

Jericho Underhill Park District

Minutes

12/7/2022

Board members present: Bruce Blokland, Livy Strong, Dave Williamson, Amber Renshaw

Board members absent: Jim Massingham, Donna Pratt, Chris Tardie

Guests: None

1. Livy called the meeting to order at 7:03 p.m.
2. Public Comment: None
3. Review of minutes. Insufficient board members present who were in attendance of the last meeting to vote and approve minutes. Wait to approve at next meeting.
4. Donna sent financial report for review. Amber made the motion to approve financial report. Dave seconded. Motion approved unanimously.
5. Final review of Trail Bids for Fieldstone West Trail:
 - A. E&S, Clem St. Hilaire estimated crew of 2-3 people working for 2 months weather depending for \$57,780.40
 - B. Summit Contracting out of Lyndonville with a crew of 4 people estimated 30-50 days weather depending for \$58,000.00
 - C. Rabbit Tracks Trail Works, Greg Fatigate working solo estimates 6-8 weeks for completion (Aug 1st-Sept 30th) weather depending costing \$49,525.50. Included pay schedule to be paid bi-weekly for labor.
 - D. Dave raised question regarding payment for work prior to acceptance of grant. Livy checked budget which shows available funds in trail account.
 - E. Dave made motion to accept bid from Rabbit Tracks Trail Works. Livy seconded. Motion unanimously approved.
6. Holiday decorations. Livy put up 2 wreaths, a few birch bark decorations and ornaments.
7. No Hunting signage- Reiterated the need for boundary markers.
8. Dave re-taped muddy section of parking lot until ground freezes.
9. ARPA proposal has been officially submitted to both Underhill and Jericho towns. Underhill has since adopted a new submittal process. Livy will follow up to ensure park proposal is accepted having surpassed the new phase I and II requirements. Our proposal was all inclusive. The review process will be ongoing until January. Annual reports were also submitted to both towns.

10. Soccer goal netting is off, but goals still in place. Some small groups have been unofficially playing on the weekends. Dave will send a reminder regarding goal removal.

11. Chris Wells son inquiring about Boy Scout projects:

- A. They might be able to remove soccer goals if still in need
- B. Leaf removal from culverts on South Hill East and West trails.
- C. Benches around bonfire were originally made by the scouts and are now decaying. They could rebuild at least 1 bench possibly more.

12. Publicity Updates:

- A. Will check in with Chris at next meeting about web site training.
- B. Livy submitted article with bridge updates to Mountain Gazette.
- C. Bruce brought up the fact the board hasn't received final drawings of the bridge plan.
- D. Announcement for annual meeting in January.

13. Dave moved to adjourn the meeting. Livy seconded. Motion approved. Meeting adjourned at 7:50

Submitted by,

Amber Renshaw