

**JERICO UNDERHILL PARK DISTRICT
MINUTES 6/19/19**

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

Guests:

1. Livy called the meeting to order at 7:01.
2. Public Comment: No public comment
3. Review of Minutes: Motion to approve June 5 minutes, as written, made by Dave. Carol seconded. Motion approved.
4. Financial Report
 - a. We reviewed the report of the Treasurer

Community Bank	\$41,092.06
NEFCU	<u>\$59,075.76</u>
	\$100,167.82
 - c. Jim moved to approve the report. Dave seconded. Motion approved.
 - d. Carol moved to transfer \$5,000 to the NEFCU account to gain a better interest rate. Jim seconded. Motion approved.
 - e. We had a long discussion regarding saving for bridge repair and trail maintenance. We also have money for fencing if the Charron property is donated to the park district. We will consider these expenses as the next budget is developed.
5. Park Management
 - a. Livy discussed repair of the two trail ditching/culverts that are failing. Chris Wells bid \$1,200 to repair both. The problems are causing several water flow problems that are creating holes. Dave moved to hire Chris Wells and spend up to \$1,200 to repair. Ann seconded. Motion approved. Livy will contact Chris.
 - b. We reviewed the 'Job List.' Lots of work still to be done.
 - c. The settlement pond is almost filled. Livy will ask Charlie if he will dig it out.
7. Events
 - a. Lacrosse is finished for the year. Soccer goes through the summer. Soccer Camp begins soon.
 - b. Farmers' Market has been well attended.
 - c. The Army National Guard wants to use the park on August 3 to do a training demonstration. Livy will communicate with them.
8. Livy reported that the judge in the Charron case dismissed the Charron appeal. The Judge also ruled that some of the language in the DRB conditions was not appropriate.
9. Dave moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 8:20.

Respectfully submitted
Jim Massingham