

Jericho Underhill Park. District  
MINUTES  
10/6/21

Board members present: Bruce Blokland,, Jim Massingham, Donna Pratt, Livy Strong, Dave Williamson  
Board members absent: Dan Lerner  
Guests: Jason Ehlers

1. Livy called the meeting to order at 7:00 p.m.
2. Public comment: Jason came to the meeting to see how the board operates. He may be interested in the vacant Underhill position on the board.
3. Review of minutes
  - A. Dave moved to approve the 9/15/21 minutes. Donna seconded. Motion to approve the minutes passed unanimously
4. Donna gave the financial report. Jim moved to approve the treasurer's report. Dave seconded. Motion approved unanimously

Union Bank Checking(JUPD2020)	\$4,191
Union Bank Muni Checking	\$26,962.24
NEFCU Power savings	
Total checking/saving	
NEFCU accounts	
Unrestricted	\$30,000
Capital projects	\$0
Bridge	\$84,309
Trails	\$0
Ponds	\$0

4. Park Management
  - A. Snow plow bids
    - (1) Terrain Tek bid \$70 per plow, \$75 per sand
    - (2) J&A bid \$200 per plow subject to additional charges per depth of snowfall, sanding \$65 per hour (minimum 1 1/2 hr.). Addition costs cited
    - (3). Jim moved to accept the bid by Terrain Tek. Livy seconded. Motion approved unanimously. Livy will contact Chris

Property Main

- B. Report of Bridge Reconstruction Committee
  - (1) Bruce has asked EV to design rail plan per B&C recommendation
  - (2) EV will review the design to align with B&C recommendations when possible
  - (3) B&C made different recommendations regarding the abutments
  - (4) The committee is currently planning to finalize plans this spring and vote on reconstruction in March or November, 2022
  - (5) Bruce will try again to nail down a deconstruction date with B&C
- B. Port-o-lets
  - (1) All 3 port-o-lets were pushed over last week. P&P took care of it.
- C. Beaver/pond update

- (1) Dave reported that he checked out the beaver activity on Tuesday. There are quite a few new trees being nibbled. Dave has applied the sand paint on a few trees. He will continue to monitor the site. He will do more this Saturday.
    - (2) Jim raised a question about the committees report as specified in the 6/3/21 minutes.
    - (3) We will continue this discussion at a future meeting
  - D. October work day
    - (1) Tables need to be moved to the pavilion for the winter
    - (2) We need to plan a fall work day
  - E. People count for Sept was 24,860 .total or 414/day
  - F. Livy will be away from Oct. 19 until Oct 28. Other board members need to help with the dog waste bags. Dave will do Oct 25
6. FY22 Budget reorganization & FY23 budget discussion
- A. Prior to the meeting, Donna sent out amended proposed budget
  - B. Since we do not know many of the costs for the bridge replacement, we have been forced to put off the project and borrowing approval vote for an additional year.
  - C. There was quite a bit of discussion regarding budget increase needed to fund bridge reconstruction.
  - D. Donna moved to approve a budget of \$66,175 for FY23. Livy seconded. Motion approved unanimously
8. Other business
- A. No other business
9. Dave moved to adjourn. Bruce seconded. Motion approved. Meeting adjourned at 8:38.

Respectfully submitted,  
Jim Massingham, Sec.