

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES  
2/19/2020**

Board Members Present: Judie Jones, Jim Massingham, Donna Pratt, Carol Smith, Dave Williamson  
Board Members Absent: Livy Strong  
Guests: Tom Cota

Regular Meeting

1. Judie called the meeting to order at 7:05.
2. Public Comment: No public comment.
3. Review of Minutes: Dave moved to approve Feb. 5 minutes as amended. Jim seconded. Motion approved.
4. Financial Report
  - a. We reviewed the report of the Treasurer: \$35,000 has been transferred from Community Bank to Union Bank.

Community Bank	\$5,306.15
Union Bank	\$34,975.79
NEFCU	<u>\$64,637.08</u>
	\$104,919.02

NEFCU accounts

Contingency	\$30,000
Bridge	\$34,975.79
Trails	\$0
Ponds	\$0

- b. Jim moved to approve the report. Dave seconded. Motion approved.
5. Park Management
  - a. Ponds: Chris Wells is waiting for warmer weather to address pond issues.
  - b. Mowing bid is out
  - c. Donna reported on developments on the 20<sup>th</sup> Anniversary Celebration:
    - (1) Artist Workshop is March 21. Currently have 23 registered. Three additional community members have already completed the workshop but want to help.
    - (2) When children make lanterns, they will be stored and used for the public event. Children will not keep the lanterns that they make.
    - (3) Donna has found a community member to store the lanterns for us.
    - (4) Carol suggested that we open a separate account to handle just the 20<sup>th</sup> Anniversary Celebration. She further suggested that Livy and Donna be designated signers. There was some disagreement over this approach. We informally agreed to put off this decision until a future meeting.
6. Other business
  - a. Livy has received a letter from Underhill asking the board to review the 60/40 Jericho/Underhill financial split. We will await the results of the 2020 census and reconsider the 60/40 split if the census results show a significant change in the ratio between the two towns. This change would likely require a change in the foundation documents.
  - b. Donna brought up the job list that Anne created last year. Jim will forward the most current version to board members.
7. Jim moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 7:40.

Respectfully submitted  
Jim Massingham