

**JERICO UNDERHILL PARK DISTRICT  
MINUTES 10/3/18**

Board Members Present: Judie Jones, Jim Massingham, Carol Smith, Livy Strong, Dave Williamson

Board Members Absent: Suzanne Graham

Guests:

1. Livy called the meeting to order at 6:58
2. Public Comment: No public comment
3. Review of minutes: Motion to approve September 19 minutes made by Judie. Carol seconded. Motion approved.
4. Financial Report
  - a. We reviewed the report of the Treasurer:

|                             |                    |
|-----------------------------|--------------------|
| Community Bank checking     | \$47,026.21        |
| NEFCU (Capital Improvement) | <u>\$36,748.78</u> |
| Total                       | \$83,774.99        |

Dave moved to approve report. Judie seconded. Motion approved
  - b. Carol needs some files @ \$10 each. Carol moved to approve an expenditure of up to \$25 for files. Dave seconded. Motion approved.
  - c. Carol reminded the board that she will need 0-\$10 to register the park as a no hunting area. Carole moved to spend up to \$10 to register. Livy seconded. Motion approved.
5. Park management
  - a. Snow plow bids – Marie opened and reviewed the bids for snow plowing. Terrain Tek & Jim Bedell bid.  
Carol moved to accept the bid from Terrain Tek. Marie seconded. Motion approved (Per plow charges \$65, Per sanding charges \$70).
  - b. A few trees have come down in the recent rain/wind storms. Livy, Dave and Jim will take care of them.
  - c. Harvest market parking went very well. It seems like more cars than ever parked at MRP.
  - d. Farmers Market ends this week.
  - e. Marie reported on her reset of the people counter. We had 16,686 for the month which is 278 visitors per day for the month of Sept.
  - f. Work Day is Oct 18. (9:00-12:00)
  - g. Jim reported on a bid from S&D Landscapes for turf care. He had asked S&D to bid on fertilization and weed control of the athletic fields. Dave wondered about fertilizer and weed control products so close to Browns River.
  - h. Jim reported om the RTP grant. PreApplication is due mid Nov.
6. Jim moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 7:50.

Respectfully submitted

Jim Massingham