

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 6/7/17**

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

Board Members Absent: Andrew French

Guests: None

Meeting was opened by Livy Strong at 7:02 p.m.

1. Public comment – No public comment
2. Review of Minutes - minutes approved as submitted. Motion to approve by Judie. Marie seconded. Motion approved unanimously.
3. Financial Report
 - a. Power (Capital Improvement) \$31,544.95
 - b. Community Bank (was Merchants) checking \$56,981.71
 - c. Total \$88,526.66
 - d. Marie moved to approve report, Judie seconded, Motion approved
 - e. Carol reported many frustrations in dealing with the Community National Bank as they transition from previous ownership, Merchants Bank.
 - f. Marie moved to approve shifting all of our Community National Bank funds to TD Bank, if Carol deems it appropriate. Livy Strong and Carol Smith will have banking privileges. Paul seconded. Motion approved unanimously.
4. Park management
 - a. Farmers' Market and sports groups have done a fine job picking up their litter.
 - b. We have had no response to our request from Timber & Stone. Jim will send a summary of his discussion with Josh to Livy. Jim will also remind Josh of our request. The board wishes to start this project this fall, if possible.
 - c. Marie moved to spend up to \$25,000 for trail improvements per Timber and Stone recommendation. Judie seconded. Motion approved unanimously. If we move forward with this project, it will have to go to bid in the future.
 - d. Paul and Livy will move a picnic table that has been moved from the barn area.
 - e. Several dogs have dug holes which may be a trip hazard. We will monitor.
 - f. Marie has not yet moved on the people counters or security counters. She will follow-up when she can.
 - g. Marie reported that Impact Paving has not responded to our acceptance of their bid. Marie and Livy will follow-up.
 - h. Paul fixed a misleading sign near the off-leash area.
5. Events
 - a. Revised concert schedule

	Open	Donations	Close
i. July 5	Jim	Marie	Marie
ii. July 12	Livy	Carol	Jim
iii. July 19	Andy	Paul	Paul
iv. July 26	Livy	Judie	Marie
v. August 2	Livy	Judie	Jim
 - b. Extra port-o-let has been delivered.
6. Publicity – Nothing new
7. Marie moved to adjourn. Judie seconded. Motion approved unanimously. Meeting adjourned at 8:03.

Respectfully submitted
Jim Massingham