

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 4/4/18**

Board Members Present: Livy Strong, Judie Jones, Marie Lynch, Jim Massingham, Carol Smith
Board Members Absent: Paul Noel

1. Livy called the meeting to order at 6:53
2. Public comment - No public comment
3. Review of minutes - Motion to approve Mar. 21 minutes made by Marie. Carol seconded. Motion approved.
4. Financial Report
 - a. We reviewed the report of the Treasurer:
 - b. NEFCU (Capital Improvement) \$31,644.83
 - c. Community Bank checking \$43,634.95
 - d. Total \$75,279.78
 - e. Marie moved to approve report. Jim seconded. Motion approved
5. Park management
 - a. Jericho Recreation Committee has asked to host a Games and Grill, a one night event, proceeding one of the summer concerts. The board had several reservations including:
 - i. The beginning of event may clash, in terms of parking and traffic, with sports events that will end when this event begins.
 - ii. The end of the event may clash, in terms of parking, traffic, noise and movement of people, with the beginning of the concert. The solution might be that the board could require that the event be over and cleaned up by 5:45
 - iii. Trash may be a problem. The board could require that all trash removed
 - iv. Jim moved to approve the request for the JRC to host an event proceeding a concert with the stipulations noted above. Marie seconded. Motion was approved 3-2. Livy will notify the JCC that their request was approved.
 - b. Dog Poop Recycling is a continuing to be a problem. The volume is way to much for the current receptacle. Marie moved to increase the size of the disposal receptacle. Carol seconded. Motion approved. Livy will call Gauthiers to make the change.
 - c. Livy received a request by the Transitions Towns Committee for a stone fired pizza oven and structure to be build at the park. They propose to fund raise and build the structures. Carol moved to approve the request. Judie seconded. Motion not approved.
 - d. Request from a 14 year old student who proposes that he groom the ski trails next winter. He will do the work. His father will transport him and his equipment to the park. Board members were concerned about liability issues, potential damage to the bridge floor by tracked vehicles, and interference with park users. In the past a skilled adult tried to maintain the cross country trails and discovered many issues. Marie moved to approve the request. Jim seconded. Motion not approved.
 - e. Marie reported on park use in March. 6,196 visitors for the month. About 200 per day.
 - f. Park Work Day. Mobbs Farm will do a work day on April 28. We will schedule our own work day on April 28.
 - g. The Memorial Bench honoring Kelly King has been built. We need to choose a location.
 - h. Livy reminded the Board that the picnic tables need maintenance. We will do this at the work day.

- i. Pot holes have again appeared at the exit. Livy will call Charlie to fill pot holes. We are still looking for someone to pave the exit area. There were no bidders for the paving project last year.
 - j. Spring/Summer sports: We have received checks reserving fields for summer soccer camp, boys soccer, girls lacrosse, and boys lacrosse.
6. Marie moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 7:58.

Respectfully submitted
Jim Massingham