

Jericho Underhill Park. District
MINUTES
9/15/21

Board members present: Bruce Blokland, Dan Lerner, Jim Massingham, Donna Pratt, Livy Strong, Dave Williamson

Board members absent:

Guests:

1. Livy called the meeting to order at 7:00 p.m.
2. Public comment: No public comment
3. Review of minutes
 - A. Dave moved to approve the 9/1/21 minutes. Dan seconded. Motion to approve the minutes passed unanimously
4. Park Management
 - A. Report of Bridge Reconstruction Committee
 - (1) Bruce reported that B&C accepted the EV design but has proposed a different rail system. This may shortened the length of Phase 1. Bill Norse thinks it may work. Bill strongly suggest we require a stamped engineers design. The committee recommends that we put EV and B&C in touch with each other and that when they agree, we will move forward
 - (2) We do not know when B&C will do the demolition work
 - (3) Bruce has discussed with Bill Norse the need for the design of the new bridge so we can move forward with the vote to borrow money
 - (4) Donna discussed how the reconstruction effects the budget that we are preparing. We may be able to finance with a local bank
 - (5). Jim brought up the need for a Necessity Resolution to be brought to a future meeting
 - B. Driveway update
 - (1) Chris Wells has repaired the driveway
 - C. Beaver/pond update
 - (1) Dan and Dave have not done any work on the project recently. They are trying to find time to work on it
 - D. Jobs
 - (1) Tables need to be moved to the pavilion for the winter
 - (2) We need to plan a fall work day
5. Board vacancy: No news
6. FY22 Budget reorganization & FY23 budget discussion
 - A. As of the recent U.S. Census the Jericho/Underhill split is 62/38%
 - B. Donna reported that she has been notified by Union Bank that the account for the 20 year celebration needs to be closed because of inactivity. Donna moved to close the Union Bank Capital and Special Fund and to move \$4,191 to a NEFCU 2020 account. Jim seconded the motion. Motion approved unanimously. Donna will move the funds this week
 - C. We hope to have more definitive numbers by Oct. 4
 - D. Everything in the budget has been level funded with the exception of increases to trails and bridge reconstruction.
 - E. We discussed the possibility of a fund raising campaign.
8. Other business

A. Donna reminded the board that Kevin Rulle still needs the verbiage to be added to the poster that we commissioned. Donna will contact him with our suggestions.

9. Dave moved to adjourn. Dan seconded. Motion approved. Meeting adjourned at 8:31.

Respectfully submitted,
Jim Massingham, Sec.