JERICHO UNDERHILL PARK DISTRICT MINUTES 4/6/2022

Board Members Present: Bruce Blokland, Donna Pratt, Dave Williamson, Chris Tardie,

Amber Renshaw

Board Members Absent: Jim Massingham

Guests:

- 1. Livy called the meeting to order at 7:01.
- 2. Public comment: None
- 3. Review of minutes: Correction to 3/16/22 minutes: Soccer programs to start April 26^{th} (not May 26^{th}) Dave moved to accept the minutes from 3/16/22. Amber seconded. Motion approved unanimously
- 4. Donna gave the financial Report:

Union Bank Muni Checking	\$49,319
NEFCU Power savings (capitol Reserve)	\$69,059
General	\$30,000
Bridge	\$34,869
Trails	\$0
Fields	\$0
Pond	\$0
JUPD2020	\$4,191

Donna advised that she is establishing a debit card at Union Bank to better manage vendor payments. The board supports this decision. Amber moved to accept the financial report. Dave seconded. Motion approved unanimously.

5. Park Management

a. Two bids were received relating to mowing the park's fields in 2022. Strom Properties and Smith & Sons Property Maintenance. After lengthy review and deliberation the board determined that the Strom Properties bid would suit the park's needs the best.

Motion made by Amber to accept the Strom Properties mowing bid for 2022; seconded by Chr.

Motion made by Amber to accept the Strom Properties mowing bid for 2022; seconded by Chris. Passed unanimously.

- b. Bridge update. Bruce to schedule a bridge committee meeting to include Nathan Cote to discuss bridge abutment design modifications that he recommends. Will also press Nathan for a ballpark cost of replacing the abutments. Donna and Chris are including the covered bridge project in the ARPA grant applications to the two towns.
- c. Trails: Donna and Chris are including the Fieldstone West and Fieldstone East in the ARPA grant applications to the two towns.
- d. Driveway and parking areas were super muddy this spring, and four loads of stone and gravel were installed to remediate.

e. Spring work:

On Saturday, April 9th, the board members will meet at the park to move the picnic tables into place for the summer season. The board will also inspect the erosion around the pavilion edges that impede ADA access to the pavilion and determine a solution..

- f. Community work day at the park: May 7th, tentatively from 9am noon. We need to advertise this date extensively to assure a strong turnout of helping hands: website, Facebook, Font Porch Forum, Mountain Gazette, and signage at the park. Amber to work on signage design.
- g. MMU service day: Tuesday, May 31th. Volunteer coordinators are asking for our ideas on projects they can help with at the park.
- h. Events: Spring and summer activities are filling the MRP calendar. Soccer, Farmers Market Thursdays, Pavilion rentals,
- 6. Events/Publicity: Our website update is active. Donna is seeking a board member to manage the posting of photos, activities, events and capital projects to our website. Amber has volunteered to assist.

7. Other business

Donna and Chris reviewed the ARPA grant requests. Five elements are highlighted in our grant request: Bridge abutments
Bridge superstructure (covered bridge)
Fieldstone East and West trails
Sports fields
Driveway/Parking area

Target to submit to the two towns: June, 2022.

8. Livy moved to adjourn. Dave seconded. Motion approved by all. Meeting was adjourned at 8: 35p.m.

Respectfully submitted by Bruce Blokland