

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 3/20/19**

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

Guests: Anne Lavigne, Anna Vaserstein

1. Livy called the meeting to order at 6:59.
2. Legal
  - a. Livy asked attorney Anna Vaserstein to report to the board regarding the Charron appeal and potential property donation.
  - b. Anna has filed paperwork on behalf of JUPD to allow the park district to participate in future hearings. The next meeting of the environmental court will be this coming Monday. Livy and Anna will participate by phone.
  - c. Livy moved to spend up to an additional \$500 on attorney's fees. Jim seconded. Motion approved.
3. Public Comment: No public comment
4. Review of Minutes: Motion to approve March 6 minutes, as written, made by Dave. Carol seconded. Motion approved.
5. Financial Report
  - a. We reviewed the report of the Treasurer

Community Bank	\$29,392.79
NEFCU	<u>\$58,889.94</u>
	\$88,282.73
  - b. Judie moved to approve the report. Dave seconded. Motion approved.
6. Park Management
  - a. A citizen has contacted Livy to express concern regarding off-leash dogs. She suggested improved signage as well as meetings with the public.
  - b. MMU Service day is scheduled for May 3. They are looking for projects. We usually provide projects and some supervision. Livy and Judie volunteered to attend.
  - c. Carol has asked Blow and Cote for an estimate for further covered bridge repair. The board discussed the deteriorating covered bridge and the cost of repairing. Suzanne suggested that a board sub-committee be formed to inform the public regarding the need to do major repairs in 3 to 5 years. The board agreed to form the sub-committee. Suzanne, Dave, Livy and Judi volunteered. They will likely meet at 6:30 before regular meetings, as needed.
  - d. Livy will be out of town from April 1 to 14. Board members will need to take over dog poop disposal. Suzanne will take the first week. Carol cover the second week and will fill the dispensers.
  - e. We have scheduled a Park Walk Thru on April 13 (9:00 am) to identify issues that may need attention over the spring/summer. All board members are encouraged to attend.
  - f. Anne Lavigne informed the board that she is interested in filling the vacant seat representing Jericho. We discussed recommending Anne to fill the position. Jim moved to recommend Anne to the Jericho select board. Suzanne seconded. Motion approved.
  - g. Dave brought up the effort of the Lions Club to refinish the pavilion floor. He also suggested that the Lions Club may be interested in further collaboration. Livy suggested replacing elm trees that have died. Dave will discuss this suggestion with club members.
8. Jim moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 8:20.

Respectfully submitted  
Jim Massingham