

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 10/5/16**

Board Members Present: Livy Strong, Carol Smith, Marie Lynch, Judie Jones, Jim Massingham
Absent: Andrew French
Guests: Lisa Mosca

Meeting was opened by Livy Strong at 7:00 p.m.

1. Lisa Mosca reviewed her request to build a stone bench between the pavilion and pond in memory of her late husband Robert. The project could be complete before winter. Moved by Judie Jones to accept the project as presented. Seconded by Marie. Motion approved unanimously.
2. Review of minutes: Moved by Marie to approve the minutes. Seconded by Judie Jones. Minutes approved unanimously as submitted.
3. Monthly financial Report:
 - a. Checking \$47,463.41
 - b. Power (Capital Improvement) \$20,093.28
 - c. CD \$1,395.21
4. Park Management
 - a. No update on potential paving project
 - b. Brush hogging has been pushed back until Nov.
 - c. One port-o-let was pushed over last night. Livy called P&P for clean up.
 - d. Livy reminded Judie and Jim that they had volunteered to write a letter to local schools summarizing aspects of park use that may relate specifically to schools
 - e. BRMS cross country meet went very well. Two more big meets coming up at the park.
 - f. Jim discussed security cameras(cost and challenges).
5. Budget discussion
 - a. FY18 budget was discussed. Several changes were suggested. Carol will make changes and have updates for next meeting.
6. Motion to adjourn by Marie Lynch. Seconded by Carol Smith. Meeting adjourned at 8:35.