

JUPD Minutes January 6, 2016

Board Members Present: Livy Strong, Marie Lynch, Carol Smith, Marcy Gibson

Board Members Absent: Andrew French, Jim Massingham

Meeting started at 7 P.M.

Review of minutes from 12-16-15. Minutes approved as submitted.

Financial Report- checking account = \$39049, power account = \$15046, CD = \$1387 for a total of \$55481. For the fiscal year to date, out income has been \$21,269 and expenses have been \$15,481.

Board Membership - the vote to approve Judie Jones to the board was unanimous. She is on the agenda to appear before the select board on January 21.

Park Management:

Management Plan -Livy will write/update the new management plan in draft form, send it out, and will be discussed at a future meeting. In the interim, it is suggested we look at the recreational uses which appear on page 10 or page 1010, depending on the copy.

Publicity - jerichounderhillparkdistrict.org is now part of our domain name.

Off Leash Area - It was suggested that a pet memorial might be part of the off leash area. After a discussion of the pros and cons, it was rejected because it would cause too many problems.

Mowing Bid - Livy will get the language for the bid in the very near future.

Annual Meeting - Our next meeting is the annual meeting and the two town clerks should be here. The warning appeared in the Mountain Gazette and cost \$80 for the posting. A variety of refreshments will be served.

Events As of yet, we have not received paperwork from the Boy Scouts on the Klondike Derby. Jim hasn't heard from Keegan and by now it looks like he never will..

Trails - there is a tree down of the west side of the South Loop Trail. It can be easily walked over. This is a trail with little use during the winter so will be addressed in the spring.

Meeting adjourned at 7:43.