

**JERICHO UNDERHILL PARK DISTRICT
MINUTES
8/21/19**

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

Guests: Donna Pratt

1. Livy called the meeting to order at 7:00.
2. Public Comment:
 - a. Livy has been talking with Donna Pratt regarding the proposed 20th anniversary of the park. Donna has volunteered to help us with parts of this project. They propose August 8, 2020. Donna has a background in corporate event planning. She and Livy propose a lantern parade as the culminating activity of the twenty year celebration. She showed the board a video from a recent Waterbury event that featured a lantern parade. They also suggest creating a Mandela. Donna and Livy have prepared an extensive plan to begin discussion by the board. Copies will be forwarded to board members to review and discuss at a future meeting.
3. Review of Minutes: Carol moved to approve June 19 and Aug 7 minutes. Judie seconded. Motion approved
4. Financial Report
 - a. We reviewed the report sent of the Treasurer sent by email:

Community Bank	\$25,898.46
NEFCU	<u>\$64,215.28</u>
	\$90,113.74
 - b. Jim moved to approve the report. Suzanne seconded. Motion approved.
5. Budget
 - a. Carol suggested a level funded budget. Most expenses remain similar to this year, however, we need to begin budgeting for extensive bridge renovation. We have been advised that the repairs made to the covered bridge will last about three years. After that point major structural repairs will be needed to preserve the structural integrity of the bridge.
 - b. Minor adjustments were suggested. Carol will make changes and forward a new copy to board members.
6. Jim moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 8:55.

Respectfully submitted
Jim Massingham