

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES  
10/2/19**

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

1. Livy called the meeting to order at 7:01.
2. Public Comment:
  - a. No public comment
3. Review of Minutes: Carol moved to approve Sept. 18 minutes. Judie seconded. Motion approved
4. Financial Report
  - a. We reviewed the report of the Treasurer:

Community Bank	\$36,523.90
NEFCU	<u>\$64,360.25</u>
	\$100,884.15
  - b. Jim moved to approve the report. Suzanne seconded. Motion approved.
5. Park Management
  - a. Jobs To Do List -
    - (1) We discussed the proposed signage upgrades. At the last meeting, Jim and Dave proposed a series of additions and changes primarily clarifying usage of the off leash area. Carol moved to approve the proposed signage upgrades (except 1 & 3) as proposed by Jim and Dave, up to \$750. Suzanne seconded. Motion approved.
    - (2) We discussed maintenance at the the pavilion. Water collects around low areas around the perimeter, creating a messy area for users and a tripping hazard. Carol moved to authorize Jim/Dave to spread crushed rock or sure pack around the pavilion, up to \$200. Judie seconded. Motion approved.
  - b. Snow plow bids-There was only one bid. Terrain Tek bid. Suzanne Moved to approve Terrain Tek to plow snow plow this year at the rate of \$65/plow and \$70/sanding. Judie seconded. Motion approved.
  - c. Carol will ask Chris Wells to look at the pond to make recommendations. He can also look at the pile of topsoil which we may want to spread in low areas and reseed.
  - d. People counter recorded 21,182 visitors for the month of September which is 353 per day.
6. Events
  - a. MMU Cross Country meet is coming up on Oct 11.
7. Other business
  - a. Suzanne informed the board that she will likely resign January or February. We will have an open board seat for Underhill
8. Suzanne moved to adjourn. Judie seconded. Motion approved. Meeting adjourned at 7:55.

Respectfully submitted  
Jim Massingham