

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 1/4/17**

Board Members Present: Livy Strong, Marie Lynch, Andrew French, Jim Massingham, Paul Noel
Absent Board Members: Carol Smith, Judie Jones,
Guests:

Meeting was opened by Livy Strong at 7:01 p.m.

1. Public comment – No public comment
2. Livy welcomed our new Board member, Paul Noel. His position was approved by the Underhill Select Board.
3. Review of Minutes – 12/21/16 minutes approved as submitted
4. Financial Report
 - a. CD \$1,401.02
 - b. Power (Capital Improvement) \$20,108.43
 - c. Merchants Bank checking \$52,939.25
 - d. Livy noted that the 12/22/16 payment for dog waste bags may have been incorrectly coded as ‘Repairs.’ Livy will ask our Treasurer to review.
 - e. Livy questioned the amount shown as revenue in the budget report. She felt the number should be higher. She will ask Carol to clarify at our next meeting.
 - f. The financial report noted a gift to the JUPD of \$250. Livy sent a ‘thank you’ note.
 - g. Marie moved to approve report, Andrew seconded, Motion approved.
5. Park management
 - a. Livy reminded the board that, at an earlier meeting, we had approved getting updated trail maps printed and hung. Marie and Paul will take care of it.
6. Events – Next meeting (Jan. 18, 2017) is the Annual Meeting. Carol will bring copies of the budget for the public.
7. Publicity
 - a. Andy has updated the website.
 - b. Livy will update the list of board members posted at the park.
8. Management Plan
 - a. The Board completed review of the Plan. Several revisions have been included in the next draft.
 - b. Jim will update the Plan and add suggestions from Timber and Stone to the next draft. The next draft will be reviewed at the next meeting.
9. Meeting adjourned at 8:55

Respectfully submitted
Jim Massingham