

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES  
4/1/2020**

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: Tom Cota, Jim Massingham, Donna Pratt, Carol Smith, Livy Strong, Dave Williamson

Board Members Absent: Judie Jones

Guests:

Underhill Select Board has appointed Tom to JUPD

Regular Meeting

1. Livy called the meeting to order at 7:01.
2. Due to Social Distancing requirements in effect for Vermont, Livy moved to conduct this meeting by conference call. Dave seconded. Motion approved
3. Tom moved to approve the March 18 minutes. Donna seconded Motion approved.
4. Financial Report

- a. We reviewed the report of the Treasurer:

|            |                    |
|------------|--------------------|
| Union Bank | \$42,507.74        |
| NEFCU      | <u>\$64,756.26</u> |
|            | \$107,264.00       |

|  |             |
|--|-------------|
| NEFCU accounts                           |             |
| Contingency                              | \$30,000.00 |
| Bridge                                   | \$34,756.26 |
| Trails                                   | \$0.00      |
| 20 <sup>th</sup> Anniversary Celebration | \$4,750.00  |
| Ponds                                    | \$0.00      |

- b. Jim moved to approve the report. Livy seconded. Motion approved.

5. Park Management

- a. Driveway potholes: The driveway is in bad shape due to winter and spring weather. Livy has prices from two contractors. We can make a decision at the next meeting. Decision tabled.
- b. Port-o-lets: Do to the lack of spring sports activities and concerns over spread of the virus, we will delay installing port-o-lets. We will discuss at a future meeting.
- c. Social distancing: Donna has posted Corona warning signs around the park. A community member has seen groups of people in the parking area and has concerns about spread of the virus.
- d. To Do List:
  - (1) Tom fixed a broken picnic table
  - (2) Dangerous trees-Donna and Dave will walk the trails and mark the tree that we want taken down. Livy will contact Neil to take down the dangerous trees.
  - (3) Dog leash signs-Jim/Dave/Tom will fix the signs next Sat.
  - (4) People Counter for March: Total 9,896 for 19 days. 520/day .
  - (5) Donna will update the list.
- e. Eagle Scout project: Livy responded to Chieftain after our last meeting. She has not heard back from him.

6. Events

- a. 20<sup>th</sup> Anniversary Celebration

- (1) Everything is currently on hold as we wait for more information about the pandemic.
  - (2) Sparky's BBQ is still interested in doing something with us in August but we will not make decisions at this time.
  - (3) Donna suggested we commission Ruelle Design to paint a custom picture to be used for a T shirt, post card, mailings, etc. to support the celebration and help with covered bridge fund raising. Donna moved to spend up to \$600 for artwork to support the celebration. Dave seconded. Motion approved.
- b. School sports are canceled for the rest of the school year. We assume that other sports will be also canceled and fees will be refunded.
7. Dave moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 8.01

Respectfully submitted  
Jim Massingham