

**JERICHO UNDERHILL PARK DISTRICT
MINUTES
7/1/2020**

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

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 7:15
2. Due to Social Distancing requirements in effect for Vermont, Jim moved to conduct this meeting by conference call. Livy seconded. Jim-yes, Livy-yes Donna-yes, Tom-yes. Motion approved.
3. Public Comment: No public comment
4. Review of Minutes: Livy moved to approve the June 17 minutes. Tom seconded. Jim-yes, Livy-yes Donna-yes, Tom-yes. Motion approved.

5. Financial Report

- a. We reviewed the June report of the Treasurer submitted by Carol. This report concludes the fiscal year 2020.

Union Bank	\$49,243.61
NEFCU	<u>\$64,842.53</u>
	\$114,086.14

NEFCU accounts

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

- b. Jim moved to approve the report. Livy seconded. Jim-yes, Dave-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved.
 - c. Carol also sent us final budget figures at the end of FY20. The board will discuss at a future meeting.
 - d. Carol has resigned her position on the board. Livy nominated Donna for the position of Treasurer. Dave seconded. Jim-yes, Dave-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved. Donna is the new treasurer. She will work with Carol to transition into her position.
6. Park Management
- a. Dangerous trees update: Neil took care of another hanging tree.
 - b. Pond: Chris Wells and Tom corrected an overflow problem in the holding pond. Water is now flowing in to the fishing pond. No charge from Chris.
 - c. Painted rocks: Livy asked if the board wants to reconsider the decision made last meeting.
 - d. The flowers by the entryway look great.
 - e. People count for June: total 19,892/2 = 9,946 visitors for the month. This is 331 per day.
 - f. Livy suggested we add 'paint picket fence' by covered bridge to our To-Do-List.
- i. Publicity:
- (1) Board vacancies:
 - (a) Given Carol's resignation, we also need someone to manage the website. This needs to be decided in the very near future. Tom expressed some interest.
 - (b) Judie has also resigned. We need to have a board member assume responsibilities for scheduling events.
 - (c) Livy will publicize the two vacancies on the Facebook page and Front Porch Forum.
 - (2) Tee shirts: no new news.

7. Jim moved to adjourn. Tom seconded. Motion approved. Jim-yes, Dave-yes, Livy-yes, Donna-yes, Tom-yes, Judie-yes. Motion approved. Meeting adjourned at 7:54.

Respectfully submitted
Jim Massingham