

JERICHO UNDERHILL PARK DISTRICT
MINUTES
3/18/2021

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

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. Dave called the meeting to order via Zoom at 7:03.
2. Public comment: No public comment.
3. Review of minutes: Tom moved to approve the minutes from Mar 4, 2021, as amended. Dan seconded. Motion approved unanimously.

4. Donna gave the Treasurer's report:

Union Bank Checking	\$4,191
Union Bank Muni Checking	\$37,570
NEFCU Power savings	<u>\$92,165</u>
Total checking/saving	\$133,927

NEFCU accounts	
Unrestricted	\$30,322
Capital projects	\$0
Bridge	\$61,843
Trails	\$0
Ponds	\$0

- a. She will transfer \$22,000 to the transfer fund
- b. Dave moved to approve the treasurers report. Bruce seconded. Motion approved unanimously.

5. Park Management

a. Donna asked for edits to the artwork we had commissioned

b. Bridge sub-committee update: Donna discussed estimated costs and potential funding

(1) Projected costs

(a) Observation and recommendations by engineers estimated at \$2,000

(b) Bridge rebuild (includes abutment rebuild) estimated at \$241,155

(c) Design work by EV estimated at \$10,925

(d) Marketing and design projected at \$5,000

(2) Funding sources

(a) Current balance \$61,871

(b) FY22 transfer \$22,000

(c) FY23 transfer \$22,000

(3) Anticipated loan around \$153,000

(4) Jim moved to authorize the Covered Bridge Reconstruction Subcommittee to engage legal council to secure funding from the Vermont Bond Bank. Tom seconded. Motion approved unanimously.

(5) Grants

(a) Livy and Donna are starting to look at grant opportunities

(6) EV will have docs within two weeks. The committee will be coming back to the board for authorization to pay EV.

c. Mud season

(1) Driveway is getting wet and will need grading when it dries

(2) Trails are now closed to bikes and horses

(3) Donna put out signs

d. Spring work day will be April 3 at 9:00-11:00.

e. People count for Feb totals 12,860, 230 visitors/day

6. Events

a. Spring sports: Boys and girls lacrosse starts May 5, Soccer starting in April

b. Livy will order port-o-lets for mid-April

7. Charron property update

a. Charrons presented to DRB

b. The project is in final review

8. Other business: No other business

9. Tom moved to adjourn. Donna seconded. Motion approved by all. Meeting was adjourned at 8:22 p.m.

Respectfully submitted by Jim Massingham, Sec.