

## Agenda for May 7, 2025 Jericho Underhill Park District Board of Trustees

- 1. Call meeting to order/adjustments to agenda (1 minute)
- 2. Business Meeting:
  - Public Comment (10 mins)
  - Review of Minutes from April 16, 2025 (5 mins)
- 3. Financial Review and Vendor Invoices (10 mins)
- Park Management using Trello boards for reference: (<u>Maintenance</u>, <u>Projects</u>, <u>Operations</u>)

## **Board Decision/Discussion Needed:** (see time per item)

- Name for new garden: Wildflower Welcome Garden (5 mins)
- Guideline for rescheduling park-hosted events via a rain date (5 mins)

## Informational Topics: (5 mins each)

- Garden update
- Financial Policy and Procedures
- Volunteer Risk Agreement
- Riparian Buffer
- Brush-hogged lawn in off-leash dog area
- Perimeter parking fence along the swale

## Update Only: (1 minute each)

Entrance/Exit/Parking grading

- Spring Preparations
- Fieldstone East trail work and grant
- Signage review and overhaul
- 25<sup>th</sup> Anniversary celebration
- Athletic field update and use policy
- Bridge abutment and repair RFP
- Summer Concert Series publicity
- Ash Tree management and publicity
- Donor list for website
- Pavilion repairs
- Fieldstone West straightaway erosion control
- Capital Improvement Plan
- People counters
- Interpretive signs
- Trail map update
- Split post replacement in Parking Area
- Repair cracked bridge board on South Hill loop
- Venmo account
- Memorial bench for Lonni Rodgers
- Memorial bench for Nicholas Riani
- Event Scheduling (Soccer clubs et al)
- Project Template revisions
- Long term plans for the bridge
- Donor list for website
- Lost & Found Box
- 5. Any other business

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6. Adjourn Meeting

Mills Riverside Park is managed by the Jericho Underhill Park District.

Meetings are held the 1st and 3rd Wednesdays of the month at 7:00 pm in the project room at the Deborah Rawson Memorial Library.

The public is welcome to attend.

Jericho Underhill Park District Board is inviting you to a scheduled Zoom meeting.

**Topic: JUPD Board Meeting** 

Time: Jan 15, 2025 06:30 PM Eastern Time (US and Canada)

Every week on Wed, until Dec 17, 2025, 49 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

https://us06web.zoom.us/meeting/tZ0pfu2rqTsrGNWEhVJKgw5hx\_ftrkBQLild/ics?

icsToken=DMvWTAxqdWRvelYl4wAALAAAALBEN5rkga6B8sJ0xxk-FhUV5-BnNpe-

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tfDAwMDAwMQ&meetingMasterEventId=aPghYs6IS569yGhHMp8sOA

Join Zoom Meeting

https://us06web.zoom.us/j/89494370121?pwd=JW66popRir31UMcAdBtssM3Co2fAZc.1

Meeting ID: 894 9437 0121

Passcode: 770495

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