Jericho Underhill Park District MINUTES 5/18/22

Board members present: Bruce Blokland, Donna Pratt, Jim Massingham, Amber Renshaw, Livy Strong & Dave Williamson

Board members absent: Chris Tardie review

Guests:

- 1. Livy called the meeting to order via Zoom at 7:03 p.m.
- 2. Public comment: No public comment
- 3. Review of minutes
 - A. Minutes from 5/4/22 were reviewed. Dave moved to approve the 5/4/22 minutes. Bruce seconded. Motion approved unanimously
- 4. Park management
 - A. Green Up Day
 - (1) Livy reported that the day was a great success
 - (2) Cub Scout Pack 620 was a big help
 - (3) Lions did a great job adding a handicap access ramp to the pavilion. They also painted the light shields and repaired several picnic tables
 - (4) Water bars and culverts were cleaned out and repaired on Field Stone East and West.
 - B. MMU Work Day May 31
 - (1) Livy has not heard back from MMU regarding their project
 - C. Bike Policy
 - (1) Bruce had shared some examples of signs alerting people that e-bikes are not allowed
 - (2) Jim moved to spend up to \$150 to buy 2 signs, plus posts and hardware, to alert the public that bikes are prohibited. Donna seconded. Motion approved unanimously
 - D. Kiosk plan
 - (1) Donna sent information and photos of proposed kit kiosk. Bruce has also sent additional photos
 - (2) Donna will check the year end financial numbers and report back in June so that the board can make a decision
 - E. Maintenance
 - (1) Some one tried to drive over one of the telephone poles in the parking area. The driver had to get a wrecker to get the car off the pole. When they removed the car, the telephone pole was left on the lawn. Dave has replaced it this. morning
 - (2) Dave also fixed the Riparian fencing

(3) Livy will be out of town 5/20-5/30. Board members will have to remove dog waste in her absence. The following days will be covered by board members: Sunday 5/22 - Bruce, Tuesday 5/24 - Amber, Thursday 5/26 - Dave, Saturday 5/28 - Bruce

C. Summer Concert Schedule was agreed upon

	<u>Open</u>	<u>Donations</u>	<u>Close</u>
(1) July 6 (Shell House)	Livy	Chris	Jim
(2) July 13 (VT Freedom and Unity Chorus)	Livy	Chris	Jim
(3) July 20 (The Stragglers)	Amber	Bruce	Jim
(4) July 27 (Buck Hollers)	Bruce	Chris	Dave
(5) August 3 (Robin Gottfried)	Amber	Bruce	Dave

8. Other business

- A. Donna moved to spend up to \$300 for flowers. Jim seconded. Motion approved unanimously
- B. Emmit Manning has contacted Dave regarding the length of grass on the soccer fields and associated costs to keeping it short for soccer. He is hoping for a second cut each week or possibly a shorter cut. Livy will check with the contractor on a shorter cut. There was no support for spending more to cut a second time per week
- 9. Jim moved to adjourn. Amber seconded. Meeting adjourned at 8:09

Respectfully submitted, Jim Massingham