

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 2/20/19**

Board Members Present: Judie Jones, Suzanne Graham, Jim Massingham, Carol Smith, Dave Williamson

Board Members Absent: Livy Strong

1. Judie called the meeting to order at 6:59
2. Public Comment: No public comment
3. Review of Minutes: Motion to approve February 6 minutes made by Judie. Dave seconded. Motion approved.
4. Financial Report
 - a. We reviewed the report of the Treasurer

Community Bank	\$31,415.75
NEFCU	<u>\$58,838.67</u>
	\$90,254.52
5. We had a lengthy discussion about the challenges involved in cleaning out the dog poop containers. No action was suggested at this time.
6. Park Management
 - a. Judie brought up issues regarding the covered bridge. The roof sag has gotten much worse as has the list at both ends. The greatest fear is that a heavy snow could further weaken the structure to the point of collapse. Board members are concerned about potential safety hazards. Blow and Cote, Inc. has submitted a drawing and estimates the cost to repair at \$6,865. This repair will likely last three or more years.
 - (1) Dave moved to spend up to \$6,865 to engage Blow and Cote, Inc. to shore up and repair the structure. Further, due to the safety concerns, the board will forgo the bid process to address concerns quickly. Suzanne seconded. Motion approved.
 - b. Carol brought up a letter she received from Adam Powers, representing the Charrons in Superior Court, Environmental Division. He suggested that the park district contact an attorney to represent the board if JUPD wishes to participate in an appeal to decisions made in regard to the Charron land donation to the JUPD.
 - (1) Carol moved to authorize JUPD up to \$500 to engage an attorney to represent the park in the hearings. Judie seconded. Motion approved. In Livy's absence, Jim volunteered contact an attorney to file the required paperwork within the 20 day window.
 - c. Judie reminded us that there is a tree down on Fieldstone East Loop Trail. Dave will take care of it.
7. Suzanne moved to adjourn. Dave seconded. Motion approved. Meeting adjourned at 7:55.

Respectfully submitted
Jim Massingham