The Town of Jericho. She wondered if it was because Jericho appraised the park property for less than what we are insuring it for. Livy stated that Jericho has nothing to do with appraising the park as we are our own municipality.

Sports – Girls lacrosse has reserved fields from mid April to mid June. Livy has contacted Boys Lacrosse and Soccer as she has not received anything from them yet. When the snow melts and sports begins at the park, Livy will order the port-o-lets.

Summer concert series is completely filled. Happens every Wednesday evening from 6:00pm-8:00pm starting June 25th until August 6th. Everyone please check your calendars for your availability to help out. A greeter, donation taker and closer is needed for each concert. We will pick dates and assignments at the next meeting.

The Mountain Gazette Community Directory has the park listed in the beginning of the community directory (park name and board member names) and then in the back of the directory in the bold line listing the same as in the front. Marcy discussed paying extra to have the park logo and website put in the bold line area and brought in examples so it stands out. The board approved spending \$55.00 to Have the park logo and website in the bold line.

Mowing – Neil Villeneuve sent an e-mail saying he has not raised his rates in several years and included his new mowing prices for this season. It was discussed by the board members that it should be put out to bid as per our conflict of interest agreement that says anything over \$10,000 needs to be bid on, but we needed to know from Neil how many hours it takes to brush hog etc. (he listed \$75/hour but does it take him 2 hours or 6 hours) so when we put it out to bid we can compare apples to apples. Livy will speak to Neil to get more information. Livy will post the bidding on Front Porch Forum and the park facebook page. Also to be posted in the Mountain Gazette and JeriHill Hardware.

Livy did e-mail the board members the conflict of interest agreement which was drawn up in October 2009. Bob wondered if an attorney had reviewed it to make sure it benefits the park and Livy said it had not. Bob made a motion to have it reviewed by the park's attorney and approved by the board. Livy will forward it to Anna Vaserstein for her recommendation.

Events:

June 7th – Shelmandine Family Gathering from 1pm – 9pm

June 8th – Memorial Service from 9:00am – 8:00pm

Meeting was adjourned at 7:48pm

Respectfully submitted

Marie M. Lynch