

JUPD Meeting Minutes 02/04/2015

Board Members Present: Olivia Strong, Marcy Gibson, James Massingham, Robert Naylor and Marie Lynch

Board Member Absent: Andrew French

Meeting came to order at 7:00pm

Review of Minutes: Board approved with the following edits

- Regarding Klondike Derby, please delete – “no one has checked the mailbox in the last few days”
- After Marcy’s name please delete “question”
- Quinn’s eagle scout – please delete – “no one could think of anything off the top of their head:

Financial Report:

Checking Account Balance	\$7,167.06
Power Account Balance	\$6,139.20
CD Balance	\$1,378.84
Total	\$15,119.26

Total Income YTD	\$19,678.59
Total Expenses YTD	\$40,257.19
Net Income YTD	-\$20,578.60

Still waiting for reimbursement of grant money. Jim has submitted to the state a W9 form and certificate of insurance. He also had to obtain a DUNS number (required if using federal money) and to submit with the physical address of the park. For future reference, the park’s physical address is: 338 Vermont State Route 15 and our DUNS number is: 079705426. We should have reimbursement in about a month now that all the paperwork has been submitted. Jim also spoke with Sherry Winnie regarding the second grant. Now that all the paperwork for the first grant has been submitted, she will be sending us paperwork for signatures to get the second grant going.

Park Management:

The trails are in good shape. Lots of XC skiers and snows hoers.

Eagle Scout Project: Bob Naylor spoke to Quinn Hopwood’s father Michael and relayed the board’s recommendation for signs. Using composite wood vs other hardwood.

No update on the bid process. Marcy gave Jim an updated mowing cost (how often an area is mowed and the cost) and also a numbered layout of the areas mowed.

Park Management - continued

Livy got the signed copy of the contract back from Keegan Tierney for the trails system and analysis. Marcy will be keeping copies of all contracts

Permits:

Livy and Marcy are working on updating the permit applications and addressing concerns that have been brought up by people completing them.

Events:

Klondike Derby is February 7th

Underhill ID sledding event is February 14th

Meeting adjourned at 7:55pm

Respectfully submitted

Marie M. Lynch