

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 2/7/18**

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

1. Public comment - No public comment
2. Review of minutes - Motion to approve Jan. 17 minutes made by Marie. Paul seconded. Motion approved.
3. Financial Report
  - a. NEFCU (Capital Improvement)           \$31,621.83
  - b. Community Bank checking           \$39,009.79
  - c. Total                                       \$70,631.62
  - d. Marie moved to approve report. Paul seconded. Motion approved
4. Park management
  - a. Paul reported that he sawed off a branch that obstructed a bench. He also replaced a missing sign.
  - b. Marie reset the people counter. We had 5,890 visitors in Jan. (190/day).
  - c. VT Horse Council asked Livy if they can show MRP on their new map of horse friendly locations. The board is concerned with the effect that horses have on the trails. Our trail consultant has recommended that we limit trail use by horses.
    1. Marie moved to politely decline the invitation to be placed on the VHC map. However, we still support horse use at the park. Paul seconded. Motion approved.
  - d. Jim reviewed progress on the RTP Grant Application for trail renovation to the Fieldstone West Loop Trail. The grant application has been submitted.
  - e. Election of Officers:
    1. Marie moved to approved the following slate of officers: Livy Strong for Chair, Marie Lynch for Vice Chair, Carol for Treasurer, Jim Massingham for Secretary. Paul seconded. Motion approved.
5. Marie moved to adjourn. Paul seconded. Motion approved. Meeting adjourned at 7:43.

Respectfully submitted  
Jim Massingham