

Jericho Underhill Park District  
MINUTES  
11/2/22

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

Board members absent: Chris Tardie

Guests: Emily Alexander, Carla Hochschild, Kirk Peterson, & Gerry Stoner

1. Livy called the meeting to order at 7:00 p.m.
2. Public comment
  - A. Kirk Peterson discussed plans by the Jericho Underhill Arts Council to install sculptures at MRP. They are working to address board concerns
    - (1) Jericho Center Preservation Association has agreed to be the fiscal agent for the Arts Council. The Arts Council has raised most of the money need to install 2 sculptures
    - (2) They have staked out two areas in which they would like to place the sculptures. They will be mounted on large stones near walking paths in and close to the off leash area
    - (3) The sculptures will be firmly attached to the large stones
    - (4) They are hoping to do the work in August
    - (5) Gerry is the first artist to be chosen by the group to provide the art. He described the sculptures on detail. They will be welded mostly of 3/8" steel. Edges will not be sharp enough to cause injury. They will be sturdy enough to resist damage if people climb on them
    - (6) Donna raised questions regarding insurance
    - (7) Carla and Emily spoke to the importance of art in public areas
    - (8) The group will submit a written plan for board review
3. Review of minutes
  - A. Minutes were reviewed. Dave moved to approve the 10/19/22 minutes. Bruce seconded. Motion approved unanimously
4. Donna presented the Financial Report

JUPD Muni Checking	\$39,467.30	\$
JUPD Power Savings	\$99,888.28	
NEFCU accounts		
32001 Capital Projects		
32006 General Capital Reserve	\$30,899.24	
32005 JUPD2020	\$4,191.00	
32003 Trails	\$30,632.00	

342002 Bridge Reconstruction	<u>\$34,093.98</u>
32001 Capital Projects Total	\$99,816.22
32000 Unrestricted Net Assets	\$25,428.30

A. Jim moved to approve the Financial Report. Livy seconded. Motion approved unanimously

5. Park management

A. Our ARPA request for financial assistance for driveway and additional parking area improvements

(1) Livy discussed the proposal to improve the driveway and parking area, as shared electronically by Chris

(2) Dave moved to submit the proposal to Jericho and Underhill. Amber seconded. Motion approved unanimously

B. Trail Development Update

(1) With the help of Bernie Sander's office, Donna received UNID, which is the federal number that is required for grant approval

C. Dog waste

(1) Livy is unable to take care of the dog waste for a few days in the coming month. Board members have volunteered to do the work in her absence.

D. Fall chores

(1) Livy has asked the boy scouts if they could repair the benches by the bonfire pit

(2) Board members will move picnic tables to the pavilion this Saturday. Dave suggested we chain and lock the picnic tables over the winter. He will get supplies for Saturday

6. Events

A. JUPD Public Hearing regarding the budget is scheduled for November 16

B. Livy is working a bridge update for Front Porch Forum and the Mountain Gazette

7. Publicity

A. Warning for Public Hearing has been posted

B. Website training still needs to be scheduled

8. Management Plan

A. The board began the task of revising the Management Plan

B. We reviewed and edited the first 8 pages. We should finish the first pass at our next meeting

9. Jim moved to adjourn. Livy seconded. Motion approved. Meeting adjourned at 9:07

Respectfully submitted,  
Jim Massingham



