

## **MINUTES 6-1-16**

Board Members Present: Livy Strong, Carol Smith, Jim Massingham, Andrew French, Marcy Gibson

Board Members Absent: Marie Lynch, Judie Jones

Meeting started at 7:00

Review of minutes - minutes approved as written.

Financial report - For the fiscal year to date, expenses have been \$36,890.58 and income has been \$62,294.49 for a net income of \$25,403.71. We recently got a grant reimbursement which accounts for a large percent of the income. There is \$58,636.27 in checking, \$15,068.23 in the Power Account and \$1,392.64 in the CD. The total of all accounts is \$75,097.14.

Park management:

Dead Pine tree - Neil cut down the tree and nicely stacked the wood out of the way.

High School work day - This went very well, there was really great energy, and included lots of trail work.

Portalets - We have already increased to three portalets and we will now increase to two services a week as the park has been much busier. We can add extra service for any event with more than 100 people.

Unscheduled park use - School busses, often from Essex, Burlington and South Burlington, are seen offloading kids for use and events not on the calendar and are using all park facilities as they want. To address this so it doesn't continue happening next year, Jim and Judie will send letters to all schools explaining the procedures we require to use our park. This unauthorized use by large numbers of children has added to the portalet use.

Mowing - Bouncing Dog has been mowing on Tuesday and Wednesday.

Pond - The trout are here.

Publicity - The summer concert series and the survey results are on the website. The virtual tour is not working properly. Andy has created a special email account so it can be worked on by the person who created it. This was an Eagle Scout project and we hope it will be corrected.

Jericho Recreation Committee - They will put up an interactive website which will be a one source place for where to go and what to do in Jericho. At some time park activities will be included in their website.

Sports - Andy said the check for football came in and they have paid for portalets. They also will give insurance information this year. We will use their security from last year as this year's security deposit.

Meeting Adjourned 7:35