

Jericho Underhill Park. District
MINUTES
7/1/21

Board members present: Bruce Blokland, Dan Lerner, Jim Massingham, Donna Pratt, & Dave Williamson

Board members absent: :Livy Strong

Guests: Ava, Stotz, Tim Stotz

1. Dave called the meeting to order at 7:00 p.m.
2. Public comment: No public comment
3. Review of minutes
 - A. Bruce moved to approve the 6/17/21 minutes. Dan seconded. Motion to approve the minutes passed unanimously.
4. Request by Ava Stotz to set up an ice cream cart, in the evenings, probably July and August and perhaps a few nights in September. She is particularly interested in evenings that host sporting events. She is also interested in selling ice cream at the farmers market.
 - A. Dave asked that a written plan be submitted
 - B. Dave will check with the soccer team to be certain their is no conflict with their activities
 - C. Jim moved to allow Ava to set up her ice cart for this summer, assuming there is no objection from the scheduled soccer league and the written plan is accepted by the board chair. Dan seconded. Motion approved unanimously
5. Donna provided the End of Year 5. Treasurer's Report.
 - A. Donna recommended that we transfer money from the General to Capital Projects to be used for bridge repair. Dan moved to transfer \$22,000 from General fund to Capital projects (Bridge). Dave seconded. Motion approved unanimously.

- B. Donna summarized our year position end position.

Union Bank Checking	\$4,191
Union Bank Muni Checking	\$27,324
NEFCU Power savings	<u>\$114,283</u>
Total checking/saving	\$140,589

NEFCU accounts

Unrestricted	\$30,600
Capitol projects	\$0
Bridge	\$53,683
Trails	\$0
Ponds	\$0

- A. Jim moved to approve the treasurers year end report. Dan seconded. Motion approved unanimously.
- B. Jim suggested the bridge committee investigate the need for an audit.

6. Park management

- A. Bridge update
 - (1) Jim presented a draft RFP for Phase 2.
 - (2) Donna shared a draft tri-fold brochure that she and Carolyn produced.
 - (3) Survey of potential sites for the temporary pedestrian bridge has been completed by EV subcontractor
- B. Beaver update
 - (1) Dave has started to price out wiring to protect about 6 trees.
 - (2) He has also started to check into paint
- C. Poop patrol update
 - (1) Livy will return and resume her duties next week.
- D. Dan shared the concert sign up information. Several edits were made. Following are concert assignments.

	Meet Band	Take Donations	Close up evening
July 7	Livy	Dan	Jim
July 14	Livy	Bruce	Jim
July 21	Dave	Bruce	Bruce
July 28	Donna	Donna	Bruce
August 4	Livy	Dan	Jim

7. Board vacancy: No news

8. Other business s

- A. Jim raised the question about future meeting dates. We will resume Wednesday meetings on Aug 4
- B. Jim has raised the question about allowing board participation via Zoom. Further discussion is needed.

9. Jim moved to adjourn. Dave seconded. Motion approved. Meeting adjourned at 8:35.

Respectfully submitted, Jim Massingham, Sec.