

MILLS RIVERSIDE PARK – BOARD OF DIRECTOR’S MEETING MINUTES FOR MAY 1, 2019

Board Members Present: Livy Strong, Judie Jones, Dave Williamson, Anne Lavigne

Board Members Absent: Jim Massingham, Carol Smith, Suzanne Graham

Guests: None

Meeting Came to Order at: 7:00 PM

Meeting Minutes of April 17, 2019 – were reviewed, Anne moved to approve and Dave seconded, motion passed.

Financial Report of April 30,2019 - was reviewed.

Community Bank	\$40,289.26
NEFCU	<u>\$58,949.96</u>
Total	\$99,239.22

Judie moved to approve and Dave seconded, motion passed.

Park Management Topics:

- **Driveway** – It has been graded by Charlie.
- **Park Sign** – It has been damaged. Not sure if it was caused by the high winds or vandalism. One of the posts looks like it has rotted at the bottom. The sign has been there for about 20 years. The sign was originally done by Signaroma. Livy will get in touch with Signaroma to get them to quote on fixing/replacing various components and reinstalling. Livy called the State Police to come and investigate. She also called the Vermont LCT, as they insure the sign. More to come on this topic.
- **MMU Work Day** – They sent a memo to Livy saying they were changing the day from 5/3/19 to 5/6/19. As it turns out, none of the board members will be available to supervise on that day, so Livy will send a memo back stating they will need to cancel the work day or reschedule.
- **Gravel** - Tim Clark is going to give the Board a quote on bringing some gravel to the park for the pavilion area.
- **Port-o-lets** - We have been having P&P Septic come to service the port-o-lets once a week, but given there will be more visitors to the park starting in June, Livy will contact them about coming twice a week. There are lots of schools that visit during June.
- **Dogs Off-Leash** - There have been a few comments on Front Porch Forum regarding certain individuals not following the rules of the park regarding keeping their dogs on a leash when NOT in the off-leash area. The Board discussed and felt that maybe we need more of a presence at the park, when possible.
- **Reminder Letter** – Tied in with the previous discussion, Dave wrote up a letter encompassing many topics (that we could hand out to visitors of the park) reminding them of the rules and other topics so that the park continues to be a welcoming place for all.
- **ID for Board Members** – Also tied in with the monitoring of the park, The Board discussed the possibility of having a vest, sweatshirt or lanyard that would identify the Board Members, thus making our presence more obvious. More discussion to follow.
- **People Counter** – In April we had an average of 228 visitors/day.
- **Dog Poop Bags** – 20,000 bags were ordered last July, and we need to place another order.
- **Concerts** – They are in July. More discussion to follow regarding dates and coverage.
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- **Legal** – Livi followed up with Anna (our attorney) regarding our finances or the lack of. At this point no date has been set for the first hearing. Anna suggested to wait and see as to what the judge will do at the 1st hearing. From 4/17 to 5/1/19 we were charged \$62. More discussion as things proceed.

Other Business:

- **Trail Assessment Plan** – Anne asked some questions about the plan and how much of the plan had been done in previous years. There was a short discussion.

Motion to adjourn at 8:15 PM: Made by Carol and seconded by Dave.

Respectfully Submitted,

By - Anne Lavigne