



MILLS RIVERSIDE PARK

Jericho Underhill Park District

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Jericho Underhill Park District
MINUTES
11/15/23

Board members present: Bruce Blokland, Donna Pratt, Kim Spaulding, Dave Williamson

Board members absent: Jim Massingham, Livy Strong, Chris Tardie

Guests: Rachel Spring

1. Dave called the meeting to order at 7:02 p.m.
2. Rachel Spring outlined her request to host an art walk in the park. Sponsored by Saxon Hill Pre-School. Children's art would be displayed from 12/7/23 to 1/7/24 along a designated trail: from the bridge, out to the Off Leash area, and up to the Eagle's Meadow area and back down to the bridge.

The Art Walk is scheduled for 12/9 from 10am to noon, with a rain date of 12/10. This period of time would also be a social time for current families and alumni families.

Rachel anticipates no more than 30 walkers and visitors.

The board stipulated that

- a) that the children's art work be firmly affixed to branches along the route
- b) that directional signage not be affixed to the park's kiosk
- c) that the children's artwork be completely removed from the park by 1/7/24.

Kim motioned to approve this activity, Donna seconded. Board voted unanimously to accept.

2. Public comment: No public comment
3. Review of minutes. Kim moved to approve the 11/1/23 minutes. Donna seconded. Motion approved unanimously
4. Financial Report
 - A. Donna presented the P & L statement and Balance Sheet cash reserves.

Current Bank Accounts

NEFCU - JUPD Power	\$86,744.11
UB - JUPD Muni checking	\$32,960.73
Total Bank Accounts	\$119,704.84

Kim moved to approve the Financial Report. Bruce seconded. Motion approved unanimously

5. Park Management

- A. Request from UJFD to use the park for a rescue training exercise on 11/29/23 beginning at 6:30am. Board unanimously agreed to allow the activity.
- B. The request from UVM student Kristin Humbarger to do monthly fire circles at Eagle's Meadow was tabled until next meeting.
- C. Snow plowing bids for the 2023/2024 season were opened and evaluated. Donna motioned to accept TerrainTek's bid, DW seconded.
- D. Parking lot update: Chris reported earlier that the quarry fine-gravel overcoat can now be processed and delivered. Schedule is pending, based on temperature. Wooden posts for the north perimeter and the dry well are also pending delivery.
- E. Soccer goals have been moved from the fields
- F. Dave to communicate with Lance at NaturalLawn, our vendor for the playing fields, to see if there is anything that can be done this fall, and what we can plan to do in the spring. There is budgeted money available in the current budget for this.
- G. Bruce determined that only Kim's seat is up for renewal at this time.

6. Publicity

- A. no update

8. Other business

- A. Dog policy review was postponed until next meeting.
- B. Memorial Bench policy and application forms have been through a second draft.
- C. Updated park maps are still being worked on. Donna will try to print. Bruce to examine upper kiosk to determine if the current sign can be updated or needs replacing.

9. Donna moved to adjourn. Kim seconded. Motion approved. Meeting adjourned at 8:32 p.m.

Respectfully submitted,
Bruce Blokland