

Underwood Park and Recreation District

Board of Commissioners Minutes

4/18/17 at the Underwood Community Center

Commissioners in attendance: Bob Wittenberg, Blayne Myers, Ed LaMotte, Marc Robins, Alicia Beyer

Attendees: Michael Stillman, Mary Kapp, Kathy LaMotte, Shawna Bradley, Chris Caldwell, Ken Elliott

1. Bob Wittenberg, Chair, called the meeting to order at 6:02 pm and welcomed the attendees. No minutes from the March meeting were available.
2. Bob gave an update on the status of the deed transfer from Skamania County to Underwood Park and Recreation District (UPRD). The deed mortgage has been given to Leslie Haskell, UPRD attorney, and Adam Kick, Skamania County Prosecutor, for review. Skamania County Commissioners Mahar and Hamlin have visited the UPRD facilities. It has been made clear that the UPRD will be responsible for all insurance and utility costs for all buildings of the Underwood Park, once the property is transferred to the UPRD.
Michael Stillman said there are no structural problems with the cottage.
3. Discussion followed about the water bill, especially in summer. Ed LaMotte volunteered to check on the water bill and possible leaks with Larry Douglass, Skamania County Public Works Director, and installing separate water meters for the various entities of Underwood Park.
4. The Underwood Community Council's license to run the Underwood Community Center (UCC) has been extended by the County. It had been set to expire April 14, 2017.
5. Marc Robins made a report on the UPRD budget. See enclosed. A motion was made, seconded and passed to adopt the resolution and budget.
6. Ken Elliott said he thought the Fire Department had a lease with the County for the old fire station. Bob said he would check on this.
7. Shawna Bradley, UPRD facilities manager, reported on having many new calls about renting the UCC. PO Box 172 is the new address for the UPRD.