

# Agenda for February 19, 2025 Jericho Underhill Park District Board of Trustees

- 1. Call meeting to order/adjustments to agenda (1 minute)
- 2. Business Meeting:
  - Public Comment (10 mins)
  - Review of Minutes from February 5, 2025 (5 mins)
- 3. Financial Report (1st meeting of the month) (10 mins)
- Park Management using Trello boards (<u>Maintenance</u>, <u>Projects</u>, <u>Operations</u>) for reference

## **Board Decision/Discussion Needed:** (see time per topic)

- Reflection Garden & RFP (10 mins)
- Summer Concert Rain Date (5 mins)
- 25th Anniversary Park Celebration (5 mins)

### **Informational Topics**: (3 mins each)

- New Trail Map for Kiosks
- Ash Tree Removal
- People Counters
- Pavilion Repairs timing

## **Update only:** (1 minute each)

- Mowing Bid
- East Fieldstone Trail Grant and Wetland Permit

- Interpretive Signage for the Park
- Riparian Buffer
- New Phone Number signs & financial accounts
- Venmo
- Long term plans for the Bridge
- Bike Policy update
- Resignation of Board member
- Onboarding new Board member
- Soccer Scheduling
- Farmers Market Scheduling
- 5. Any other business (5 mins)

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6. Adjourn Meeting (1 min)

Mills Riverside Park is managed by the Jericho Underhill Park District.

Meetings are held the 1st and 3rd Wednesdays of the month at 7:00 pm in the project room at the Deborah Rawson Memorial Library.

The public is welcome to attend.

Jericho Underhill Park District Board is inviting you to a scheduled Zoom meeting.

Topic: JUPD Board Meeting

Time: Jan 15, 2025 06:30 PM Eastern Time (US and Canada)

Every week on Wed, until Dec 17, 2025, 49 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

https://us06web.zoom.us/meeting/tZ0pfu2rqTsrGNWEhVJKgw5hx\_ftrkBQLi ld/ics?

icsToken=DMvWTAxqdWRvelYl4wAALAAAALBEN5rkga6B8sJ0xxk-FhUV5-BnNpe-

GPpBpgaBfQCUo5gWWBr8sexJZTY8sPljLMPT2UBdhtyC7\_-

tfDAwMDAwMQ&meetingMasterEventId=aPghYs6IS569yGhHMp8sOA
Join Zoom Meeting

https://us06web.zoom.us/j/89494370121?pwd=JW66popRir31UMcAdBtss M3Co2fAZc.1

Meeting ID: 894 9437 0121

Passcode: 770495

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