

JERICHO UNDERHILL PARK DISTRICT
MINUTES
8/5/2020

Board Members Present: Jim Massingham, Livy Strong, Dave Williamson, Tom Cota
Board Members Absent: Donna Pratt

Guests: Bruce Blokland

1. Livy called the meeting to order at 7:00
2. Public Comment: No public comment
3. Review of Minutes: Dave moved to approve the July 15 minutes. Tom seconded. Dave-yes, Jim-yes, Livy-yes, Tom-yes. Motion approved.
4. Financial Report
 - a. We reviewed the June report of the Treasurer submitted by Donna.

Union Bank	\$
Checking	\$
NEFCU	<u>\$91,879.73</u>
	\$114,086.14

NEFCU accounts	
Contingency	\$30,000.00
Bridge	\$61,879.73
Trails	\$0
Ponds	\$0
 - b. There were a couple questions. Since Donna was not in attendance the report was not approved.
5. Park Management
 - a. Livy reported on the user count for July: 28, 28,541 or 460 visitors per day.
 - b. A willow tree has fallen near the off leash area. Tom will look at it.
 - c. There has been a large hornets nest reported near the 'Dog Beach'. Livy has taken care of it.
 - d. Settlement pond branch cleaning: Bruce volunteered to clean it out.
 - e. Beaver activity has been spotted at the Browns River.
 - f. The tree fallen on neighbor's path has been taken care of.
 - g. Dog poop: Livy will be out of town and needs help with removal. Donna and Dave will help out.
 - h. Signs have been posted in the park advertising a dog walking service at the park. Livy suspects signs have been placed by students. Since no service has been approved, this service violates park policy. Livy will call the posted number.
6. Publicity:
 - a. Due to recent board resignations we need two new people to host the site. Paul Hanson from EcoPixel trained two board members, Tom and Dan, to monitor and update the website.
7. Board vacancies:
 - (a) Bruce and Dan have submitted letters of interest in the two open board positions from Jericho. Bruce will meet with the Jericho Select Board tomorrow. Dan will meet later.
8. Events
 - a. Pavilion use: The pavilion is getting lots of use. Some of the groups are not respecting Gov. Scott's COVID-19 restrictions. There have been two complaints by park users.
 - (1) Livy moved to restrict pavilion use to 30 people. Tom seconded. Dave-yes, Jim-yes, Livy-yes, Tom-yes. Motion approved.

- (2) Dave moved to add a social distancing agreement to the pavilion use form. Tom seconded. Dave-yes, Jim-yes, Livy-yes, Tom-yes. Motion approved.

9. Other business:

- a. Boy Scout Troop 627 has asked if they can rent the pavilion on Wednesdays from Aug. 12 through Sept. 30, 5:30-7:30. The board wishes to support the troop but their schedule interferes with two board meetings. Livy will contact the scout master to make other arrangements for the two conflicting dates.
- b. A park user has asked to reserve the pavilion for a birthday party on Aug. 29. She wants to bring in a bouncy house. Jim moved to approve the bouncy house. Dave seconded. Dave-no, Jim-no, Livy-no, Tom-no. Motion not approved.

10. Tom moved to adjourn. Dave seconded. Motion approved. Jim-yes, Dave-yes, Livy-yes, Donna-yes, Tom-yes. Motion approved. Meeting adjourned at 8:09.

Respectfully submitted
Jim Massingham