

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 5/3/17**

Board Members Present: Carol Smith, Marie Lynch, Judie Jones, Andrew French, Jim Massingham,  
Paul Noel

Board Members Absent: Livy Strong,

Guests:

Meeting was opened by Marie Lynch at 7:02 p.m.

1. Public comment – No public comment
2. Review of Minutes – Judie moved to accept the minutes, Carol seconded. Minutes approved as submitted.
3. Financial Report
  - a. Power (Capital Improvement) \$31,535.58
  - b. Merchants checking \$56,251.58
  - c. Total \$87,786.86
  - d. Jim moved to approve report, Andrew seconded, Motion approved
4. Park management
  - a. Jim reported that the RTP Grant was not approved. We discussed the possibility of starting the project without grant funding. Jim will investigate with Josh and report back.
  - b. Charlie did minor repairs to the driveway.
  - c. Two new port-o-lets have been delivered. We asked P&P to respond to recent vandalism. They replaced one port-o-let.
  - d. Andrew will mount the ‘Lock your valuables’ sign as soon as possible.
  - e. Impact Paving sent written estimate to pave 25 ft. (2 ½” asphalt) for \$2,000. Johnson Paving has not yet seen the property. King has not returned the phone call & Over the Top will look at it soon.
  - f. People Counters - Marie reviewed her research into people counters and outdoor enclosure. Jim moved to authorize Marie to spend up to \$750 to purchase a counter and outdoor enclosure. After discussion, Judie moved to table the discussion. Motion to table approved unanimously. We will continue the discussion at the next meeting.
  - g. Security camera – We discussed installation of security cameras to combat vandalism in the park and thefts in the parking lot. Lots of questions and few answers as of yet. We will continue to discuss.
5. Events
  - a. Green Up Day will be this Saturday from 9:00 to 12:00.
  - b. Wilf Flower Walk is Sunday from 2:00 to 4:00.
6. Andrew made a motion to adjourn, Carol seconded. Motion approved unanimously. Meeting adjourned at 7:43.

Respectfully submitted

Jim Massingham