

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 4/3/19**

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

Board Members Absent: Livy Strong,

Guests: Anne Lavaigne

1. Judie called the meeting to order at 7:01.
2. Public Comment: No public comment
3. Review of Minutes: Judie moved to approve March 20 minutes. Carol seconded. Motion approved.
4. Financial Report
 - a. We reviewed the report of the Treasurer

Community Bank	\$31,432.79
NEFCU	<u>\$58,949.96</u>
	\$90,382.75
 - b. Jim moved to approve the report. Dave seconded. Motion approved.
6. Park Management
 - a. Carol reported on the Charron land donation. The board was concerned about the rising cost of legal fees to participate in this proceeding. We discussed ways to limit our costs. No decisions were made at this time.
 - b. Carol reported on communication from Blow and Cote regarding the structural repairs suggested for the covered bridge. They are waiting for more information regarding the costs of a temporary bridge and will submit something to us soon. A sub-committee to organize fund raising for the bridge repair has been established. They will begin meeting later this month
 - c. We have informed the athletic teams that installation of port-o-lets may be delayed until the area dries out. Lacrosse practice may be delayed.
 - e. Park Walk Through is scheduled for board members on 4/13 (9:00 am). Those present will identify issues that volunteers may help us address and problems that the board will also work to remedy.
 - f. 20 Year Celebration is now being discussed. Dave suggested a variety of sports events. Others suggested events for dogs/owners.
8. Suzanne moved to adjourn.

Dave seconded. Motion approved. Meeting adjourned at 7:50.

Respectfully submitted
Jim Massingham