

JUPD Minutes from 10/16/19 meeting . . .

Present: Suzanne, Livy, Dave, Judie and Donna (visitor -event co-ordinator)

The minutes were approved as written - Suzanne moves to approve, Judie, seconded

No financial report as Carol was not present

Donna spoke about the plans for the 20th Anniversary Celebration

- Saving the 8/8/20 date with a 8/15 rain date
- Hiring the consultant @ \$750 within a March/April time frame with a time line for help and getting everything done
- Dave moved to accept the dates and approve hiring the consultant at \$750; Suzanne seconded
- The Lantern parade – identifying the number of volunteers needed (Livy and Donna will go to the parade in Waterbury to see a parade “in action” and have a better “feel” for the parade at the JUPD Celebration
- Livy and Donna met Dody (BRMS Art teacher) – the question arose about distribution of the lanterns after the parade – the feeling was that anyone interested could have a lantern on a first come first serve basis
- Artists involved will participate on a volunteer basis – no compensation will be available
- A conversation regarding leadership as the need for volunteers may number 400 +/-

Park Management

- Carol, Jim and Chris Wells met – discussed a drip edge around the pavilion, gravel and additional top soil at a cost of approximately \$1,000 with \$800 for top soil with \$200 approved; further action was tabled until Jim and Carol are present (Dave moved, Suzanne seconded)
- The portalets will be removed by November
- The handicapped sign will be moved to the right of the portalets to provide easier access
- Cub Scout troop 620 inquired about fund raising by selling refreshments at soccer games the request was denied
- Boy Scouts will be camping at the Park the first weekend in November
- November 2nd is the Public Budget Hearing - the warning has been posted within the 15 prior day as required
- The Charron property – the Park has been offered purchase of the entire lower meadow at a cost of \$200,000 with \$40,000 as a down payment. Dave oved to pursue the conversation (Judie seconded.)
- Dave and Jim will fill the woodchuck holes

Dave moved to adjourn, Suzanne seconded.

Respectfully submitted, Judie