

**JERICHO UNDERHILL PARK DISTRICT
MINUTES
8/7/19**

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

1. Livy called the meeting to order at 7:00.
2. Public Comment:
 - a. No public comment
 - b. Livy reported on an email she recently received complaining about horse manure on the trails. Livy reported that she frequently cleans up horse manure and has heard a few additional complaints about horse droppings.
3. Review of Minutes: June 19 minutes had not been forwarded to board members. The board will review these minutes at the next meeting.
4. Financial Report
 - a. We reviewed the report sent of the Treasurer sent by email:

Community Bank	\$28,350.71
NEFCU	<u>\$64,215.28</u>
	\$92,565.99
 - c. Jim moved to delay approval of the report until the next meeting when Carol is present to explain. Judie seconded. Motion approved.
5. Park Management
 - a. Livy reported that there are two trees down on the West and East Fieldstone Loop trails.
 - b. There is a diseased elm tree near the Browns River that will have to be removed. Anne will add to the list of chores to be done.
 - c. We need some additional split rails to replace old rails that are deteriorating. We need at least 4 at this point. This will also be added to the list.
 - d. Livy reported on park use. The ‘People Counter’ shows 23,624 bridge crossings in July. That’s 381 people per day using the park in July.
 - e. The park entryway sign has been repaired. It looks very good.
7. Events
 - a. Summer concert was a success even though two were canceled due to inclement weather.
 - b. Harvest Market fun run will be held at the park again this year.
 - c. Fall Wild Flower Walk will be held on Sept 7.
8. Lee Charron notified Livy that he may be abandoning the development project and that the land may be put up for sale. We may wish to purchase the field adjacent to Rte. 15 to gain emergency access to the park. This raises again the question about how we can provide park access for emergency vehicles and truck deliveries.
9. Judie moved to adjourn. Anne seconded. Motion approved. Meeting adjourned at 8:05.

Respectfully submitted
Jim Massingham