

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 10/4/17**

Board Members Present: Livy Strong, Carol Smith, Marie Lynch, Judie Jones, Andrew French,
Jim Massingham,

Board Members Absent: Paul Noel

Guests:

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

1. Public comment – No public comment
2. Review of Minutes – Marie moved to approve Minutes of 9/. Judie seconded. Minutes approved as submitted
3. Financial Report
 - a. NEFCU (Capital Improvement) \$31,581.88
 - b. Community Bank checking \$54,370.30
 - c. Total \$85,952.18
 - d. Marie moved to approve report. Andrew seconded. Motion approved.
4. Park management
 - a. Ken Thurgate, BS Troop 620, questioned the lock on the woodshed. He also reported that a bench at the gazebo has been burned in the bonfire pit. Livy had locked the woodpile when she discovered that unauthorized groups had been using the area overnight and using the wood. Livy added that she has seen people, in this area at 5:30 a.m.
 - i. Marie moved to install 2 game cameras near the fire pit to observe the overnight activities. Judie seconded. Motion approved. Livy and Marie will install the cameras. Marie will buy batteries.
 - b. Marie reset the people counter on Oct 1. We had 24,058 visitors in September.
 - c. We have received no plow bids. Judie moved to extend the bid deadline to Oct. 18. Marie seconded. Motion approved.
 - d. We still have no start date from Josh Ryan.
 - e. Paul took down one trail sign to be fixed. Judie will take it to Sign-O-Rama for repair.
 - f. Lucy Wilcox asked Livy if she could have a bench built and installed in memory of her daughter Kelly King, who ran the Farmers Market for many years. Carol so moved. Andy seconded. Motion approved.
5. Events
 - a. Trail work day is Nov. 4, 9:00 a.m.-12. Livy will post on Front Porch Forum. Andy will e-mail those who have signed up for e-mails.
 - b. Marie moved to post warnings for the public hearing for the budget and Management Plan on Nov. 15. Judie seconded. Motion approved.
 - c. Tomorrow is the last Farmers Market.
6. Budget
 - a. The budget was discussed and adjusted.
 - b. Carol moved to approve the FY19 budget of \$50,145 (7.2% increase). Andy seconded. Motion approved.
 - c. Carol will deliver the budget and letter of explanation to Jericho and Underhill.
7. Andy moved to adjourn. Carol seconded. Meeting was adjourned at 8:10.

Respectfully submitted
Jim Massingham