

**JERICO UNDERHILL PARK DISTRICT
MINUTES 4/5/17**

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

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

1. Public comment – No public comment
2. Review of Minutes - 3/21/17 Minutes approved as submitted
3. Financial Report
 - a. Checks have been received from Jericho and Underhill
 - b. Power (Capital Improvement) \$31,526.51
 - c. Merchants checking \$54,571.52
 - d. Marie moved to approve report. Jim seconded. Motion approved
4. Park management
 - a. The Board received a letter from the VT State Police requesting that we post warnings in regard to car break-ins. Carol moved to spend up to \$50 for a warning sign to be located near the parking area. Seconded by Marie. Motion approved 5-0. Livy will take care of this item.
 - b. 2 port-o-lets have been delivered for the spring season.
 - c. Livy has noticed that some cars are parked in our lot all day.
 - d. Livy discussed the problems caused by people parking in the drive and in areas that create ruts etc in the muddy areas and grass. Marie moved to spend up to \$100 to purchase cones to be used to control parking. Paul seconded. Motion approved unanimously.
 - e. Girl Scout Troop 30005 has asked to make a donation to the park. They want us to suggest a use. After some discussion, Livy will suggest whiskey ½ barrels or blue bird boxes.
 - f. Marie will pursue prices for paving the exit as discussed last fall.
5. Events
 - a. Girls/boys lacrosse is scheduled to start this week.
 - b. Soccer is scheduled to begin in middle of the month.
 - c. Schools have begun to schedule spring events. We discussed the letter to schools that we wrote last fall. Livy will remind Judie that it is time to send the letter.
 - d. Wild Flower Walk scheduled May 7 from 2:00-4:00.
 - e. We scheduled a park work Day for May 6 (VT Green Up Day).
6. Management Plan
 - a. Marie moved to accept the Management Plan as presented tonight. Carol seconded. Motion approved 5-0.
7. Marie moved to adjourn. Carol seconded. Motion approved 5-0. Meeting adjourned at 8:12.

Respectfully submitted
Jim Massingham