

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 5/15/19**

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

Board Members Absent: Judie Jones,

Guests: None

1. Livy called the meeting to order at 7:09.
2. Public Comment: No public comment
3. Review of Minutes: Motion to approve May 1 minutes, as written, made by Dave. Jim seconded. Motion approved.
5. Financial Report
  - a. We reviewed the report of the Treasurer

Community Bank	\$40,152.35
NEFCU	<u>\$59,008.10</u>
	\$99,160.45
  - b. Jim moved to approve the report. Dave seconded. Motion approved.
  - c. Anne had questions regarding the budget and plans for the surplus, if any. Discussion highlighted trail renovation if we can secure a grant, the covered bridge repair and new fencing if the Balch property is gifted to the park. Livy brought up two large holes that have developed that she is monitoring and may need repair.
  - d. Dave moved to spend up to \$2,000 to fill and repair two holes and culverts. Jim seconded. Motion approved. Dave will hire Chris Poley (Terrain Tek) for needed repairs.
6. Park Management
  - a. Livy reported that mowing has started. Port-o-lets have been installed and will be pumped twice a week.
  - b. Entrance sign - Signarama has provided a bid to repair the sign for \$2,375. Insurance will cover all but the \$1,000 deductible. Carol moved to accept Signarama's bid for \$2,375. Dave seconded. Motion approved. Livy will follow up.
  - c. Livy and Judie did quite a bit of flower planting in various locations.
  - d. Dave reported that the Lions Club is making progress on the Pavilion restoration and floor resurfacing. They hope to complete the resurfacing May 16, weather permitting.
  - e. Charlie will spread gravel on the driveway when, and if, it ever dries out.
  - f. The board discussed the developments regarding the Charron property donation.
7. Events
  - a. We have a request from BRMS to host a very large state Cross Country meet this fall. Most board members felt that this meet is too large for our facilities and parking areas.
  - b. School trips are starting to be scheduled for June. Many dates are already filled.
  - c. Farmers Market starts for the summer on May 30.
8. Suzanne moved to adjourn. Dave seconded. Motion approved. Meeting adjourned at 8:18.

Respectfully submitted  
Jim Massingham