

## **JUPD Meeting Minutes 06/03/2015**

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

Board members absent: Marcy Gibson and Carol Smith

Meeting came to order at 7:00pm

**Review of minutes:** Minutes approved with change: Olivia did not climb into settlement pond.

### **Financial Report:**

- Checking balance - \$36,217.78
- Power Acct balance - \$10,019.25
- CD balance - \$1,381.53
- Total - \$47,618.56

Marcy sent every board member a custom summary report with the expenses and incomes for the month of May

### **Park Management:**

- Olivia asked that the board members please acknowledge when they receive e-mails from her.
- Vandalism is escalating at the park. Numerous slats removed from the bridge fence were removed and tossed into the river. A regular visitor retrieved most of them from the river and they have been reattached thanks to Paul Noel and Michele Hayes. Marie will pick up 20 more slats from FE Hart Fence Co to finish replacing the missing slats.
- The gazebo railings that were vandalized earlier and fixed have again been vandalized.
- Discussed putting up game cameras and lighting on the bridge. Andrew will discuss with his father who does security as to the best solution regarding cameras and lights.
- Discussed posting a sign stating you are under surveillance
- The lock mechanism on the dog waste bin was removed from Gauthier's receptacle. They will replace it with a new one.
- Please talk with people at the park and let them know what has been happening.

### **Trails and Grant:**

- Bob reported that the organizational structure at VYCC will be changing due to the retirement of Tom Hart.
- Jim did not file the mini grant.
- Jim was notified in writing that the grant for Fieldstone East was approved for this summer. The grant would be for \$19,560 with the park share paying \$4,890. Still needs

all the permits to be approved (about 6 departments to approve). Will photograph all areas to be fixed pre and post repair. Will try to get Keegan to walk the trail when photographing.

- The snowplow bid will be in the next issue of the Mountain Gazette and will also be posted on Front Porch Forum.

**Events:**

- Sporting events going well
- The park will be hosting ultimate Frisbee tournament on July 19<sup>th</sup>
- The Farmers Market is doing well

**Summer concert series:**

Openers should be at the park between 4:30pm-5:00pm depending on the band

Donations should be at the park around 5:30pm

Closers at the park around 7:45pm

|  | Opener | Donations | Closer |
|--|--------|-----------|--------|
| July 1 <sup>st</sup> (Phil Henry)      | Livy   | Carol     | Marie  |
| July 8 <sup>th</sup> (Jericho Vox)     | Jim    | Bob       | Marie  |
| July 15 <sup>th</sup> (Karen Krajacix) | Livy   | Bob       | Carol  |
| July 22 <sup>nd</sup> (King Me)        | Andy   | Marie     |        |
| July 29 <sup>th</sup> (Shellhouse)     | Andy   |           | Jim    |

Will ask Marcy if she can help out at the concert.

**Donations:**

- Sue Vaughn donated \$406 from the Chittenden East Community Tennis Association which was a small balance remaining in their account when it disbanded,
- \$200 from an individual reserving the pavilion in addition to the pavilion reservation who wished to remain anonymous.

The meeting was adjourned at 8:15pm

Respectfully submitted

Marie M. Lynch