

JERICO UNDERHILL PARK DISTRICT

MINUTES 4/15/2020

In the spirit of precautions recently announced by the federal and state government in regard to the Corona virus, this meeting was conducted by teleconference. JUPD social media outlined the ways in which interested public could hear and participate in the meeting by phone.

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

Board Members Absent:

Guests:

1. Livy called the meeting to order at 7:00.
2. Due to Social Distancing requirements in effect for Vermont, Livy moved to conduct this meeting by conference call. Dave seconded. Motion approved
3. Dave moved to approve the April 1 minutes. Carol seconded Motion approved.

4. Financial Report

- a. We reviewed the report of the Treasurer:

Union Bank	\$41,797.40
NEFCU	<u>\$64,756.26</u>
	\$106,553.40

NEFCU accounts

Contingency	\$30,000.00
Bridge	\$34,756.26
Trails	\$0.00
20 th Anniversary Celebration	\$4,750.00
Ponds	\$0.00

- b. Carol returned the check from Girls Lacrosse as they will not be allowed to conduct their spring season. Judie moved to approve the report. Dave seconded. Motion approved.

5. Park Management

- a. Driveway potholes: Three bids were received to repair and regrade the driveway and parking area.. Dave moved to accept the bid from Chris Wells, not to exceed \$1,200. Carol seconded. Motion approved. Livy will contact him.
- b. Livy has been asked by a community member for permission to place signs on park property, by the entrance on Route 15, to thank essential workers for their service. This would be the week of April 20-27. Tom moved to allow signs to temporarily placed on park property. Dave seconded. Motion approved.
- c. To Do List:
 - (1) Five additional dog control signs were posted. Dave, Tom and Jim repaired the leaning sign/dog waste posts and the picket fence by the covered bridge. Tom repaired some of the culverts and poor drainage areas.
 - (2) We need to add mulch and compost to several areas. Donna volunteered to purchase and mulch the areas that need it. Judie volunteered to work on the flowers.
 - (3) Dog leash signs-Jim/Dave/Tom have fixed the leaning signs as well as the fence that was unstable.
 - (4) Livy reported three complaints about congregating people. Signs have been posted to remind visitors about Covid-19 restrictions. There is little else we can do.
 - (5) Donna will update the To Do List.
- d. Election of Officers: the following slate of officers was nominated:
 - (1) Chair, Livy Strong
 - (2) Vice Chair, Dave Williamson
 - (3) Secretary, Jim Massingham

- (4) Treasurer, Carol Smith
 - (5) Judie moved to Donna Motion approved.
 - e. Livy reminded the board that in the past, board members have had prior authorized to spend up to \$50, with notification sent to the board. Livy moved to allow reimbursement of up to \$50 to board members who need funding to complete small MRP projects. Dave seconded Motion approved.
 - f. Livy reminded the board the they all need to read and sign the Conflict of Interest Policy annually. When the board meet again, we can sign.
6. Events
- a. 20th Anniversary Celebration: Kevin of Ruelle Design is working on options for artwork.
 - b. Spring/Summer sports
 - (1) Emmitt Manning will not be hosting soccer this spring.
 - (2) Eric Barker is still considering what to do about his summer soccer camp.
7. Meeting adjourned at 8:02.

Respectfully submitted
Jim Massingham