

JUPD minutes August 5, 2015

Board Members Present: Livy Strong, Marie Lynch, Andrew French, Carol Smith, Bob Naylor, Jim Massingham
Marcy Gibson

Meeting started at 7 P.M.

Minutes approved from 6-15.

Financial Report- For the fiscal year ending 6-30-15, the total income was \$59,168, expenditures were \$39,854, and net income was \$15,438. As of August 5, 2015, the park has a total of \$47,264. There is \$30,855 in checking, \$15,024 in the power account and \$1,384 in the CD.

Park Management

Portalets- portalets with anything broken or in any way askew have been replaced.

Dog Poop - Though the amount was minor, no one was notified that the rate for the service went up. Since the barrel fills quickly, Andy will check if we can get a bigger barrel as long as the cost is low. Doggie bags are going well.

Parking area - is delineated with telephone poles and some of the poles have nails sticking out which has damaged at least one car. Marie will check the logs and see if she can either remove the nails or turn the logs so they're not sticking up.

Settling Pond - Issues have been going on for a long time and there was discussion ranging from a quick fix to whole new design. Moving forward, Bob will get three written proposals to see what companies are suggesting and what the cost will be. The proposals, at a minimum, will cover increasing capacity of holding ponds, repairing culvert leak and fixing the loose drain pipe. We may go for a quick fix for now as anything else would be considered for next year's budget.

Trails - VYCC did a great job. There was some discussion about using other contractors in the future for the South Hill Loop though it is more rustic and was created by VYCC. Bob and Jim will walk the trails and photograph the repairs. We are ordering more diamonds to replace broken ones. Marcy and Livy walked the trails with Quinn to make sure signs were facing the right direction. When Quinn is finished, Signerama will make and laminate two more trail maps.

Events - The summer concert series went well with donations totalling \$581.

Sports - lacrosse is over, soccer is in place, kickball is ending and football is starting August 10th. Football still needs insurance and hasn't paid the portalet fee of \$100 per month. The football team is asking for some tree branches from a dead tree to come down. Livy will ask Neil to cut them down and perhaps take some other dead branches. The Cougar Chase 5K, an MMU fundraiser, did not go well. There were cars at the pavillon, they didn't reserve the pavilion, they used spray paint, they left flags everywhere and they kept people out of the dog area and off of parts of trails. Andy is notifying them that because of this we will keep their security deposit and Andy will draft a letter to the school inviting them to find another venue for their race next year.

Publicity - The website has been rearranged a little and the virtual tour of park is being redone, and to check this out go to mrpvirtualtour@millsriversidepark . We have almost 500 friends on facebook and can use it as a way to publicize bids. It's not considered public but it's an additional way to get the word out.

The future - Snow plow bids will be considered the first meeting in September.
Our next meeting will include pages 1-4 of the management plan.

Meeting adjourned at 8:10 P.M.