JUPD Meeting Minutes 04/19/2017

Board Members Present: Olivia Strong, Andrew French, Carol Smith, Judie Jones and Marie

Lynch

Board Members Absent: James Massingham and Paul Noel

Guest: Elizabeth King

Meeting came to order at 6:50pm

Farmer's Market:

Elizabeth King is the new farmer's market manager. She reports that there will be about 20 vendors at the market. Same hot food vendors and 2 new farmers. She will deal with the trash issues that were an issue during last year's market. She has spoken with CSWD regarding recycling, composting and regular trash. She will do a visual sweep of the parking area and by the river. She paid security deposit and first month port-o-let usage. Elizabeth asked that the mowing not be done on the same day as the market.

Meeting Minutes:

Approved with changes. Need to add No drones to the management plan (#6). Carol made a motion to approve, second by Andrew

Financial Report:

Merchants Bank: \$54,801.07 Power Acct: \$31,526.51 Total: \$86,327.58

Income:

Pavilion reservation: \$215.00 Field Reservation: \$1,000.00

Expense:

 Ecopixel:
 \$216.90

 Terrian Tek:
 \$390.00

 P&P Septic:
 \$280.00

 Livy Strong:
 \$78.92

 GMP:
 \$19.63

Park Management:

- New sign regarding lock your car and valuables out of sight will be posted on the post inside the park near the whiskey barrel. Andrew will mount.
- Livy gave our ideas to the girl scouts regarding a new whiskey barrel, good potting soil and healthy pansies. She has had no response.
- Litter please pick up if you see any
- Paving: Marie left messages with Wilfred King paving, Impact paving and Johnson paving on Tuesday. She has not heard back from any of them yet.

- Potholes Livy will contact Charlie Weigand to take care of the potholes and ruts in the driveway and parking area. She will also have Charlie take care of the settling pond and vegetation that the board approved last fall that he could not get to.
- Mulch Livy will put mulch and the new fence in front of the memorial boulder just across the bridge, possibly tomorrow.
- Green-up day is May 6th. Livy will post it on Facebook, front porch forum etc.
- MMUH day of service is May 19th in the morning for a couple of hours. Livy is available to help but other board members have or may have commitments.
- Dead trees near the park entrance, Livy will ask Neil Villeneuve to take care of. Paul took care of down trees on South Hill Loop. Livy was notified there is an apparent shrine on South Hill Loop. When trails not muddy a board member will check and remove if necessary.
- Marie moved the telephone pole back to its place in the parking area

Events:

• Boys and Girls lacrosse were supposed to start the beginning of April but with snow they did not. They will start at the park this week along with Browns River soccer club.

School:

• Judie sent a letter out to all Mount Mansfield schools, Essex, Colchester, South Burlington, Fairfax and Westford schools regarding the board's policy. She sent the letter to the principals and activity directors along with our application and regulations.

Publicity:

 Andrew will post on our website the start of the Farmer's market, the school letter and the management plan (Livy will contact Vermont Land Trust to get a digital copy of the map of Mills Riverside Park)

Port-o-lets:

• The handicap port-o-let door does not lock and inside both port-o-lets there is graffiti. Livy will contact P&P septic to have them fix the lock and see if they will clean up the graffiti.

Meeting adjourned at 8:15pm

Respectfully submitted Marie M. Lynch