

Jericho Underhill Park District
MINUTES
1/4/23

Board members present: Jim Massingham, Donna Pratt, Livy Strong, Chris Tardie & Dave Williamson

Board members absent: Bruce Blockland

Guests: Camden Yandow

1. Livy called the meeting to order vis Zoom at 7:02 p.m.
2. Amber Renshaw has resigned her position on the board. We now have an opening for Underhill.
3. Public comment: Camden discussed his Eagle Scout project. He discussed cleaning out culverts on the South Hill Loop Trails. He is hoping to arrange a large work party this Sunday to clean culverts and install a new bench. He has already taken down trail signs to begin refinishing them.
4. Review of minutes
 - A. Minutes were reviewed. Donna moved to approve the 11/16/22 and 12/7/22 minutes. Dave seconded. Motion approved unanimously

5. Donna presented the Financial Report

JUPD Muni Checking	\$54,435.09
JUPD Power Savings	\$100,076.52

NEFCU Accounts

32001 Capital Projects

32006 General Capital Reserves	\$31,159.54
32005 JUPD 2020	\$4,191.00
32003 Trails	\$30,632.00
32002 Bridge Reconstruction	<u>\$34,093.98</u>
32001 Capital Projects Total	\$100,076.52
3200 Unrestricted Net Assets	\$25,168.00

- A. Dave moved to approve the Treasurers Report. Jim seconded. Motion passes unanimously
- B. Donna moved to transfer \$30,000 from Union Bank Checking to NEFCU savings account. Dave seconded. Motion approved unanimously

6. Park management
 - A. Park reservation forms need updating (fees, new disclaimer, security deposit all need updating. Donna will tackle this project
 - B. Livy reported that the picket fence just past the bridge needs repair. Dave reported that the split rail fence is old and weak and will not last much longer. Livy suggested that we begin looking for a handyman to assist with these types of small repairs. There was general agreement that board members cannot keep up with repairs without some assistance. Dave will look at the fences
 - C. There is no trail grant update. The state is waiting for updates from the federal partners.
 - D. People Counters are not working. Chris is waiting for a response to his inquiries
7. Events
 - A. Livy is already getting requests about summer concerts. She offered to give up scheduling duties if another board member wants to help
8. Publicity
 - A. Annual Meeting will be Jan 18. Livy will publicize
 - B. Chris has completed the website training
 - C. We now have a board vacancy from Underhill. We need to start looking for a replacement.
9. Other business
 - A. Chris contacted Fish and Wildlife. The conclusion is that posting is now the only way to prevent hunting. This means we need to replace the signs every 400 feet around the perimeter and update annually. We discussed ordering replacement signs and placing them on the perimeter when the forest lies out
10. Jim moved to adjourn. Livy seconded. Motion approved. Meeting adjourned at 7:50

Respectfully submitted,
Jim Massingham

