

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 6/5/19**

Board Members Present: Judie Jones, Jim Massingham, Carol Smith, Livy Strong, Dave Williamson  
Board Members Absent: Suzanne Graham, Anne Lavigne,  
Guests: None

1. Livy called the meeting to order at 7:00.
2. Public Comment: No public comment
3. Review of Minutes: Motion to approve May 15 minutes, as written, made by Carol. Judie seconded. Motion approved.
4. Financial Report
  - a. We reviewed the report of the Treasurer

Community Bank	\$37,949.11
NEFCU	<u>\$59,075.76</u>
	\$97,024.87
  - b. Carol reported that summer expenses have started.
  - c. Jim moved to approve the report. Dave seconded. Motion approved.
5. Park Management
  - a. Livy discussed the job list. Several jobs have been completed. Many still available for our attention.
  - b. Driveway grading has been completed.
  - c. Entrance sign has not yet been repaired.
  - d. People count for May was 21,409, 345/day.
  - e. The first farmers market was held last week and was very well attended.
  - f. Summer Concert Assignments:

	<u>Opening</u>	<u>Collecting</u>	<u>Closing</u>
July 3	Livy	Carol	Jim
July 10	Dave	Carol	Jim
July 17	Livy	Judie	Suzanne
July 24	Livy	Anne	Suzanne
July 31	Dave	Judie	Anne
  - g. Livy and Dave met with Chris Poley (Terrain Tec) in regard to pending trail culvert repairs. Chris will be sending recommendations and cost estimates. Livy moved to approved spending up to \$2,000 to repair culverts, pending estimates. Carol seconded. Motion approved.
7. Events
  - a. Lots of school activity last week and until the end of the school year.
8. Dave moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 8:10.

Respectfully submitted  
Jim Massingham