

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 1/3/18**

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

Meeting was opened by Livy Strong at 6:58 p.m.

1. Public comment - No public comment
2. Financial Report
 - a. NEFCU (Capital Improvement) \$31,609.75
 - b. Community Bank checking \$40,254.39
 - c. Total \$71,864.14
 - d. Marie moved to approve report. Paul seconded. Motion approved
3. Park management
 - a. The lock on the dog waste trash can continues to freeze. Paul will try to figure out a solution.
 - b. Marie reported on the people counter: 168 people per day in December. 5,190 total park visitors in December.
 - c. Annual meeting is our next meeting.
4. Marie moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 7:10.

Respectfully submitted
Jim Massingham