

Jericho Underhill Park. District
MINUTES
2/16/22

Board members present: Bruce Blokland, Jim Massingham, Donna Pratt, Livy Strong, Chris Tardy & Dave Williamson

Board members absent:

Guests:

1. Dave called the meeting to order at 7:00 p.m.
2. Public comment: No public comment
3. Review of minutes
 - A. Minutes from 1/19/22 were reviewed. Dave moved to approve the 1/19/22 minutes. Bruce seconded. Motion approved unanimously. Livy moved to approve the minutes from the 1/19/22 Annual Meeting. Bruce seconded. Motion approved unanimously

4. Donna presented the Financial Report

JUPD Muni Checking	\$22,828
JUPD Power savings	\$77,465
NEFCU accounts	
Unrestricted	\$25,333
Capital projects	\$30,000
Bridge	\$43,274
Trails	\$0
Fields	\$0
Ponds	\$0
JUPD2020	\$4,191

- A. Jericho 3rd and 4th qtr. payments have been received
 - B. Bridge bills have been paid from bridge fund
 - C. Dave moved to approve the report. Jim seconded. Motion approved unanimously
5. Park management
 - A. Bruce presented an update on the bridge plans. There is not much news. Final drawing have been received. They are what we expected
 - B. The trails grant application was not approved
 - C. The mowing bid has been publicized
6. Events
 - A. Spring sports
 - (1) There have been no formal requests for spring field use
 - (2) Dave will get in touch with coaches to get the process moving

B. Three summer concert dates booked thus far:

- (1) July 6, Shell-house
- (2) July 20, The Stragglers
- (3) July 27, Buck Hollers

C. Farmer market has indicated their interest in using the front lawn as in the past. They will start May 26

7. Publicity

A. Website update

- (1) Donna and Chris showed the revised website. There will be live links on page 1
- (2) They are hoping to go live with the calendar by April 1
- (3) We spoke with Paul Hansen (ecopixel) by phone. He reviewed his plans thus far

8. Other business: No other business

9. Election of officers

- A. Livy moved to reelect the current officers. Chris seconded. Motion approved unanimously.
- B. The following officers were elected: Chair - Livy Strong, Vice Chair - Dave Williamson, Treasurer - Donna Pratt & Secretary- Jim Massingham.

10. Jim moved to adjourn. Dave seconded. Meeting adjourned at 8:20

Respectfully submitted,
Jim Massingham