

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 11/15/17**

Board Members Present: Livy Strong, Carol Smith, Marie Lynch, Judie Jones, Jim Massingham,
Board Members Absent: Andrew French, Paul Noel
Guests: Jessica Alexander

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

1. Public comment - No Public comment
2. Review of Minutes – Carol moved to approve minutes. Judie seconded. Oct 18 minutes were approved unanimously.
3. There are no minutes from Nov. 1. The meeting was cancelled due to power outages from a storm.
4. Financial Report
 - a. NEFCU (Capital Improvement) \$31,591.27
 - b. Community Bank checking \$42,947.72
 - c. Total \$74,538.99
 - d. Marie moved to approve report. Judie seconded. Motion approved
5. Park management
 - a. Timber and Stone is still working on the Field Stone Trail
 - b. Several trees have fallen down, across trails, from the recent wind storm. Carol moved to spend up to \$3,000 to hire someone to cut and clear trees from trails. Marie seconded. Motion approved unanimously.
 - c. Jessica asked if hunting was permitted at the park. Hunting is not permitted. Jessica reminded the board that to be legally posted, we need to file paperwork annually with Jericho and Underhill. Carol volunteered to file paperwork with the towns.
 - d. Fall sports has ended. Marie moved to reduce the port-o-let service from 2 to once a week and take out the port-o-lets by December. Judie seconded. Motion approved unanimously.
 - e. Mowing is finished for the year. Brush hogging has also been completed. Schill Landscaping did a great job.
 - f. Settlement pond is in need of clean up. The drainage may be partially blocked. Livy will ask Paul to take care of it.
 - g. We discussed the issue of noise at the last CEYFA game. Two board members heard very loud music and several people complained. Livy reported that she had previously discussed the use of a PA system at games and told the CEYFA leadership that the PA system was not permitted.
 - h. Judie and Livy met with Todd Halleck (football) and Emmitt Manning (soccer) about their need to use more fields than we have available. They came to an informal agreement about sharing the fields next year.
6. Budget Review
 - a. Jessica Alexander had questions from a citizen regarding the cost of the use of fields by CEYFA football. All groups pay for fields from the same published