

JUPD Minutes 3-16-16

Board Members Present: Livy Strong, Andrew French, Carol Smith, Jim Massingham
Board Member Absent: Marie Lynch, Marcy Gibson, Judie Jones

Public Present: Josh Ryan, Michelle Hayes

Meeting started at 7 P.M.

Josh Ryan of Timber and Stone LLC - Josh talked to us about our trails. His work is more technical than VYCC and his results last longer though at times he does collaborate with them. Josh can work with high use, multi-use, rugged terrain and has narrow equipment so could work on our trails without damaging adjacent terrain. He would prefer not to bring in stone as he could use existing stone which he feels would be most cost effective. He spoke about bridges on trails which he feels should be safer, more sustainable, last longer and might currently be unsafe for horses. He also spoke of handicap accessibility as there is one handicapped parking spot and a handicapped ramp to the gazebo but no way for a wheelchair to get from the parking spot to the ramp. He would make a foot by foot assessment of all three loops to include specs, drawings, materials and if we wanted, would include maps which are subcontracted out and cost an additional \$800 to \$1500. Josh could have a proposal to us by March 23 including dates of fieldwork. He said that RTP Grants have been mostly funded and currently these grants have been increased to \$50,000. Work could be done by a mix of professional crews, VYCC and volunteers. His references will be included in proposal.

Minutes were approved as submitted.

Financial - no financial statement.

Park Management:

Park Survey - The survey will continue to run another couple of weeks and will be cancelled before April 1 for a cost of \$25. We may want to run either the same or a different survey during the summer concert series.

Poop Patrol - Due to Livy's absence, Andy will give the key to Marie who is currently out of town.

Entrance Sign - the One Way sign at the entrance was knocked down and Livy ordered a new post, Everything was covered by the insurance of the man who hit the sign and the check has already been received. Neil will put in the new post and also fix the Do Not Park sign at the parking lot exit.

Portalets - Portalets will be ordered for April.

Events- New sports forms will be done for the 2017 season, Spring teams are in place. Joe Gay had offered three options for the upcoming football season. Andy will tell Joe Gay that we have accepted the third option which is for football to play at a different venue.

Election of Officers - Those currently serving as Chair, Vice Chair, Treasurer and Secretary have been re-elected and will continue to serve in the same positions.

Purchasing Policy - The board voted to change section 3d of the purchasing policy which reads "For purchases that do not exceed \$1000 the JUPD board may elect not to obtain estimates". This has been changed to "For purchases that do not exceed \$2000"

Conflict of Interest Agreement - Conflict of Interest Agreement signed by all board members present.

Meeting Adjourned - 8:20

