



Jericho Underhill Park District P. O. Box 164 Underhill, VT 05489

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Jericho Underhill Park District
MINUTES
2/7/24

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

Board members absent:

Guests:

1. Livy called the meeting to order at 7:00 p.m.
2. Public comment:
 - A. No public comment
3. Review of minutes
 - A. Dave moved to approve the minutes of 1/17/24 and the Annual Meeting. Livy seconded. Motion approved unanimously
4. Donna presented the Financial Report
 - A. Donna presented a brief report. There is not much to report as this is a very slow time at MRP
 - B. Current Assets are \$122,508.33
 - C. Discussion of Trustees' concern that we have not received a bill from Properties LLC for roughly a year and a half of summer mowing. Livy will send a certified letter informing them that JUPD wishes to settle our account
 - D. Jim moved to approve the report of the Treasurer. Dave seconded. Motion approved unanimously
5. Park Management
 - A. Livy shared the January numbers from the people counter. The total for the month was 6,220 visitors or 100/day
 - B. UJFD will use MRP practice (Feb. 10) with gator evacuation

- C. Bruce reported on his grant writing efforts
 - (1) Trail grant (Fieldstone East Trail) is due Sunday. Bruce is just about finished and will submit on time
 - (2) Bruce will also be working on a separate bid to replace damaged Connector Trail culverts
- D. Off Leash area and dog rules continue to be an issue. The plan is currently to speak with both select boards, sharing Trustee frustrations and asking for their support enforcing rules. Chris will go to Jericho. Kim will attend Underhill. Donna is preparing a powerpoint presentation for their use to insure presentation are the same at each board

6. Events

A. Summer concert series dates include:

- July 3 Shell House
- July 10 Sugar in the Pan
- July 17 Smokey Newfield Project
- July 24 Mama Tried
- July 31 The Buck Hollers.

7. Publicity

A. Draft 6 of the Park Memorials and Donations Policy was discussed.

- (1) Jim moved to accept the Park Memorials and Donations policy as written in Draft 6.
Dave seconded. Motion approved unanimously

8. Jim moved to adjourn. Livy seconded. Motion approved. Meeting adjourned at 7:50 p.m.

Respectfully submitted,
Jim Massingham