

Jericho Underhill Park District  
MINUTES  
2/1/23

Board members present: Bruce Blockland, Jim Massingham, Donna Pratt, Livy Strong, Chris Tardie & Dave Williamson

Board members absent:

Guests: Kim Spaulding

1. Livy called the meeting to order at 7:00 p.m.
2. Public comment
  - A. Kim attend to find out about the board. She is considering filling the vacant Underhill seat.
3. Review of minutes
  - A. Minutes were reviewed. Dave moved to approve the Annual Meeting, 1/4/23 and 1/18/23 minutes. Chris seconded. Motion approved unanimously

4. Donna presented the Financial Report

JUPD Muni Checking	\$24,308.42
JUPD Power Savings	\$130,229.91

NEFCU Accounts

32001 Capital Projects

32006 General Capital Reserves	\$31,312.93
32005 JUPD 2020	\$4,191.00
32003 Trails	\$60,632.00
32002 Bridge Reconstruction	<u>\$34,093.98</u>
32001 Capital Projects Total	\$130,383.30

3200 Unrestricted Net Assets	-\$5,138.78
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- A. Jim moved to approve the Treasurers Report. Dave seconded. Motion passed unanimously
5. Park management
  - A. Trail grant-Donna is still waiting for the state to provide a contract
  - B. People counter-
    - (1). Chris reported that he has not made progress buying the unit he wants. The issue is whether or not the counter will work at very low temperatures. The unit he prefers may not be available
    - (2). Bruce moved to authorize Chris to spend up to \$300 to buy a new counter and supplies. Jim seconded. Motion approved unanimously

- C. Athletic fields maintenance
  - (1) Dave has been in touch with Emmitt Manning in regard to charges for use of the fields
  - (2) Dave shared a quote from S&D Landscaping. The board discussed preferred options and costs of each. Dave will contact S&D with additional questions
- 6. Events
  - A. Summer concert dates are fully booked. Livy will shared details
    - (1) 7/5 - Buck Hollers
    - (2) 7/12 - Eric Bushey and the Stragglers
    - (3) 7/19 - Shellhouse
    - (4) 7/26 - Jerichovox
    - (5) 8/2 - Vermont's Freedom and Unity Chorus
- 7. Publicity
  - A. Website
    - (1) Donna reported that she will propose a new naming structure at the next meeting
    - (2) Chris is working with Paul in regards to the mechanism for the public to make contributions to the park district
  - B. Chris has discussed vandalism with P&P. They can connect their Port-o-lets to rebar to make it more difficult to tip over. We will be respond sable for purchase and installation of the rebar
- 8. No other business
  - A. No other business
- 9. The 2023 Management Plan Draft 1 was reviewed and edits made
- 10. Jim moved to adjourn. Chris seconded. Motion approved. Meeting adjourned at 8:15.

Respectfully submitted,  
Jim Massingham

