

JERICHO UNDERHILL PARK DISTRICT
MINUTES
7/15/2020

Board Members Present: Jim Massingham, Donna Pratt, Livy Strong, Dave Williamson, Tom Cota

Board Members Absent:

Guests: Bruce Blokland, Dan Lerner

1. Livy called the meeting to order at 7:05
3. Public Comment: No public comment
4. Review of Minutes: Livy moved to approve the July 1 minutes. Tom seconded. Dave-yes, Jim-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved.
5. Financial Report
 - a. We reviewed the June report of the Treasurer submitted by Donna.

Union Bank	\$45,662.25
Checking	\$4,750.00
NEFCU	<u>\$64,879.73</u>
	\$114,086.14

NEFCU accounts	
Contingency	\$30,000.00
Bridge	\$34,879.73
Trails	\$0
Ponds	\$0
 - b. Jim moved to approve the treasurers report. Livy seconded. Dave-yes, Jim-yes, Livy-yes Donna-yes, Livy-yes, Tom-yes. Motion approved. Motion approved.
 - c. Donna moved to transfer \$27,000 from Union Bank Checking to the NEFCU Bridge Fund. Dave seconded. Dave-yes, Jim-yes, Livy-yes Donna-yes, Tom-yes. Motion approved.
 - d. Donna moved to spend \$317.95 to update the QuickBooks license. Jim seconded. Dave-yes, Jim-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved.
6. Park Management
 - a. Another tree has fallen on the trail from the park to the schools. It is on private property that MRP is permitted to use. Livy will contact the owner and resolve the issue.
 - b. There has been a hornet nest reported near the 'Dog Beach'. Livy and Tom have been unable to find it but it should be removed. They will monitor.
 - c. People count for June: total 11,453 which equals 382 per day.
 - d. Butterfly garden wall is in need of repair or replacement.
 - e. The pond is starting to fill in, mostly with cattails. We will consider dredging the next time Chris Wells is here for another repair, probably next spring.
7. Publicity:
 - a. Paul Hanson from EcoPixel will train two people to monitor and update the website. Due to recent board resignations we need two new people to host the site. Tom is interested. Still looking for another board member to assist.
 - b. Donna shared the art work designed by Kevin Ruelle. We discussed how to use the design for posters and/or a tee shirt. Given the uncertainties regarding COVID-19, we put off any decisions.
8. Board vacancies:
 - (a) Bruce and Dan have submitted letters of interest in the two open board positions from Jericho.

9. Events
 - a. Soccer camp has started.
 - b. There have been quite a few requests to information about group park use.
10. Other Business
 - a. Dave brought up questions regarding Black Lives Matter signs and informal events that have occurred recently.
10. Tom moved that both Bruce and Dan's names be forwarded to Jericho to fill open seats on the board. Dave seconded. Dave-yes, Jim-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved.
11. Tom moved to adjourn. Dave seconded. Motion approved. Jim-yes, Dave-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved. Meeting adjourned at 8:10.

Respectfully submitted
Jim Massingham