

**JERICO UNDERHILL PARK DISTRICT
MINUTES 9/5/18**

Board Members Present: Suzanne Graham, Judie Jones, Jim Massingham, Carol Smith, Livy Strong,
Dave Williamson

Board Members Absent: Marie Lynch

1. Livy called the meeting to order at 7:05
2. Public Comment: No public comment
3. Review of minutes: Motion to approve August 15 minutes made by Dave. Judie seconded. Motion approved. Jim will forward 6/20/18 to board members.
4. Financial Report
 - a. We reviewed the report of the Treasurer:

Community Bank checking	\$37,062.16
NEFCU (Capital Improvement)	<u>\$36,730.67</u>
Total	\$73,792.83

Dave moved to approve report. Judie seconded. Motion approved
 - b. Carole distributed a 1st draft budget. She did a brief review of her numbers. Livy reviewed the budget development and approval process.
5. Park management
 - a. Hikers have reported that several trees are down on the South Hill Loops. Livy will find them and Dave will help remove them.
 - b. We discussed submitting a new RTP grant. The board agreed to move forward with a new application for next summer. Jim will do the work. We may want to look for alternative funding.
 - c. The Balch family will make a proposal to the DRB on September 14 regarding their property adjacent to the park. Livy will attend.
 - d. Judie reviewed fall use of fields by athletic teams. Soccer will expand use of the park fields. CE Youth Football will not be using park fields this fall.
6. Publicity
 - a. Snow plow bid information has been publicized.
 - b. DRML story walk has been installed and is operating. People seem to be enjoying it.
7. Jim moved to adjourn. Dave seconded. Motion approved. Meeting adjourned at 8:20.

Respectfully submitted
Jim Massingham