

Jericho Underhill Park District
MINUTES
1/18/23

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

Board members absent: Bruce Blockland

Guests:

1. Livy called the meeting to order at 7:29 p.m.
2. No public comment
3. Review of minutes
 - A. Minutes were reviewed. Dave moved to approve the amended 1/4/23 minutes. Livy seconded. Motion approved unanimously
4. Park management
 - A. Donna is revising the park reservation forms. She recommends we not approve any request until 3/2/23 when the revised forms will be available to the public. There was agreement to do so. Access will be temporarily removed from the web page
 - B. Dave has done several repairs to fencing. Additional work will need to be done in the spring. The board discussed replacement of the split rail fencing with borders which would stand up to weather and public use better
 - C. Trail grants Arte on hold until the state getting approvals from the federal government
 - D. Dave hopes to meet with S&D soon to discuss field maintenance
 - E. Chris is still waiting for quotes on new people counters
5. Events
 - A. Summer concert dates are fully booked. Livy will share details at our next meeting
6. Publicity
 - A. Donna brought up donation payment options for the webpage. We hope to make it easy for people to make donations. Chris will followup
 - B. Donna proposes that we reorganize how webpage articles are organized and named. She will bring a proposal to our next meeting
7. No other business
 - A. No other business
8. The board finished the first revision of the Management Plan

9. Jim moved to adjourn. Chris seconded. Motion approved. Meeting adjourned at 8:25

Respectfully submitted,
Jim Massingham

