

Jericho Underhill Park District  
MINUTES  
9/21/22

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

Board members absent: Donna Pratt, Chris Tardie

Guests:

1. Livy called the meeting to order at 7:00 p.m.
2. Public comment: No public comment
3. Review of minutes
  - A. Minutes were reviewed. Dave moved to approve the 9/7/22 minutes as amended. Livy seconded. Motion approved unanimously
4. Park management
  - A. ARPA
    - (1) The board reviewed the draft ARPA funding proposal that Chris worked on
    - (2) Jim move to approve the current draft with additional information to be inserted and to authorize Livy to submit to Jericho and Underhill when she feels it is ready. Dave seconded. Motion approved unanimously
  - B. Covered bridge
    - (1) Bridge committee will meet with Kurt Johnson and Cricket McKusker this Friday to discuss the abutments and support structure and answer questions about the posted weight limit
    - (2) Bruce has asked EV to confirm estimates about the lifespan of the abutments if the cover is not replaced
    - (3) Meeting is Friday at 1:00 at the bridge
  - C. Fence
    - (1) Dave will finish painting when weather permits
  - D. Driveway potholes
    - (1) Chris Wells has regraded the driveway and parking lot
  - E. Playing fields
    - (1) Dave has been unable to find another company to provide field improvement services
    - (2) Dave will contact S&D Landscapes about aeration and fertilizer this fall
  - F. Management plan
    - (1) Livy reminded board members that we will need to update the management plan this winter
    - (2) At the next meeting we will edit pages 3-8. Board members should be prepared to make comments and suggestions on those pages at the Oct 5 meeting.
5. Events
  - A. Old Spokes Home would like to use the park on Oct 1 as a rest stop during a biking event

B. A large MMU Cross Country event has been scheduled for Oct. 21

C. Harvest Market will be Sept 23-25.

6. Publicity

A. Website training has not taken place yet

B. Annual Meeting (Nov. 16) warning will be posted by Livy

7. Other business

A. Trails

(1) Bruce and Donna have finalized the RFP for trail work.

(2) Donna has to link the bid documents to the website before the RFP is posted

(3) Jim moved to approved the RFP for 2023 trail development. Livy seconded.

Motion approved unanimously

B. Dave reported that the Lions Club would like to donate a park bench in honor of past members of Underhill Jericho Lions Club who have served the community. The board unofficially approved this request

8. Jim moved to adjourn. Dave seconded. Motion approved. Meeting adjourned at 7:56

Respectfully submitted,

Jim Massing-ham

