

**JERICHO UNDERHILL PARK DISTRICT
MINUTES
1/15/2020**

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

Board Members Absent:

Guests: Jessica Alexander, Sherry Morin, Tom Cota

Regular Meeting

1. Livy called the meeting to order at 7:21 following the Annual Meeting.
2. Public Comment: No public comment.
3. Review of Minutes: Carol moved to approve Dec.18 minutes as amended. Jim seconded. Motion approved.
4. Financial Report
 - a. We reviewed the report of the Treasurer:

Community Bank	\$40,252.21
NEFCU	<u>\$64,568.72</u>
	\$104,821.93

 - NEFCU accounts
 - Contingency \$30,000
 - Bridge \$34,568.72
 - Trails \$0
 - Fields \$0
 - b. Jim moved to approve the report. Livy seconded. Motion approved.
5. Park Management
 - a. Livy reported on the people count for December: 7,895 total, 127/day.
 - b. P&P snaked the drain pipe going from the holding pond to the fishing pond and it is now cleared. The pipe showing in the pond is no longer connected to the drain system and will need repair.
 - (1) Jim moved to spend up to \$1,000 to repair the drainage pipe in the settling pond. Dave seconded. Motion approved. Carol will contact Chris Wells.
 - c. Livy has received the new signs reminding dog owners of park rules.. Dave and Jim will install.
 - d. Livy will bring information for mowing bids to the next meeting.
 - e. Summer concerts: all five slots for the coming summer have been filled. July 1 (The Stragglers), July 8 (Phil Henry), July 15 (Buck Hollers), July 22 (The Revenants) & July 29 (Jim Magnant).
 - f. Donna reported on the Lantern Making Workshop (3/21/20). Information has been distributed to the communities. She already has a couple volunteers. Carol reported on custom printed tee-shirts and bags. Cost may be an issue. Carol will report back.
 - g. This will be Suzanne's last meeting. Livy has publicized the Underhill board vacancy.
6. Other business
 - a. Livy has received a letter from Underhill asking the board to review the 60/40 Jericho/Underhill financial split. We will await the results of the 2020 census and reconsider if the census result show a significant change in the ration between the two towns.
 - b. Donna brought up the job list that Anne created last year. Jim will forward the most current version to board members.
7. Suzanne moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 8:03.

Respectfully submitted
Jim Massingham