

**JERICHO UNDERHILL PARK DISTRICT
MINUTES
3/4/2020**

Board Members Present: Jim Massingham, Donna Pratt, Carol Smith, Dave Williamson

Board Members Absent: Judie Jones, Livy Strong

Guests: Tom Cota

Regular Meeting

1. Dave called the meeting to order at 7:00.
2. Public Comment: No public comment.
3. Review of Minutes: Carol moved to approve Feb. 19 minutes as amended. Donna seconded. Motion approved.
4. Financial Report

- a. We reviewed the report of the Treasurer:

| | |
|---|----------------|
| Community Bank | \$3,557.19 |
| Union Bank | \$34,359.32 |
| NEFCU | \$64,695.49 |
| JUPD 20 th Anniversary Celebration | <u>\$4,750</u> |
| | \$102,612.49 |

NEFCU accounts

| | |
|-------------|-------------|
| Contingency | \$30,000 |
| Bridge | \$34,695.98 |
| Trails | \$0 |
| Ponds | \$0 |

- b. Jim moved to approve the report. Donna seconded. Motion approved.

5. Park Management

- a. We have received a mowing bid from Schill Landscaping. Other may come in for the opening on March 18.
- b. We discussed a request by a community member for a way to memorialize dogs at the owners request. Some discussion was held but no agreement reached. Additional discussion may follow at a future meeting.
- c. To Do List: Donna update the To Do list and distributed copies. We will discuss after the 20th Anniversary Celebration.
- d. 20th Anniversary Celebration (8/8 – 3:00-5:00 games, 5:00-8:00 food, music, 8:30 parade):
 - (1) Bank account opened for the project
 - (2) Lantern workshop will be on March 21. About 25 people have registered.
 - (3) Livy and Donna have updated the jobs list.
 - (4) Mutt Strut and photo booth are undecided.
 - (5) Dave is working on music
 - (6) Chad Riley (Sparky's BBQ) has offered to provide food, music and corn hole tournament. Donna will invite him to our next meeting to discuss details.

6. Other business

- a. Dave discussed the dog poop removal procedures in Livy's absence.

7. Carol moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 8:10.

Respectfully submitted

Jim Massingham