

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 12/5/18**

Board Members Present: Judie Jones, Suzanne Graham, Jim Massingham, Livy Strong

Board Members Absent: Marie Lynch, Carol Smith, Dave Williamson

Guests:

1. Livy called the meeting to order at 7:05
2. Public Comment: No public comment
3. Review of Minutes: Motion to approve amended November 21 minutes made by Judie. Suzanne seconded. Motion approved.
4. Financial Report
  - a. We reviewed the report of the Treasurer

Community Bank	\$43,469.28
NEFCU	<u>\$36,791.78</u>
	\$80,261.06
5. Park Management
  - a. Jim reported that the RTP Pre-Application has been accepted. The deadline for the full grant submission is Jan. 1.
  - b. Livy and Loren blocked a deep hole they found at the intersection of the Connector Trail and Fieldstone West Loop. It will need further attention in the spring.
  - c. Snow plowing has already started. TerrainTek is doing a good job.
  - d. Judie followed up with the issue of soccer goals not removed after the season ended.
  - e. The JUPD Annual Meeting is scheduled for January 16. Judie will serve as Moderator.
  - f. The next meeting is scheduled for December 19. We agreed to cancel that meeting.
6. Events
  - a. A Cambridge Boy Scout Troop has reserved the camping area Dec 15-16.
7. Suzanne moved to adjourn. Judie seconded. Motion approved. Meeting adjourned at 7:24.

Respectfully submitted  
Jim Massingham