



Jericho Underhill Park District P. O. Box 164 Underhill, VT 05489

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**Jericho Underhill Park District
MINUTES
1/3/24**

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

Board members absent: 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. Bruce moved to approve the 12/20/23 minutes. Dave seconded. Motion approved unanimously
4. Donna presented the Financial Report
 - A. CurrentAccounts

NEFCU - JUPD Power	\$80,692.38
UB - JUPD Muni Checking	<u>\$43,719.02</u>
	\$124,411.40
 - B. Dave moved to approve the Financial Report. Livy seconded. Motion approved unanimously
5. Park Management
 - A. Bruce described a portion of the Connector Trail that is beginning to wash out. He and Greg Fatigate have viewed and discussed the situation. They both agree that repair needs to move to the top of our maintenance agenda. Greg will be providing a repair estimate
 - B. Dave brought up summer events that will impact summer field maintenance. Decisions will need to be made regarding summer work

6. Events
 - A. Annual Meeting is scheduled for January 17
 - B. Summer concert band scheduling has started
 - C. Summer soccer camp is ready to schedule for July. Port-o-lets are very heavily used during this period and are often at capacity. We will be asking Eric Barker (Chittenden County Soccer School) to fund an additional 2 port-o-lets during camp

7. Draft 4 Memorial Donation Policy was reviewed
 - A. Several edits were suggested to make the document more succinct
 - B. Donna and Kim will make edits and forward to the board. This should be the final draft

8. Draft 2 of the proposed Animal Control Ordinance was discussed.
 - A. Donna brought up concerns regarding draft 2. She felt we do not have the capacity to enforce the ordinance as written. She stressed the need for community involvement and help from all dog owners. She also hopes the towns will support our efforts
 - B. Jim moved to table the discussion of an Animal Control Ordinance. Bruce seconded. Motion was approved 5 in favor, one opposed. The discussion of an ordinance will be discontinued for now
 - C. Donna sent a power point presentation to board members to be reviewed and discussed at a future meeting
 - D. Donna suggested creating an incident report, including a QR code to make it easier for people to use. The report will go to the two animal control officers and the board
 - E. There was discussion about hosting a community education event/s to help dog owners understand park expectations regarding pet use of the park. We hope to schedule an event/s in the near future
 - F. There was support for better signage

9. Bruce moved to adjourn. Dave seconded. Motion approved. Meeting adjourned at 8:39 p.m.

Respectfully submitted,
Jim Massingham