JERICHO UNDERHILL PARK DISTRICT MINUTES 10/15/2020

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 via Zoom at 7:00.
- 2. Public comment: No public comment.
 - a. Dan shared the comment of a community member who expressed concern with the number of dogs being off leash on the trails.
- 3. Review of minutes: Dave moved to approve the October 1 minutes. Donna seconded. Motion approved unanimously.

4. Park Management

- a. Donna shared the letter that she sent to the towns regarding the JUPD FY 2022 budget.
- b. Tom organized a Trail Work Day on October 11th. The work crews had to rip out some of the geo-cell on the Field Stone East Loop Trail. About 30 people helped and did lots of repairs on the trail network.
- c. Snow plow bids: Terrain Tek was the only bidder (Per plow charge is \$65, sanding is \$70, as well as several other costs quoted). All prices are the same as last year. Jim moved to accept the Terrain Tek bid. Dan seconded. Motion passed unanimously. Livy will contact Terrain Tek.
- d. Jobs list: Donna shared the current job list.
 - (1) Bruce has completed the measurement of trails. He and Dan will figure out how to get this information on-line.
 - (2) We had previously agreed to repost 'No Hunting' signs around the perimeter of the park. Donna will register the 'No hunting' directive with each town. We will look to Tom to walk the perimeter.
 - (3) Donna suggested we create one sign describing the COVID-19 rules and take down all the old signs. Jim volunteered to do so. Donna moved to spend up to \$100 for the new sign. Dan seconded. Motion approved unanimously.
 - (4) We discussed updating the signage on the trails and agreed to wait until Spring. Bruce may do some replacement in the meantime.

e. Winter prep

(1) We will clean up and stack picnic tables on Nov. 5 (9:00).

5. Events

a. Cross country meets were scheduled by BRMS for Oct 8 and 13. MMU held a meet on Oct 9. All events followed the rules we prescribed. MMU has scheduled a meet on Oct 23.

- b. Saxon Hill barn sale seemed to go well on the front lawn area.
- c. Farmers' Market has concluded for the year. It was a success.
- d. Livy has followed up with VLCT to appropriately warn the annual meeting, which will be held by Zoom.

6. Publicity

- a. Public hearing for the budget is Nov. 19 @ 7:00. Annual Meeting is Jan. 21 @ 7:00.
- b. Annual report will be forwarded to Jericho and Underhill for publication in each town report.

7. Other business

- a. Livy will determine which board members' terms expire in 2021 and let board members know their status.
- b. Lee Charron hopes to submit new plan to the DRB later this month.
- c. Schill Landscaping will brush hog the off leash area within the next few weeks.
- 8. Jim moved to adjourn. Tom seconded. Motion approved by all. Meeting was adjourned at 8:03 p.m.