

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 3/21/18**

Board Members Present: Livy Strong, Andrew French, Marie Lynch, Jim Massingham, Paul Noel
Board Members Absent: Judie Jones, Carol Smith
Guests: Mike Rocheleou

1. Livy called the meeting to order at 7:05.
2. Livy introduced Mike Rocheleou who is on the Mobbs Farm Committee. He is attending our meeting to get a better sense of how we operate and begin to determine if there are ways our two groups can work together on some issues that we may have in common.
3. Public comment - No public comment
4. Review of minutes - Motion to approve Feb. 21 minutes made by Marie. Paul seconded. Motion approved.
5. Financial Report
 - a. In Carol's absence we reviewed the reports that she sent by e-mail.
 - b. NEFCU (Capital Improvement) \$31,622.74
 - c. Community Bank checking \$43,501.66
 - d. Total \$70,631.62
 - e. Marie moved to approve report. Andy seconded. Motion approved
6. Park management
 - a. Livy announced the the Lions Club offered to host a project to improve the floor in the pavilion by adding a slip resistant coating.
 - b. Livy has discussed with the Boys Scouts their interest in building a bench in memory of Kelly King, who ran the farmers market for many years.
 - i. Marie moved to spend up to \$100 for materials for the boy scouts to build a bench honoring Kelly King. Seconded by Andy. Motion approved with one abstention.
 - c. Spring clean up. MMU teacher, Eric Krull, offered to have students help with spring clean up on May 4 as a community service. Paul volunteered to attend and help organize the students. Green Up Day is May 5.
 - d. Port-O-Lets: Livy has compared prices for local companies. P&P still seems to be the best price. Marie moved that we continue with P&P for the coming year. Paul seconded. Motion approved. Livy will contact P&P.
 - e. There has been a problem reported to Livy regarding an aggressive dog that has created problems with other dogs. Paul has investigated and several dogs have been bothered.