

JUPD Board Meeting Minutes 12/16/2015

Board members present: Olivia Strong, Marcy Gibson, Andrew French and Marie Lynch

Board members absent: James Massingham, Carol Smith

Guest: Judy Jones

Meeting came to order at 7:00pm

Meeting minutes from 11/18/2015 – need to fix minutes connected to minutes corrected

Meeting minutes from 12/02/2015 – omit financial report as Marcy is in the process of reconciling the bank statement,

Both meeting minutes approved with the corrections.

Select board meeting:

Marcy and Jim met with the Underhill select board regarding our proposed budget.

- They asked about our increase in the pond maintenance. Marcy stated it is a slow process and we had one proposal of \$28,000 and were in the process of getting more. May or may not cost that much.
- Thought we were not charging enough for our playing fields. Jim stated we needed to be careful as the parents paying to have their kids to use our fields are also the people paying the taxes.
- They were also confused about the budget layout on paper with the year to date, projected and budgeted for next year on separate columns.

Park Management:

- Security signs have been put up on the barn and inside the bridge on the beam high enough not to be taken down without a ladder.
- Livy found lots of trash in the second dog waste receptacle near the off leash area. Marie removed 2 blankets from the same receptacle on Sunday morning.
- Also there was a smash and grab of a purse in plain view on Sunday.
- Marie called Terrain Tex to see if they needed stakes placed for plowing. Chris stated that wasn't necessary but if we put them on the 4 corners he would plow beyond that. Also Marie asked if he had any doings with ponds and he did not but recommended Brian Tibbets. Marie will try to contact.
- Marie has not heard back from Jim Bedell but with warm weather has lots to do. If Marie doesn't hear soon will call.

Events:

- Klondike derby wants 02/06/2016 to use the park but still have not received paperwork. She warned them that the pavilion is very slippery especially with snow on the cement. The lions club used the pavilion this summer when raining and several people slipped on

the cement. They “may” do something to help roughen up the cement to make it less slippery. Discussed we may want to apply a paint that has “sand” in the paint. To be continued but will need to be maintained.

Warnings have been posted for the annual meeting on January 20, 2016 in the Mountain Gazette, on the website, the post offices of Jericho and Underhill, on Front Porch Forum and on our Facebook Page.

Marcy has been asked for our website and she gave the JerichoUnderhillParkDistrict.org which went to a dead end. For \$19.95 we can have Exopixel (our website host) redirect to MillsRiversidePark.org for which a motion was made at approved.

Andrew looked into Mail Chimp to collect e-mails for us. It is free for 2000 people. Andrew will sign us up. Andrew will see if he can add it to our website and if not he will contact Exopixel. Marcy will also add to our reservation forms a please check this box if you would like to receive e-mails with park updates.

Meeting adjourned at 7:45pm

Respectfully submitted
Marie Lynch