

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 5/16/18**

Board Members Present: Judie Jones, Marie Lynch, Jim Massingham, Carol Smith

Board Members Absent: Livy Strong, Paul Noel

Guests: Holly Hall representing Debrah Rawson Memorial Library, David Williamson

1. Marie called the meeting to order at 7:10
2. Public comment – Holly presented an idea from DRML to create a poetry walk. DRML would create the signs, monitor the poetry walk and clean up in October. Jim moved to approve the concept of a Poetry Walk, to be planned by DRML and a representative of the JUPD, as a one year trial. Carol seconded. Motion approved.
3. Review of minutes - Motion to approve May 2 minutes made by Marie. Judie seconded. Motion approved.
4. Financial Report
  - a. We reviewed the report of the Treasurer:
  - b. NEFCU (Capital Improvement)           \$31,660.44
  - c. Community Bank checking               \$51,637.35
  - d. Total   \$83,297.79
  - e. Marie moved to approve report. Jim seconded. Motion approved
5. Park management
  - a. Carol has paid a deposit to Over the Top Paving. Paving of the exit will be within the next few weeks.
  - b. Marie reported that several volunteer groups did lots of work and really helped the appearance of the park.
  - c. Jim, Livy, and Paul walked the Field Stone West Loop Trail with Gordon from Timber and Stone. We saw several very wet areas. After looking at the wet areas we agreed to review the same areas in a few weeks when things have dried out.
  - d. We discussed the condition of the athletic fields and the need for repairs and ongoing maintenance. Carol moved to discuss with the company that mows, maintenance they might suggest. There was no second. We agreed to put this item on a future agenda.
  - e. We discussed the port-o-let fees assessed to heavy park users. Football participant numbers seem to be decreasing while lacrosse and soccer number are increasing. Lacrosse and soccer seem to be increasing their park use so this may be a good time to consider an adjustment. Carol will forward to us usage and costs for us to consider at the next meeting.
  - f. Marie report park usage numbers for April: 6,070 visitors for the month, 190 per day.
  - g. Dave reported that the Jericho Underhill Lions Club put done the first coat of slip resistant material on the pavilion floor.
  - h. At the next meeting we will identify which board members will work at each of the summer concerts.
6. Jim moved to adjourn. Marie seconded. Motion approved. Meeting adjourned at 8:12.

Respectfully submitted  
Jim Massingham

