

# Agenda for April 2, 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 (5 mins)
- 3. Financial Report (2nd meeting of the month) (10 mins)
- Park Management using Trello boards for reference: (<u>Maintenance</u>, <u>Projects</u>, <u>Operations</u>)

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

- Interpretive Garden Bid Review (15 mins)
- Officer Roles and Responsibilities and election plans (10 mins)
- Political demonstrations at the park (5 mins)

## Informational Topics: (5 mins each)

- Bridge repair RFP
- Picket fence repair at Bridge
- Spring tasks Work Day April 19th
- Pavilion repairs
- Signage review
- 25th Anniversary Celebration
- Long term plans for the bridge
- East Fieldstone Trail grant and wetland permit

Ash tree management and publicity

## Update only: (1 minute each)

- People counters
- Athletic field Maintenance Plan field aeration/overseeding/fertilization
- Soccer club and camp scheduling
- Interpretive signs
- Summer Concerts series
- Trail map update
- Riparian buffer
- Separate phone number
- Venmo account
- Board member onboarding
- Fieldstone West straightaway erosion control
- Memorial bench for Lonni Rodgers
- Financial Policy
- Capital Improvement Plan
- Donor list for website

#### 5. Any other business

Zoom hosting coverage for April 16th Board Meeting

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#### 6. Adjourn Meeting

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\_ftrkBQLild/ics?

icsToken=DMvWTAxqdWRvelYl4wAALAAAALBEN5rkga6B8sJ0xxk-FhUV5-BnNpe-

GPpBpgaBfQCUo5gWWBr8sexJZTY8sPljLMPT2UBdhtyC7 -

tfDAwMDAwMQ&meetingMasterEventId=aPghYs6IS569yGhHMp8sOA

Join Zoom Meeting

https://us06web.zoom.us/j/89494370121?pwd=JW66popRir31UMcAdBtssM3Co2fAZc.1

Meeting ID: 894 9437 0121

Passcode: 770495

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