

JERICHO UNDERHILL PARK DISTRICT
MINUTES
11/6/19

Board Members Present: Jim Massingham, Livy Strong, Carol Smith, Dave Williamson

Board Members Absent: Judie Jones, Suzanne Graham

Guests: Donna Pratt

1. Livy called the meeting to order at 7:01.
2. Public Comment:
 - a. Donna is interested in joining the board as a Jericho representative. She told the board about herself and answered a few questions.
3. Review of Minutes: Dave moved to approve Oct. 16 minutes. Livy seconded. Motion approved
4. Financial Report
 - a. We reviewed the report of the Treasurer:

Community Bank	\$32,958.19
NEFCU	<u>\$64,434.04</u>
	\$97,392.23
 - b. Jim moved to approve the report. Dave seconded. Motion approved.
5. Park Management
 - a. Loren Strong removed a couple downed trees and repaired a broken board on the covered bridge.
 - b. There is serious erosion of the Connector Trail (above the pavilion). Dave moved spend up to \$1,000 for Chris Wells to make repairs. Jim seconded. Motion approved. Carol will call Chris.
 - c. People counter recorded 9,198 visitors for the month of October which is 297 per day.
 - d. Port-O-Lets are gone for the season.
 - e. Livy will contact Schill Landscaping to determine when they will do the brush hogging of the off leash area.
 - f. Carol and Jim reported on recommendations from Chris Wells in regard to the settlement ponds, filling and reseeding some holes on the playing fields. While the low spots need attention board members were concerned about taking fields out of use while grass seed takes hold. No action taken at this time.
6. Events
 - a. Next meeting, Nov. 20, is the public hearing on the proposed budget. Livy has sent the information to the Mountain Gazette.
 - b. 20 Year Celebration: Donna had suggestions and questions regarding the Lantern Parade. We discussed the lantern parade, making the lanterns, and fund raising. Chris Gluck has offered to create, with help of local children, a Mandela. The celebration will be a great opportunity to make people aware of the costs, challenges and benefits that the park brings to our communities.
7. Other business
 - a. Pending board vacancy from Underhill: Livy has advertised the position on Front Porch Forum.
 - b. Charron property update: The family is doing a property boundary adjustment with the Mansfield Barn. The Jericho-Underhill Land Trust has expressed interest in the purchase.
8. Jim moved to recommend to the Jericho Select Board that Donna Pratt be appointed to the JUPD for the remainder of a 3 year term (Term expires March 2020). Dave seconded. Motion approved.
9. Suzanne moved to adjourn. Judie seconded. Motion approved. Meeting adjourned at 9:05.

Respectfully submitted
Jim Massingham