

JERICHO UNDERHILL PARK DISTRICT
MINUTES 9/19/18

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

Board Members Absent: Marie Lynch

Guests: Bill Eschholz (MMU Cross Country Coach)

1. Livy called the meeting to order at 7:00
2. Public Comment: No public comment
3. Review of minutes: Motion to approve June 20 September 5 minutes made by Judie. Jim seconded. Motion approved.
4. Bill Eschholz reported on plans for the upcoming (Oct 12) Cross Country meet. Buses will be asked to park at the middle school. He expects 6 or 7 teams/buses. Parents will have the option to park at BRMS or MRP. Teams will pickup after themselves.
5. Financial Report
 - a. We reviewed the report of the Treasurer:

Community Bank checking	\$47,172.16
NEFCU (Capital Improvement)	<u>\$36,730.67</u>
Total	\$83,902.83

Dave moved to approve report. Judie seconded. Motion approved
 - b. Carole distributed a 2nd draft budget. She did a brief review of her numbers. After minor changes Carol moved to approved the FY20 budget of \$51,395. Suzanne seconded. Motion approved.
6. Park management
 - a. Trees are across the Connector Trail. Also a tree fell near the woodshed. Dave, Livy and Jim will take care of Connector Trail. Boy Scouts will cut up and store the wood by the woodshed.
 - b. Dave mentioned the fact that the Lions Club has offered to put a second coat of sealer on the pavilion floor. The Lion also wondered if the columns should be waterproofed and the light fixture repainted. They volunteered to do these projects and are considering dates. The board is happy for the Lions Club to proceed.
 - c. Livy reported that the elm tree that we were worried about seems to be OK for now.
 - d. We discussed the need for a Fall Work Day. Trail upkeep and ditching is needed before winter. We decided that Oct 13 (9-12:00) will be the Fall Work Day.
 - e. Livy asked the board to reimburse her for 3 or 4 mums for the entry area. Carol moved to approve an expense of up to \$30 for mums. Carol seconded. Motion approved. Livy will purchase and plant.
 - f. Livy distributed the Conflict of Interest Agreement for board member signatures.
 - g. Livy gave an update on the Charron (formerly Balch) property donation. The family has had a preliminary hearing with the Developmental Review Board. Livy felt that it may be important that the board officially accept the offer of the Charron property. Livy

be important that the board officially accept the offer of the Charron property. Livy moved that the JUPD intends to accept the land donation of the Charron property from the Charron family Dave seconded. Motion approved.

7. Jim moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 8:27.

Respectfully submitted
Jim Massingham