

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES  
5/6/2020**

Board Members Present: Tom Cota, Judie Jones, Jim Massingham, Donna Pratt, Carol Smith, Livy Strong,  
Dave Williamson

Board Members Absent:

Guests: Tony Lamoureux, Chieftain Calacci

In the spirit of precautions recently announced by the federal and state government in regard to the Corona virus, this meeting was conducted by teleconference. JUPD social media outlined the ways in which interested public could hear and participate in the meeting by phone.

1. Livy called the meeting to order at 7:00.
2. Due to Social Distancing requirements in effect for Vermont, Jim moved to conduct this meeting by conference call. Dave seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes Carol-yes, Tom-yes, Judie-yes. Motion approved.
3. Public Comment: No public comment.
4. Review of Minutes: Dave moved to approve the April 15 minutes. Carol seconded. Motion approved.
5. Financial Report
  - a. We reviewed the report of the Treasurer:

Union Bank	\$47,855.70
NEFCU	<u>\$64,801.37</u>
	\$112,657.07

  

NEFCU accounts	
Contingency	\$30,000.00
Bridge	\$34,801.37
Trails	\$0
Ponds	\$0
  - b. Jim moved to approve the report. Donna seconded. Motion approved.
6. Park Management
  - a. Driveway has been regraded.
  - b. Mowing has started for the season.
  - c. Dave has talked to Neil about cutting some dangerous trees
  - d. Donna reported on To Do List:
    - (1) She suggested adding an annual garden/landscape plan to the To Do List. She asked the board for \$200 to spruce up the memorial stone bench area, Lauren Stockdale Memorial marker and the gazebo. Moved to authorize Donna to spend up to \$200 for maintenance of the landscaping. Dave seconded. Motion seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes Carol-no, Judie-yes. Motion approved.
    - (2) Livy reported that the plastic markers on on the hiking trails need maintenance. This needs to be added to the To Do List.
7. 20<sup>th</sup> Anniversary Celebration:
  - a. Kevin of Ruelle Design will provide one design for a poster which could be extended to a tee shirt design. Ruelle Design will own the artwork. The park will receive 40% of posters he sells. Donna suggested view #3 of his three designs.
    - (1) Jim moved to ask Kevin to add the pavillion to the sketch and to move forward with #3. Dave seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes Carol-yes, Tom-yes, Judie-abstain. Motion approved.
    - (2) Carol asked for a written proposal before we proceed with any printing. Donna will follow up.
8. Events

- a. DRML would like to do a poetry walk again this year. Livy will authorize the event and work with them on the details..
  - b. Farmers Market will be starting in some form at the end of May. More discussion needed.
  - c. July Soccer camp may be delayed. Judie will work with Eric Barker as COVID-19 recommendations and requirements evolve.
  - d. Summer concerts are still up in the air.
9. Tony Lamoureux, Asst. Scout Master, introduced Chieftain. Chieftain discussed his proposed Eagle Scout project: replace 2 picnic tables by the barn, stain the barn and wood shed, build a bridge to improve access to the off leash area. Livy moved to approve the project as discussed. Dave seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes Carol-yes, Tom-yes, Judie-yes. Motion approved.
  10. Judie reported that BRMS requested a Sept 29 cross country meet. She gave a tentative OK.
  11. Jim moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 8:04.

Respectfully submitted  
Jim Massingham