

JUPD Meeting Minutes 02/15/2017

Board members present: Olivia Strong, Andrew French, Carol Smith, Judie Jones and Marie Lynch

Board members absent: James Massingham and Paul Noel

Meeting came to order at 7:05pm

Meeting Minutes:

Minutes from 02/01/2017 were reviewed. Andrew made a motion to approve, Carol seconded. Motion approved

Financial Report:

- Checking Account \$42,156.00
- Power Account \$31,510.06 (Interest to date \$5.13)
- Total \$73,666.06

Expenses:

- Gauthier's Trucking \$46.80
- Terrain Tek \$540.00

Income:

- Soccer School \$150.00 deposit (still owes \$400.00 fields, pavilion, port-o-lets)
- Pavilion event \$315.00

Carol transferred \$10,000.00 from the checking account to the power account. Carol also closed out the CD (with a small penalty \$4.51) and moved that money to the power account.

Park Management:

- Letter to the school that was written regarding use of the park will be sent out prior to the April school vacation. Judie will be in charge of getting contact information and getting the letters sent out.
- Livy will be contacting port-o-let companies regarding prices. She will discuss what she finds at the next meeting.
- Discussed proposed Frisbee golf that guest visitors discussed at the last meeting. The board declined to accept the proposal. Andrew discussed about having 2 baskets installed for people to practice on. The board will think about it and discuss at the next meeting.
- Paul and Livy to care of a down spruce tree today on the Fieldstone Loop. They also took care of a down tree just over the bridge.

Events:

- Livy completed the form for possible Land Trust event to happen at the park.
- In the Jericho Conservation Commission meeting minutes there was a comment about the Jericho Conservation Commission and Brown's Trace Middle School planting more trees at the park this spring. The park board has not been contacted yet. Livy will contact the biology teacher about what might be happening at the park in the spring.

Management Plan:

- The board made changes to the latest draft. A motion was made by Carol to approve that was seconded by Judie. Motion approved to approve the latest draft.

Meeting adjourned at 8:07pm

Respectfully submitted

Marie M. Lynch