

JUPD Minutes May 20, 2015

Board Members Present: Livy Strong, Marie Lynch, Andrew French, Carol Smith

Board Members Absent: Marcy Gibson, Bob Naylor, Jim Massingham

Meeting started at 7 P.M.

Review of minutes from 5-6-15. Minutes approved with corrections.

Financial Report: \$17,712.69 in grant money reimbursement came in. The current balance in the checking account is \$36,748.39, in the power account is \$10,019.25 and in the CD is \$1381.53. A motion was made to transfer \$5000 from the checking account to the power account at the end of the fiscal year. It was unanimously approved.

Marcy won't be available for the next 8 Wednesdays but she will continue to do the financials

Mulch: The issue of the mulch was revisited and the sentence regarding the manufacturer saying this particular mulch shouldn't be used in an area frequented by dogs was removed from the minutes of 5-6-15. The company said that this product should not be used around unsupervised pets and they recommend that pets be monitored when they are around this product. While this particular mulch has been removed, pet owners need to appreciate that no mulch is meant to be eaten and that dogs and what they eat are the responsibility of the owner and not the park.

## **Park Management**

Compost Pit - motion moved, seconded and approved to have Neil bury the compost pit

Pond Outlet Pipe - Charlie did great job and as promised, it was under \$1000. A new pipe has been added and the area has been graded. Remaining pieces of pipe are rusty and they're not buried deep enough and will eventually need to be replaced.

Driveway - Charlie will be doing the driveway in the future.

Eagle scout projects - coming along beautifully. The gazebo is looking good, the fire pit is beautiful, railings have been replaced and the benches look really solid. We will have new signage on the trails soon. trails -

Green Up Day - Paul and Jim climbed into settling pond and re-stabilized the bucket and pipe.

Dispenser - Marie put flowers next to dispenser. The dispensers have screws that can tear the bags. This can be resolved with either duct tape or pieces of cork.

Stone Wall - The stone wall isn't fixed yet. Marie spent \$50 for adhesive, The area might not look identical but will be close to what it was.

Memorial Bench - Marie will get the price of needed materials.

Publicity included the snow plow bid and the updated calendar and dog page on the website. There will be a notice on the website that there are no meetings in July.

## **Events**

Summer Concert Series- there are five concerts this year and all are in July. So far, board members and their jobs are the concert are:

July 1 - Livy opens, Carol does donations, Marie closes

July 8 - Carol does donations, Marie closes

July 15 Livy opens, Carol closes

July 22 Andrew opens

July 29 Andrew opens

Farmers Market - starts Thursday, May 28

Meeting adjourn at 7:42