

JERICO UNDERHILL PARK DISTRICT
MINUTES
12/1/2021

Board Members Present: Bruce Blokland, Donna Pratt, Dave, Williamson, Livy Strong
 Board Members Absent: Jim Massingham
 Guests: Chris Tardy

1. Livy called the meeting to order at 7:03.
2. Public comment: Jericho resident Chris Tardy expressed his concern about dog owners not following the leash rules and not cleaning up after their dogs. This relates an incident involving his leashed dog and some unleashed aggressive dogs. The incident occurred in the on-leash area. He suggests that JUPD invite the two towns' animal control officers to periodically come to the park to talk to dog owners and underscore the importance of following the park's rules relating to leashing and cleaning up after dogs.
3. Review of minutes: postponed approval of 11/3 and 11/17 minutes pending corrections. Bruce to communicate with Jim Massingham on this.
4. Annual budget review: Donna Pratt reviewed the JUPD annual budget proposal.
5. Finance report: Donna Pratt reviewed current balance sheet, recent expenditures, and Bank balances:

Jericho Underhill Park Dist	Budget	YTD
FINANCIAL STATEMENTS	2022	Nov
JUPD20 Checking	-	
JUPD Muni Checking	21,030	19,349
JUPD Power	95,671	117,992
Unrestricted	30,000	30,000
Capital Projects	-	
Bridge	60,480	83,801
Trails	-	
Fields	1,000	
Pond		
JUPD2020	4,191	4,191

Donna will renew our annual Zoom account (\$158.) Dave Williamson motioned to accept the finance report, and Livy Strong seconded. Passed unanimously.

6. Park Management
 - a. Portalets have been removed for the season
 - b. Bridge: walls and roof are down, and hauled away. Blow & Cote did a good job of cleaning the area afterward. Bruce and Dave will work on re-posting our large Vehicle Max Weight sign at the front of the bridge. Board to research ways to safely and securely fasten the people counter to the bridge. EV is nearing the finish of the Queen's Post covered bridge
 - c. Trail Grant application was completed and submitted on 11/29/21. Decision due 1/14/22.

- d. Holiday decorations were discussed. Livy motioned to spend up to \$100., Donna seconded. Motion passed unanimously.
 - e. Dave to contact Emmet to discuss removal of soccer goals
 - f. Board vacancies open: 1 seat for Jericho and 1 seat for Underhill.
 - g. Board members whose seats are up for renewal in March, 2022: Dave Williamson and Livy Strong
7. Jim moved to adjourn. Dan seconded. Motion approved by all. Meeting was adjourned at 8:14 p.m.

Respectfully submitted by Bruce Blokland, Board member