

JERICHO UNDERHILL PARK DISTRICT
MINUTES
5/6/2021

Board Members Present: Bruce Blokland, Dan Lerner, Jim Massingham, Donna Pratt, Livy Strong, Dave Williamson
Board Members Absent: Tom Cota,
Guests: Marcus Szeceninski

In the spirit of precautions recently announced by the federal and state government in regard to the Corona virus, this meeting was conducted by Zoom. JUPD social media outlined the ways in which interested public could hear and participate in the meeting by on-line connection.

1. Livy called the meeting to order via Zoom at 7:00.
2. Public comment:
 - a. Marcus spoke about a request from Vermont Unite Jericho Underhill, ARC Praise and Worship Team. They have requested pavilion use on Saturday, June 26 at 1:00 for an informal concert open to everyone. They would need the pavilion about 9:00 am for set up.
 - b. Livy moved to JUPD approve the application of Breaking Chains Christian Fellowship. Bruce seconded. Motion approved 5 positive votes with one abstention.
3. Review of minutes: Dave moved to approve the minutes from April 15, 2021, as amended. Dan seconded. Motion approved.

4. Donna gave the Treasurer's report:

| | |
|--------------------------|-----------------|
| Union Bank Checking | \$4,191 |
| Union Bank Muni Checking | \$55,104 |
| NEFCU Power savings | <u>\$92,225</u> |
| Total checking/saving | \$151,570 |

| | |
|------------------|----------|
| NEFCU accounts | |
| Unrestricted | \$30,382 |
| Capital projects | \$0 |
| Bridge | \$61,843 |
| Trails | \$0 |
| Pond | \$0 |

- a. Jim moved to approve the treasurers report. Livy seconded. Motion approved unanimously.
 - b. Donna moved to reallocate budget line items and reallocate \$12,053 to Spring projects. Dave seconded. Motion approved unanimously.
 - c. Donna moved to reallocate \$6,030 from Bridge Fund Transfer to pay approved engineering Expenses. Livy seconded. Motion approved unanimously.
 - d. Dave reported that Neil Villeneuve estimated the cost of removing trees damaged by beavers to be \$3,700. He will cut several beaver damaged trees and drag out any trees that fall into the Browns River. He will need heavy equipment to make it a safe area.
5. Park Management
- a. Bridge sub-committee update:
 - (1) Bruce and Donna presented the committee's proposed project time line.
 - (2) Design documents are ready. There still may be some small changes.
 - (3) RFP is almost done
 - (4) Donna proposed the following motions:
 - (a) Donna moved to authorize Phase 1 document from Engineering Ventures. Dan seconded. Motion discussed and agreed to table pending further information.

(b) Donna moved to authorize posting and opening RFP phase 1 bid cycle. Dan seconded. Motion discussed and agreed to table pending further information.

(5) The committee has discovered a used, temporary bridge that is owned by the town of Jericho and might serve as a temporary bridge.

b. Dave and Bruce put up the buffer fence to protect the Riparian buffer.

c. Jobs list

(1) BRMS teacher has asked Dave if there are any community service jobs we could delegate to 8th grade students. Dave will follow up.

d. Chris Wells has done grading of the driveway. More work to follow.

f. Livy reported the April people count Total 13,569, 226 per day.

6. Events

a. Summer concert series for July 28 canceled. We have no alternate.

b. helicopter landing details are being worked out.

7. Other business

a. We discussed the functionality of the website and are hoping Paul will respond to our suggestions with concrete suggestions including cost estimates.

8. Dave moved to adjourn. Dan seconded. Motion approved by all. Meeting was adjourned at 8:45 p.m.

Respectfully submitted by Jim Massingham, Sec.