

**JERICHO UNDERHILL PARK DISTRICT
MINUTES
3/18/2020**

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.

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

Regular Meeting

1. Livy called the meeting to order at 7:00.
2. Livy moved to conduct this meeting by conference call. Dave seconded. Motion approved
3. Meeting handed over to Dave as Livy lost her phone connection.
4. Eagle Scout Project
 - a. Chieftain Calacci, troop 627, proposes to stain the barn, build two new picnic tables, and do some trail work. He would also stain the woodshed the same color as the barn if you would like that.
 - b. The board encouraged to move forward with his planning and attend a future meeting
5. Public Comment: No public comment.
6. Review of Minutes: Donna moved to approve March 4 minutes. Carol seconded. Motion approved.
7. Financial Report
 - a. We reviewed the report of the Treasurer: The account at Community Bank has been closed.

Union Bank	\$42,731.47
NEFCU	\$64,695.98
JUPD 20 th Anniversary Celebration	\$
	\$107,427.45
 - b. Jim moved to approve the report. Donna seconded. Motion approved.
8. Park Management
 - a. Mowing bids: We have received a mowing bid from Schill Landscaping. Carol moved accept the bid from Schill Landscaping. Motion approved.
 - b. To Do List:
 - (1) Board members were requested to review the to do list and volunteer for items that they will volunteer to do.
 - (2) We need to do an inventory of dangerous trees that need attention.
 - c. Port-O-Lets: Livy will order for spring season
9. Events
 - a. 20th Anniversary Celebration (8/8 – 3:00-5:00 games, 5:00-8:00 food, music, 8:30 parade):
 - (1) Lantern building workshop will be a problem. The community center is closed. The size of the group exceeds the 10 person limit proposed by President Trump. Carol moved to cancel the workshop on March 21 (including all school involvement for this year). Dave seconded. Motion approved. One effect of this decision is that the Lantern Parade, as we have discussed it, will be cancelled or altered as needed.
 - (2) Discussion of the celebration was held.

- b. Spring sports: boys lacrosse, girls lacrosse, community soccer have reserved fields. We believe they all will follow school guidelines. All subject to change as the Corona Virus emergency evolves
 - c. Summer Concert Series:
6. Other business
- a.
7. Dave moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 7:38.

Respectfully submitted
Jim Massingham