JERICHO UNDERHILL PARK DISTRICT MINUTES

4/15/2021

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

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 the minutes from April 1, 2021, as amended. Dave seconded. Motion approved with one abstention.
- 4. Park Management
 - a. Bridge sub-committee update:
 - (1) Bruce reported that tasks have been identified and responsibilities allocated to committee members.
 - (2) EV design work promised by mid April
 - (3) Donna proposed the following motions:
 - (a) The committee needs to increase amount to spend on initial expenditures. Bruce moved to increase the spending for EV's work on Phase 0 (initial evaluation and recommendations) to \$2,530. Tom seconded. Motion approved unanimously.
 - (b) Bruce moved to authorize spending up to \$3,500 for phase 1 expenditures for design and legal advice. Dave seconded. Motion approved unanimously.
 - b. Work Day projects
 - (1) Dan and Dave fixed a picnic table on their first attempt. Dave and Bruce returned and fixed seven tables a few days later. The remaining tables need more work.
 - (2) Dave and Bruce put up a fence to protect the riparian buffer zone. They have three additional sections of snow fence to install which may not be enough.
 - (3) Neil has not yet taken care of downed trees. Dave will follow up with him.
 - (4) Driveway grading
 - (a) Chris Wells to filled pot holes and regraded driveway for \$800. He recommends that we do the same work more than once a year.

5. Events

- a. The lacrosse league is planing to use the middle school fields so they will not conflict with soccer. Soccer will expand their use of our fields.
- 6. Other business
 - a. Dave mentioned a comment by a park user. There is a local gardening group that may be willing to take care of the butterfly garden. More to follow.
 - b. Tom reports that the trails are drying out nicely
- 7. Livy moved to adjourn. Dan seconded. Motion approved by all. Meeting was adjourned at 7:50 p.m.

Respectfully submitted by Jim Massingham, Sec.