Jericho Underhill Park. District MINUTES 3/2/22

Board members present: Bruce Blokland, Jim Massingham, Donna Pratt, Livy Strong, Chris

Tardy & Dave Williamson

Board members absent: Guests: Amber Renshaw

- 1. Livy called the meeting to order at 7:00 p.m.
- 2. Public comment: Livy introduced Amber who may be interested representing Underhill on the board

3. Review of minutes

A. Minutes from 2/16/22 were reviewed. Dave moved to approve the 2/16/22 minutes. Bruce seconded. Motion approved unanimously.

4. Donna presented the Financial Report

| JUPD Muni Checking | \$44,654 |
|-------------------------|----------|
| JUPD Power savings | \$77,483 |
| NEFCU accounts | |
| General Capitol Reserve | \$30,000 |
| Bridge | \$43,292 |
| Trails | \$0 |
| Fields | \$0 |
| Ponds | \$0 |
| JUPD2020 | \$4,191 |

- A. Donna reminded the board that her monthly report contains 'Year to Date' figures
- B. We are still waiting for summer reservation deposits for athletic fields
- C. Dave Moved to approve the treasurers report. Jim seconded. Motion approved
- D. Donna moved to transfer \$26,198 from Union Bank to Reserve General Fund (NEFCU). Jim seconded. Motion approved unanimously

5. Park management

- A. Two Mowing bids:
 - (1) Smith and Sons Property Service bid the following: front half of parking fields \$70 per mowing, athletic fields \$175, central area \$80 per time (every 2 weeks), offleash dog area \$80, agricultural area \$70/hr, Barn area \$60, sledding area \$70/hr,
 - (2) Schill Landscaping bid: front half of parking fields \$75 per mowing, athletic fields \$170, central area \$75 (every 2 weeks), off-leash dog area \$40, agricultural area \$415, Barn area \$90, sledding area \$125

- (3) Livy moved to award the 2022 mowing bid from Schill Landscape Group. Bruce seconded. Motion approved unanimously
- B. Bruce reported on his discussions with Nathan Cote regarding timeframe, quality of work, and cost projections for the covered bridge rebuild. He recommended going out to bid in late fall or winter. He estimated the project will take 5-6 months. Quality of the work will be better during warm months. Contractors will not like bidding on a project that is not approved by voters and funding secured
- C. ARPA request has been prepared by Chris to submit to each town within the next 2-3 months. He will mail and then ask to be placed on a select board agenda for each town
- D. Donna has sent a letter of interest for a trails grant
- E. Dog waste on trails is always an issue in the spring as the snow melts. Livy asked board members to help collect what's left when the snow melts
- F. Dave discussed Emmitt Manning's request to cut the grass shorter. Dave will have further discussions with him the additional cost

6 Events

- A. All summer concert dates booked:
 - (1) July 6, Shell-house
 - (2) July 13, VT Freedom and Unity Chorus
 - (3) July 20, The Stragglers
 - (4) July 27, Buck Hollers
 - (5) August 3, Robin Gottfried
- B. Farmer market has indicated their interest in using the front lawn as in the past. They will start May 26

7. Publicity

- A. Website update
 - (1) Donna reported that the website revisions are underway

8 Other business:

- A. Donna shared the poster previously developed by Kevin Ruelle. She wondered if we like it the way it has been developed. Minor revisions were suggested
- B. Dave reported that on May 7 the Lions Club has planned a 'service to community day." They are looking for suggestions
- 9. Jim moved to adjourn. Dave seconded. Meeting adjourned at 8:30

Respectfully submitted, Jim Massingham