

Jericho Underhill Park. District
MINUTES
6/17/21

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

Board members absent: Jim Massingham, :Livy Strong

1. Dave called the meeting to order at 7:00 p.m.
2. Public comment: No public comment
3. Review of minutes
 - A. Dan moved to approve the 6/3/21 minutes. Bruce seconded. Motion to approve the minutes passed unanimously.
4. Donna did not provide a Treasurer's Report. Her end-of-year report will be presented at our next meeting.
5. Park management
 - A. Bridge update
 - (1) Three contractors attended the Phase 1 bridge deconstruction meeting (Chesterfield Associates, Alpine Construction, LLC, Blow & Cote)
 - (2) Contractors raised questions regarding the RFP requirement that they salvage structural timbers. Have we identified the timber that we want salvaged? Where will timbers be stored? Have we considered the additional cost this requirement generates?
 - a. It does not appear that much of the salvaged timber will be of use in the new structure.
 - b. Livy and Bruce feel that there is not a need to salvage timbers
 - c. Bruce moved to amend the Phase 1 RFP so that none of the lumber must be set aside for salvage. Donna seconded. Motion approved unanimously.
 - (3) How long do we anticipate time between Phase 1 and Phase 3? If the time is relatively short, the quality of materials for the temporary handrails dos not have to be great.
 - B. Job List updates.
 - (1) Bruce volunteered remove an invasive plant that he has identified in the upper meadow.
 - (2) Donna still wants to do more mulching
 - (3) Beaver update
 - a. Dan and Dave sent out notes from the meeting with Tyler Brown (VT Agency of Natural Resources, Dept. of Fish and Wildlife
 - b. Donna feels we need to move forward with a plan "sooner rather than later."

- c. Dan did not feel the solution is urgent. He urged the board to get started on the wiring and/or painting of identified trees.
- d. Dan moved to approve up to \$1,000 for paint and/or wire to protect identified trees. Donna seconded. Motion approved unanimously.

(4) Livy will be out of town soon.

- a. By email, she reminded board members to help pick up trash as we visit the park.
- b. We need people to help with dog poop disposal from the two receptacles during Livy’s absence. Board members volunteered for the following dates: June 21 (Dave), June 23 (Dan), June 25 (Bruce), June 28 (Dave), June 30 (Dan) will move the bags to the can in the parking lot. The poop bags also need to be replenished at 3 locations.

(6) Concert coverage

- A. Dan shared the concert sign up information. Several edits were made
- B. 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
July 28	Donna	Donna	Bruce
August 4	Livy	Dan	Jim

7. Publicity

A. Website upgrade

- (1) Paul wants to come to July 15 meeting
- (2) Dan is supportive of Paul’s proposal. Current website does not work on all devices so this will be an important upgrade. It also meets ADA requirements. The new proposal is interactive. Optional upgrades are also included in Paul’s proposal.
- (3) Board members should review the proposal and send comments to Dan

8. Other business s

- A. Dan suggested that we warn future meetings on Front Porch Forum to better inform the public regarding our board business.
- B. Location for the July 1 meeting was set for pavilion.

9. Dave moved to adjourn. Donna seconded. Meeting adjourned at 8:10.

Respectfully submitted, Jim Massingham, Sec.