

JERICO UNDERHILL PARK DISTRICT  
**MINUTES**  
**12/3/2020**

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

Board Members Absent:

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.
3. Review of minutes: Tom moved to approve two sets of minutes from November 19. Bruce seconded. Motion approved unanimously.

4. Financial Report

- a. We reviewed the report of the Treasurer submitted by Donna:

Union Bank Checking	\$4,191
Union Bank Muni Checking	\$24,836
NEFCU Power savings	<u>\$90,050</u>
Total checking/saving	\$121,077

NEFCU accounts

Unrestricted	\$30,207
Capital projects	\$0
Bridge	\$61,843
Trails	\$0
Ponds	\$0

- b. Jim moved to approve the Treasurer's report. Dan seconded. Motion approved unanimously.

5. Park Management

- a. Bruce gave an update from the Bridge Restoration Committee:

(1) The committee met with EV (a structural engineer and civil engineer) on . They will provide a written report before the end of the year.

- b. Tom gave an update on the beavers:

(1) Tom met with Brian Chipman, a local trapper. He may start setting up within a week. Tom moved to spend up to \$200 to trap the existing beavers. Donna seconded. Livy

called for a vote: Bruce Blokland-yes, Tom Cota-yes, Dan Lerner-No, Jim Massingham-yes, Donna Pratt-yes, Livy Strong-yes, Dave, Williamson-yes. Motion passed.

(2) Dave will contact Kevin Hamilton, BRMS Principal, to keep him updated.

c. Jim reported that the old COVID signs have been replaced with new ones.

d. Jobs list

(1) The list has been updated.

(2) Tom will do more with the No Hunting signs after deer season

(3) Bruce has been working on trail marking signs.

(4) Donna has registered No Hunting in both towns.

(5) Donna and Livy are putting up Christmas decorations.

e. People riding e-bikes have been seen on our trails. Livy has contacted VT Land Trust to determine if e-bikes are in violation of our conservation easement. They will have to research the question and get back to her.

## 6. Events

a. People count for November is a total of 14,585 or 243 per day.

b. A Cambridge Boy Scout troop has asked Livy if they could place a bottle drop off box at the park. Dave moved to allow the Cambridge Boy Scouts to set up a drop off box on our property. There was no second.

c. Livy has already had inquiries about summer concerts. The discussion was that we would like to start scheduling concerts with the understanding that the series may be canceled if COVID restrictions are not lifted.

d. Livy will attend the DRB hearing on Dec. 9 regarding development of the Charron property.

## 7. Other business

a. Dave reminded board members that the Management Plan can be found on the website and all members should be familiar with it.

b. Livy would like to join the beaver subcommittee.

c. Jim survey mentioned that he has a copy of the 2016 Mills Riverside Park Survey. He will mail it to Donna to be scanned and forwarded to all board members.

8. Jim moved to adjourn. Dan seconded. Motion approved by all. Meeting was adjourned at 8:08 p.m.

Respectfully submitted by Jim Massingham, Sec.