

JUPD Meeting Minutes 05/04/2016

Board Members Present: Olivia Strong, Marcy Gibson, James Massingham, Andrew French, Judie Jones and Marie Lynch

Board Member Absent: Carol Smith

Guest: Kelly King

Meeting came to order at 7:00pm

Meeting minutes 04/20/2016:

Were approved with the following change. Add the following under football: There has been some discussion in the Jericho/Underhill community about sports being banned by the JUPD board. There have been no discussions by the JUPD board regarding eliminating sports from the park

Farmers Market:

Kelly King came to announce that there are 8 new community programs to be held at the park. They hope to have 2 community booths at the farmers market each week. You can visit their website to find out more information at www.jerichofarmersmarket.com. Concerns about dogs at the farmers market as they have tasted items to be sold. Will be posting a sign that might say "you lick it you buy it" but still up for discussion. On Saturdays there will be a community market that will be held on the 2nd Saturday in Jericho Center.

Financial Report:

Checking Balance:	\$28,633.28
Power Account:	\$15,063.90
CD Balance:	\$1,362.64
Total Cash Available:	\$45,090

Marcy asked that when the RTC grant reimbursed money is paid to the park that she can move \$5,000 to the capital improvement fund. Board approved. Marcy gave Marie the financials for the current fiscal year to review for a second eye.

Grant:

On April 27th Jim submitted the paperwork to the state to be reimbursement for the work done on Fieldstone East by VYCC. He is requesting \$16,666.05 to be reimbursed.

Mowing Bids:

References listed were called and after a discussion the board voted 4-2 to award the mowing bid to Bouncing Dog Landscaping. Livy will notify both parties of the decision.

Park Management:

Fence slats that were pulled off and tossed into the river have been replaced. Livy pulled out 4 of the slats from the river.

Warning sign that was put up by the State Police has been torn off the side of the bridge. Will keep track of when the vandalism happens.

Charlie Weigand did a quick fix on the exit pothole and will come back when he has more time to smooth out the parking area. Livy discussed possibly paving part of exit area with Charlie and he agreed giving Livy Impact Paving as a possibility. Marie called them but has not heard back. Will call again. Will also call Johnson Paving to get an estimate. The settlement pond is very full of silt and Livy talked with Charlie about him cleaning out the settlement pond which he will take care of.

May 20th is a school work day. Livy will call to confirm. Livy, Judie and Marie are available to be there.

Pond:

Marie called Landshape to get a possible estimate on repairing the settlement pond and exit pipe. Has not heard back. Will call again. Jim and Livy would like to walk with whomever to understand their approach to repairing.

Green-up Day:

Is May 7th. Livy and Marie will be there. Marie will pick up mulch from Jerihill for the butterfly garden. Marie also picked up a dozen green-up bags from town hall.

Summer Concert Series:

Livy has volunteered to greet all of the bands. The following will be doing donations (1st name) and closing (2nd name):

July 6th: Andrew and Jim
July 13th: Marie and Andrew
July 20th: Judie and Marie
July 27th: Carol and Jim
Aug 3rd: Judie and Jim

Marcy will serve as back-up until she knows her grandsons summer schedule.

Sports:

Received XC event forms. Browns River Middle School on 09/19/2016 and the High School on 10/07/2016. Discussed needing to have a standard policy for both schools regarding port-o-let fees, security deposit and traffic control (they would pay for). A motion was made that if both schools choose to start at Brown River Middle School then they would not have to pay for port-o-lets or traffic control. Would have to pay for security deposit that would be refunded if all trash is cleaned up, they use environmentally friendly markings and all buses be parked at Browns River Middle School. If the schools chose to start at the park then they would have to pay \$100 for a port-o-let, \$150 security deposit that would be refunded (with the above conditions if they started at Browns River Middle School) and a signed contract with traffic

control (sheriff's department etc.) that would be there from the start of the meet until the majority of the vehicles were out of the park.

Soccer and lacrosse have been busy practicing and playing (even in the rain)

Football has paid for field use only. Still needs to pay \$300 for 3 months of port-o-lets and \$150 for security deposit. Andrew will contact them.

Survey: Received 677 responses to the survey. Thank you to all that took the time to respond to the survey we appreciate your input. Will help when we review and update our management plan. Andrew will post a link on our website with the responses for the public to view.

Nancy Craig who lives in the house to the left of the park entrance contacted Livy regarding the burdock bushes that are on the lot line (our side). They are spreading on to her side and she requested for us to have them mowed. Livy will let Bouncing Dog know we would like this area also mowed at least once this season if not more.

Meeting adjourned at 8:58pm

Respectfully submitted

Marie M. Lynch