

## JUPB Board Meeting Minutes 03/01/2017

Board Members Present: Olivia Strong, Carol Smith, Andrew French, Paul Noel and Marie Lynch  
Board Members Absent: James Massingham and Judie Jones

Meeting came to order at 7:00pm

Meeting minutes from 02/15/2017 were approved

### Financial Report:

Checking Account:	\$42,018.23	
Power Account:	\$31,517.14	(interest paid \$7.07)
Total:	\$73,535.37	

### Expenses:

Marie Lynch (bridge sign)	\$118.06
GMP (utilities)	\$19.71

### Park Management:

- Livy checked prices of other port-o-let companies. Hartigan out of Middlesex is the only other comparable company. Their standard port-o-let with 1 service is \$98.00. The handicap port-o-let is \$188.50 and an extra service is \$60 per port-o-let. Hartigan was very vague about their ability to respond to an urgent need for service in a timely manner. P&P septic costs less overall and they have been extremely accommodating in the past when called for an urgent need. Will continue to use P&P septic at the park.
- At the last meeting Andrew brought up having a practice area for frisbee golf that the board would think over and discuss further. Andrew made a motion to install 2 professional baskets along the tree line. The motion was seconded by Paul. The board voted 4 to 1 to decline.
- The new trail map was installed on the bridge by Paul and Marie. There is another old map on the opposite side of the bridge that needs to be removed. Marie will take care of it.
- Livy brought several maps from the Laplatte Headwaters Town Forest Area (Hinesburg Area Recreation Trails) that looked very nice. The park has had trail maps before that ended up in the river. Will look at having maps again at the park. May put up trail at the kiosk.
- Marie asked if the park should have a 911 emergency number posted at the park as many people do not know that actual physical address of the park. After discussion the board approved. Marie will order and install the 911 sign.
- People are still calling Livy regarding reservation at the park. She always refers them to the park website and many do not know we have a website. Livy will post on Facebook and Front Porch Forum regarding our website. Andrew will also contact Ecopixel and ask if a counter can be installed on our website to see how many people visit it.

- Paul noted that one of the new trail signs on the Fieldstone Loop is split in half. Paul will fix and mount again.
- A split rail fence at the parking area is broken. We have more split rail fences in the barn and will replace the broken one in the springtime.
- Vermont Land Trust 40<sup>th</sup> Anniversary Event will be held at the park on August 5<sup>th</sup> from 10:00-12:00. Vermont Land Trust will register all participants.
- Marie asked about the upcoming summer of the Farmer's Market regarding port-o-lets and trash removal. Livy will find out who is the point person of this year's Farmer's Market to contact and discuss a couple of issues the board has.
- Marie will update the Management Plan with the final changes.

Grant update:

- Jim submitted the trail grant update
- Livy will check with VLT for a smaller map of the park as part of the appendix for the park management plan.

Events:

- Brown's River Soccer Club has sent in a form and deposit for field use from 04/17/2017 – 06/25/2017
- Livy sent an e-mail to the boys and girls lacrosse, Eric Barker soccer school and the Brown's River Soccer Club informing them that Andrew is going to be a father again and that Judie now be the contact person for sports events. Judie is unavailable to attend board meetings in March so they can e-mail her or also contact Livy.

Meeting was adjourned at 8:20pm

Respectfully submitted  
Marie M. Lynch