

JUPD minutes August 19, 2015

Board Members Present: Livy Strong, Marie Lynch, Carol Smith, Jim Massingham, Marcy Gibson

Board Members Absent: Andrew French, Bob Naylor

Meeting started at 7 P.M.

Minutes from 8-5 approved as amended.

### **Park Management**

Trails- Quinn did a wonderful job with the signs. He will order additional yellow diamonds.

Due to irregularities with a bill to VYCC being paid prior to approval by the board, a policy was proposed, seconded and put into place regarding any purchase. If a board member makes a purchase over \$100 and that purchase is made prior to board approval, then that board member, not the park, will be personally be responsible for payment. Future grants will have a provision in them regarding approving additional monies due to oversights or unexpected events.

Pond - A good samaritan (Bob) has done some work on the settling pond and the pond is actually draining. It looks like Bob put plastic and rocks in the pond which has helped enormously. Bob contacted Mike Weisel and Mike sent information, unfortunately in a format that couldn't be opened. Jim will ask Mike to send the information again.

Fields - Neil has removed the dead branches by the football field.

Football started August 10. Livy will email Joe Gay about cars in park during football games.

Parking area - There are four bolts that need to be removed from the logs. Maria has cut off two of them and will remove the other two at a time when there are no cars blocking access to them.

Equipment Shed - apparently was left unlocked and was vandalized. About one third of the equipment was pulled out. Joe Gay was emailed about this and he said he'd straighten up the area,

Misuse of the park - The state police were not helpful when asked about vandalism so Carol to talk to the Essex police. There are too many cars going into the park and staying there for events. Part of security deposits will be withheld if cars remain in the park during events.

Doggie Bag Receptacle - It is too much money to increase the receptacle size so we will continue with what we have.

Fall Workday - Considering having fall workday and inviting public to join. If we have it, it will probably be sometime in October.

Snow Plow Bids - so far only one.

Management Plan Review - we got about halfway through updating the Management Plan.

Park Needs - Jim made a list of work needing to be done in the future. List will be prioritized in a future meeting.

Meeting adjourned 8:30

