

**JERICO UNDERHILL PARK DISTRICT
MINUTES 6/6/18**

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

Guests: Dave Williamson

1. Livy called the meeting to order at 7:00
2. Public Comment: No public comment
3. Review of minutes - Motion to approve May 16 minutes made by Marie. Judie seconded. Motion approved.
4. Financial Report
 - a. We reviewed the report of the Treasurer:
 - b. Community Bank checking \$48,734.41
 - c. NEFCU (Capital Improvement) \$31,676.58
 - d. Total \$80,410.99
 - e. Marie moved to approve report. Jim seconded. Motion approved
5. Park management
 - a. Livy and Michelle Hayes created some water bars at wet spots on the Fieldstone West Loop trail. Hopefully this will alleviate some of the water problems.
 - b. We discussed field use as it relates to the cost of port-o-lets. Most board members felt the cost of additional port-o-lets rented to accommodate heavy use during athletic events is not evenly distributed among teams. Marie moved to increase the field rental cost from \$10/day to \$13/day per field and to eliminate the current port-o-let fee, effective January 1, 2019. Judie seconded. Motion approved.
 - c. Carol and Paul reported on the paving done at the exit by Over the Top. The work is guaranteed for two years.
 - d. Charlie did some grading on the driveway to get rid of wet spots.
 - e. Marie report park usage numbers for May: 1,704 visitors for the month, 425 per day.
 - f. The settlement pond is draining well now but the drainage pipe is only a short distance above the sediment that has accumulated. Water is also finding ways around the culvert. Moved to ask Charlie to do pond maintenance and reset the culvert to enhance drainage not to exceed \$1,000. Judie seconded. Motion approved. Livy will call.
 - g. Livy discovered unauthorized campers one morning last week. She asked them to leave and they did. We may need to consider taking more action at some point.
 - h. We have a new bench between the split rail fence and the bridge.
 - j. Carol moved to transfer \$500 from Community Bank to the Credit Union. Livy seconded. Motion passed
 - j. Summer Concert Series begin 7/11. Concerts are from 6:00-8:00 p.m. Board coverage follows.

	Opener	Donations	Closer
	5:00-	5:30	7:30-8:30
July 11	Carol	Judie	Jim
July 18	Livy	Carol	Suzanne
July 25	Livy	Carol	Marie
Aug 1	Jim	Marie	Marie

6. Jim moved to adjourn. Marie seconded. Motion approved. Meeting adjourned at 8:15.

Respectfully submitted
Jim Massingham