

**JERICO UNDERHILL PARK DISTRICT
MINUTES 9/20/17**

Board Members Present: Livy Strong, Marie Lynch, Judie Jones, Andrew French, Jim Massingham,
Paul Noel

Absent Board Members: Carol Smith,

Guests:

Meeting was opened by Livy Strong at 7:00 p.m.

1. Public comment – No public comment
2. Review of Minutes - minutes approved as submitted
3. Park management
 - a. Basic Trail Maintenance – Livy asked if the board wants to devote a morning to trail maintenance. Nov. 4 will work best for most board members. Board members agreed to schedule a work day and we plan to start at 9:00 am and end at 12:00. The primary work will be culvert repair and maintenance.
 - b. Josh Ryan has not yet informed us when he will start the trail work. It is weather dependent but still on his calendar for this fall.
 - c. The wasp nest has been removed from the covered bridge by LR Pest Control.
 - d. We discussed the question of what to do about the Creeping Charlie that is moving in on the ball field. After much discussion the board agreed not to do anything right now.
 - e. Livy will ask Neil to remove trees that have fallen on some trails.
 - f. Snow plow bid process has been advertised and bids will be opened Oct. 4.
 - g. Repair to damaged trail signs – Paul will be working on it.
 - h. Jim reported that he contacted Sherry Winnie about grants for fencing and a new emergency entrance gate. She was aware of no Vermont grant program that can help us with this expense.
4. Events
 - a. Harvest Market is this coming weekend. Our lot is used for parking.
 - b. Sept. 30 is the VT Land Trust celebration of their 40th anniversary. They are using the park for that event.
5. Publicity
 - a. Andy reported that it may be time to update the website. We cannot add a mobile webpage to the current software. A very rough estimate for the upgrade is around \$1,500.
6. Budget – We discussed the FY18 budget. Trying to determine how to juggle big items like trail renovation (We need to pay 100% until the state reimburses 80%. This process can take months) and a fence to separate our new property from the new development.
7. Marie moved to adjourn. Judie seconded. Meeting adjourned at 8:28.

Respectfully submitted
Jim Massingham