

JERICHO UNDERHILL PARK DISTRICT  
**MINUTES**  
**10/1/2020**

Board Members Present: Bruce Blokland, Tom Cota, Dan Lerner, Jim Massingham, Donna Pratt, Livy Strong  
Dave Williamson

Guests:

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

1. Livy called the meeting to order at 7:04.
2. Public comment: No public comment
3. Review of minutes: Tom moved to approve the September 16 minutes. Bruce seconded. Motion approved unanimously.

4. Financial Report

Union Bank checking	\$4,191
Union Bank Muni checking	\$27,277
NEFCU Power saving	<u>\$91,915</u>
Total checking/savings	\$123,383

The Union Bank checking account includes the following :

Contingency	\$30,072
Capital Projects (Bridge repair)	\$61,843
Trails	0
Ponds	0

5. Budget discussion
  - a. Bridge line has been renamed Capital Asset to allow flexibility in the future.
  - b. We discussed deleting port-o-lets from the budget. Most felt that port-o-lets will be needed after COVID restrictions are lifted
  - c. Jim moved to approve a FY22 budget of \$60,345. Livy seconded. Motion approved unanimously.
6. Park Management
  - a. MMU service club did a great job on Sunday. The picket fence was painted and the butterfly garden was repaired thanks to MMU students and several volunteers who happened on the project.
  - b. Tom has organized a Trail Work Day October 11<sup>th</sup>. We now have 13 volunteers to help. Donna is reusing old signs to provide direction for the day. Donna and Livy will send additional announcements.
  - c. Beavers continue to down trees. Tom has cleaned up a few.
  - d. Brush hogging. Schill Landscaping will brush hog the off leash area at the end of October.
7. Events
  - a. Local Cub Scout 620 requested the pavilion every other Tuesday starting September 29th and continuing through June. Tom moved to allow this request without a fee. Dan seconded. Motion approved unanimously.

- b. Livy asked if the board expects security deposits from groups that do not pay a fee. Holding a deposit may make it more likely that the park will be correctly cared for by users. Donna moved to require all groups to pay the refundable security deposit. Dave seconded. Motion approved unanimously.
- c. Cross country meets are scheduled by BRMS for Oct 8 and 13. MMU did not follow up on their previous request for Oct 9. Dave will contact the athletic director.

8. Publicity

- a. Livy will publicize the trail work day.
- b. Livy will warn the public hearing on the budget November 19<sup>th</sup>.

9. Jim moved to adjourn. Tom seconded. Motion approved by all. Meeting was adjourned at 8:26 p.m.