

**JERICHO UNDERHILL PARK DISTRICT**  
**MINUTES**  
**6/17/2020**

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

Board Members Absent: Carol Smith

Guests:

1. Livy called the meeting to order at 7:00.
2. Public Comment: No public comment
3. Jim moved to retain the practice of recording votes as started during the COVID crisis. Livy seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes. Motion approved.
4. Review of Minutes: Donna moved to approve the June 3 minutes. Livy seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes. Motion approved.

5. Financial Report

- a. We reviewed the report of the Treasurer submitted by Livy:

Union Bank	\$47,611.05
NEFCU	<u>\$64,842.53</u>
	\$112,453.58

NEFCU accounts

Contingency	\$30,000.00
Bridge	\$34,482.53
Trails	\$0
Ponds	\$0

- b. Jim moved to approve the report. Dave seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes. Motion approved.

6. Park Management

- a. Soccer camp is scheduled to begin in July. Eric Barker will have port-o-lets installed for camp use only.
- b. Kindness Rock Project: Amy Davis has proposed that she organize the kindness rocks to be placed along our trails. She would make sign to inform people and begin the project and provide a few stones to get started. Jim moved to allow Amy to establish the Kindness Rock Project. Tom seconded. Jim-No, Dave-No, Livy-No, Donna-No, Tom-No, Judie-No. Motion disapproved.
- c. Trail update: Tom has worked with Chris Wells to repair some poorly drained areas Field Stone West Loop. It is much improved.
- d. Tree cutting: Livy has contacted Neil to remove another tree that hangs over a trail.
- e. Mowing is going well except the off leash area. Livy has contacted Schill about the problem.
- f. Eagle scout project: Livy has not been contacted.
- g. To Do List
  - (1) cancel straighten trees by brook.
  - (2) Roof shingle is not a priority now
  - (3) Reposting of No Hunting sign will be delayed until fall
  - (4) Trail markers should be renewed later
  - (5) Lower Connector trail needs to be brush hogged.
  - (6) Holding pond-Chris and Tom suggest putting a tee on the drainage pipe. Tom moved to spend up to \$300 to add a T to the top end of the drainage pipe. Dave seconded. Jim-yes, Dave-yes, Livy-yes Donna-yes, Tom yes, Judie yes. Motion approved.

- h. Events: the Farmers Market has started. Attendance has been good.
  - i. Publicity: The contract has been signed with Kevin Ruelle to design MRP artwork. It should be ready in about 3 weeks. We have not yet specified how the work will be used.
  - j. Livy reminded the board about the need to provide a way to identify board members to the public. We discussed purchasing hats, vests and other ways to identify board members. No decision was made.
  - k. Lee Charron will be submitting a new plan for the development of his land sometime later this summer. .
7. Tom moved to adjourn. Donna seconded. Motion approved. Jim-yes, Dave-yes, Livy-yes, Donna-yes, Tom-yes, Judie-yes. Motion approved. Meeting adjourned at 8:23.

Respectfully submitted  
Jim Massingham